

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660
April 7, 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 as presented. All in favor. M/C

Motion by Skiera, seconded by Kolanowski to approve the Consent Agenda with the addition of:
“I. Approval for Board Members to attend the Michigan Townships Association “On The Road” Regional Meeting on May 12th in Thompsonville at a cost of \$99.00 each.”
“J. Approval for Supervisor to attend the Michigan Association of Township Supervisors Spring Conference in Chelsea in April at a cost of \$275.00, plus accommodations.” All in favor. M/C

Public Comment

None offered at this time.

Department and Committee Reports

Motion by Kruse, seconded by Chycinski to add Bill Seng as Firefighter/Emergency Medical Technician to the Fire Department Roster subject to satisfactory background check and physical. All in favor. M/C

Motion by Kruse, seconded by Walker to approve an annual amount of \$5,000.00 for the Public Educational and Government Channel as payment for monthly taping services for the Township Board meetings for fiscal year 2016. Roll call vote: Skiera –yes, Williams-yes, Kruse-yes, Ball-yes, Walker-yes, Chycinski-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

Unfinished Business

Motion by Kruse, seconded by Kolanowski to approve the presented Engagement for Services and Associated Fees from H. J. Umbaugh & Associates regarding the scope of the sewer fund management analysis to determine revenue support for operations, maintenance, required repair service and debt service reserve. Roll call vote: Chycinski-yes, Skiera-yes, Williams-yes, Ball-yes, Kruse-yes, Walker-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

Motion by Kolanowski, seconded by Skiera to approve the presented Terrorism Insurance Coverage Policy from U.S. Specialty Insurance Company, Policy No. HMTP-222356 for coverage period 3/1/15-3/1/16. Roll call vote: Williams-yes, Kolanowski-yes, Walker-yes, Kruse-yes, Skiera-yes, Ball-yes, Chycinski-yes. 7 yeas, 0 nays. M/C

New Business

Motion by Kruse, seconded by Skiera to approve the presented brush pick-up bid from Carl's Excavating. Roll call vote: Kolanowski-yes, Ball-yes, Walker-yes, Kruse-yes, Chycinski-yes, Williams-yes, Skiera-yes. 7 yeas, 0 nays. M/C

Public Comment

- Residence on Cherry Road has fallen into such decay that the roof is falling in.

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

Meeting adjourned at 6:39 p.m.

Next meeting will be held on May 7, 2015 at 6:00 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk