

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
RESCHEDULED REGULAR MEETING MINUTES
Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660
December 3, 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 Skiera, seconded by Kolanowski to approve the Meeting Agenda with the addition of Item "E" under New Business "Consideration of approval of temporary transfer from General Fund in the amount of \$200,000.00 into Water Department Operating". All in favor. M/C

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

Public Comment

Thank you for the Zoning Board of Appeals appointment.

Department and Committee Reports

Motion by Kruse, seconded by Chycinski to approve presented quote #6807, dated 11-23-15 in the amount of \$3,758.40 plus shipping for the purchase of 30 water meters with fittings from Michigan Meter. All in favor. M/C

Motion by Kruse, seconded by Chycinski to accept Bid #688 from Manistee Vinyl Products dated 10-12-15, for replacement windows and doors at the 2111 Nelson St. office, for an amount not to exceed \$19,095.00. Roll call vote: Williams-yes, Kolanowski-yes, Skiera-yes, Kruse-yes, Ball-yes, Walker-yes, Chycinski-yes. 7 yeas, 0 nays. M/C

Motion by Williams, seconded by Kruse to approve a .12 cent per/hour wage increase for John Haner raising his wage from \$11.87/hour to \$11.99 per hour effective December 1, 2015. All in favor. M/C

New Business

Upon Supervisor's recommendation, a motion by Skiera, seconded by Kruse to appoint Jennifer Williams to the Planning Commission for a three year term ending December 31, 2018. All in favor. M/C

Upon Supervisor's recommendation, a motion by Chycinski, seconded by Kolanowski to appoint Karen Kolk to the Planning Commission for a three year term ending December 31, 2018. All in favor. M/C

Upon Supervisor's recommendation, a motion by Kruse, seconded by Kolanowski to appoint Linda Rogers to the Planning Commission for a three year term ending December 31, 2018. All in favor. M/C

Upon Supervisor's recommendation, a motion by Chycinski, seconded by Skiera to appoint Connie Grenn to the Downtown Development Authority for a four year term ending December 31, 2019. All in favor. M/C

Upon Supervisor's recommendation, a motion by Kolanowski, seconded by Kruse to appoint Robert Yates to the Downtown Development Authority for a four year term ending December 31, 2019. All in favor. M/C

Motion by Kruse, seconded by Kolanowski to approve the presented Resolution of the Charter Township of Filer Board of Trustees pursuant to Resolution NO. 2001-06A and 1954 P.A. 188, as amended re-determining the total costs of services for the year 2016 and directing the Supervisor to extend such costs upon the Horizon Pointe Special Assessment Roll. Roll call vote: Ball-yes, Kolanowski-yes, Chycinski-yes, Kruse-yes, Walker-yes, Skiera-yes, Williams-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Kolanowski to adopt an Ordinance to add Chapter 54 to the Charter Township of Filer Code of Ordinances; to Provide for the Regulation of Alcoholic Liquor Traffic within the Township through the Enforcement of the Michigan Liquor Control Code of the State of Michigan within the Township, to Provide Penalties for the Violation hereof, and to Repeal all Ordinances and Parts of Ordinance in Conflict Therewith. Roll call vote: Walker-yes, Williams-yes, Skiera-yes, Kruse-yes, Ball-yes, Chycinski-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

Motion by Chycinski, seconded by Kruse to approve a temporary transfer from General Fund in the amount of \$200,000.00 into Water Department Operating. Roll call vote: Chycinski-yes, Kolanowski-yes, Williams-yes, Ball-yes, Skiera-yes, Kruse-yes, Walker-yes. 7 yeas, 0 nays. M/C

Public Comment

None offered at this time.

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

Meeting adjourned at 6:45 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk