

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660
October 6, 2015

Present: Dean Kruse, Dale Kolanowski, Shirley Ball, Terry Walker, Ruth Skiera, Ed Williams and Tom Chycinski.

Absent: None

Meeting called to order by Supervisor Walker at 6:00 p.m.

Motion by Chycinski seconded by Kruse to approve the Meeting Agenda with the addition of Item "B" under "New Business". Item "B." Consideration of approval for the Township Treasurer to liquidate Water Department Certificate of Deposit and transfer the funds to Water Department Cash Account. All in favor. M/C

Motion by Skiera seconded by Kolanowski to approve the Consent Agenda as presented. All in favor. M/C

Public Comment

None offered at this time.

Department and Committee Reports

Motion by Chycinski, seconded by Williams to approve the attendance of five Fire Department officers at the Michigan Townships Association Seminar "Emergency Issues for EMS and Fire Departments" to be held at Frankenmuth at a cost of \$101.00 each, plus accommodations. All in favor. M/C

Motion by Kruse, seconded by Kolanowski to approve the presented "*Tactical Emergency Medical Aid Agreement*" between Filer Township and the County of Manistee. All in favor. M/C

Motion by Skiera, seconded by Chycinski to approve the presented 2016 – 2021 Capital Improvement Plan Synopsis. Roll call vote: Skiera-yes, Chycinski-yes, Ball-yes, Walker-yes, Williams-yes, Kolanowski-yes, Kruse-yes. 7 yeas, 0 nays. M/C

New Business

Motion by Kruse, seconded by Skiera to approve the presented proposal from Baird, Cotter and Bishop, PC for Annual Complete Financial Audits for fiscal years ending March 31, 2017, 2018 and 2019. All in favor. M/C

Motion by Kruse, seconded by Kolanowski to approve the Treasurer to liquidate a Water Department certificate of deposit in the amount of \$62,623.79 and place funds in the Water Department General Cash Account with the understanding that after the recent emergency expenditures are made, the remainder of the money will be reinvested in another certificate of deposit. All in favor. M/C

Public Comment

None offered at this time.

Motion by Chycinski, seconded by Skiera to adjourn the meeting. All in favor. M/C

Meeting adjourned at 6:58 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk