

CHARTER TOWNSHIP OF FILER  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
Filer Township Hall  
2505 Filer City Rd.  
Manistee, Michigan 49660  
November 3, 2015

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

Absent: None

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

Motion by Kruse, seconded by Skiera to approve the Meeting Agenda as presented. All in favor. M/C

Motion by Chycinski, seconded by Williams to approve the Consent Agenda as presented. All in favor. M/C

Public Comment

None offered at this time.

New Business

Motion by Kruse, seconded by Williams to approve the presented *Resolution to Set an Alternate Date for the December Board of Review* on December 16, 2015. Roll call vote: Ball-yes, Skiera-yes, Williams-yes, Kruse-yes, Kolanowski-yes, Chycinski-yes, Walker-yes. 7 yeas, 0 nays. M/C

Motion by Skiera, seconded by Williams to approve the presented *Resolution for the Amendment and Restatement of the Filer Charter Township Government Non-ERISA Retirement Plan*. Roll call vote: Chycinski-yes, Skiera-yes, Ball-yes, Kruse-yes, Kolanowski-yes, Walker-yes, Williams-yes. 7 yeas, 0 nays. M/C

Motion by Chycinski, seconded by Kruse to accept all presented bids for obsolete township items recently advertised, and conducted by the terms of the Disposal of Township Equipment Policy. All in favor. M/C

Motion by Chycinski, seconded by Kruse to offer the Manistee County Museum an opportunity to select any items that were part of the obsolete township items bid process and not yet sold with the understanding that the Supervisor will sell remaining items by terms of the Township Disposal of Equipment Policy on a first come first served basis until November 14, 2015 at which time all items will be disposed of. All in favor. M/C

Motion by Kruse, seconded by Kolanowski to give the Treasurer approval to liquidate the Fire Department certificate of deposit in the amount of \$34,629.07 if needed for Fire Department expenses, and transfer the funds to the Fire Department Cash Account by March 31, 2016. All in favor. M/C

Public Comment

None offered at this time.

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

Meeting adjourned at 6:50 p.m.

Submitted,

Shirley Ball, CMC  
Charter Township of Filer Clerk