

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660
May 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 Kruse, seconded by Skiera to approve the meeting agenda as presented with the addition of Item 2 under Building & Grounds, "Item 2-Lawn Tractor purchase request". All in favor. M/C

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

Public Comment

- Water flow issues in homes along 21st Street are causing unpleasant living conditions.

Department and Committee Reports

Motion by Williams, seconded by Kruse to approve a one year maintenance agreement with Cummins Bridgeway to service three Township owned generators at an annual cost of \$989.73. Roll call vote: Ball-yes, Walker-yes, Williams-yes, Kruse-yes, Skiera-yes, Kolanowski-yes, Chycinski-yes. 7 yeas, 0 nays. M/C

Motion by Walker, seconded by Kolanowski to approve an amount not to exceed \$7,500.00 to purchase a lawn tractor for Township use. Roll call vote: Chycinski –yes, Kruse-yes, Williams-yes, Ball-yes, Skiera-yes, Walker-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Chycinski to approve re-opening sewer negotiations with the City of Manistee for a 60 day period expiring on July 6, 2015. Roll call vote: Ball-yes, Walker-yes, Kruse-yes, Skiera-yes, Williams-yes, Chycinski-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

New Business

Motion by Skiera, seconded by Kolanowski to extend the Rec Center rental agreement with Linda DeVries to conduct Jazzercise Classes for the period of June 1, 2015 to May 31, 2016 at a rate of \$160.00/month. All in favor. M/C

Motion by Chycinski, seconded by Williams to approve a bid of \$3,377.00 from Ron Brown & Sons, Inc. dated 4/27/15, to apply various asphalt patches on roads in the Township. Roll call vote: Kolanowski-yes, Kruse-yes, Walker-yes, Chycinski-yes, Williams-yes, Ball-yes, Skiera-yes. 7 yeas, 0 nays. M/C

Public Comment

- Has USDA loan application been submitted on a timely basis.
- More compassion should have been shown to 21st St. residents having water pressure problems.

Motion by Kruse, seconded by Kolanowski to hire Great Lakes Assessing, Inc., Cadillac, Michigan for a 10 month period from June 1, 2015 to March 31, 2016 at a cost of \$2,416.67 per month, subject to review of Great Lakes Assessing contract language by the township attorney. Roll call vote: Kolanowski-yes, Kruse-yes, Walker-yes, Chycinski-yes, Williams-yes, Ball-yes, Skiera-yes. 7 yeas, 0 nays. M/C

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

Meeting adjourned at 7:17 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk