

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660
July 7, 2015

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

Absent: None

Also present: Township Attorney, Richard Wilson

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

Motion by Kruse, seconded by Kolanowski to approve the meeting agenda with the addition of Item "E" under New Business, "Review of bids for the Collection and Disposal of Trash" and Item "F" "Consideration of 90 day extension of negotiations between the City of Manistee and Filer Township to enable further discussions to execute a sewer contract." All in favor. M/C

Motion by Chycinski, seconded by Skiera 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 Kruse, seconded by Chycinski to add Denise Kloos as Emergency Medical Technician, and Heather Skipski as Firefighter to the Fire Department Roster. All in favor. M/C

Motion by Chycinski, seconded by Kruse to appoint Aspen Haner as Fire Department Cadet. All in favor. M/C

New Business

Motion by Chycinski, seconded by Walker to approve the purchase of a 36" X 48" Outdoor Bulletin Board from Jackpine for displaying meeting notices at a cost of \$469.00. Roll call vote: Kruse-yes, Ball-yes, Skiera-yes, Chycinski-yes, Walker-yes, Kolanowski-yes, Williams-yes. 7 yeas, 0 nays. M/C

Motion by Chycinski, seconded by Kruse to approve the presented "Resolution to Set an Alternate Date for the July Board of Review" which will be held on July 22, 2015. Roll call vote: Chycinski-yes, Kolanowski-yes, Kruse-yes, Walker-yes, Skiera-yes, Williams-yes, Ball-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Skiera to approve the presented Dixon Engineering & Inspection Services Contract Agreement for Water Storage Tank 200,000 Gallon Spheroid #22-50-60-01, in the amount of \$3,500.00, with the stipulation that Dixon and USG personnel are present at the inspection. Roll call vote: Walker-yes, Kruse-yes, Kolanowski-yes, Williams-yes, Skiera-yes, Chycinski-yes, Ball-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Skiera to accept the proposal for waste hauling service from Republic Waste for a three year period ending June 30, 2018. Roll call vote: Ball-yes, Chycinski-yes, Skiera-yes, Kruse-yes, Walker-yes, Williams-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Chycinski Kruse to approve a 90 day extension ending on October 5, 2015 to continue sewer project negotiations with the City of Manistee to enable the execution of a contract. All in favor. M/C

Public Comment

July 4th Parade is now available for viewing on TV 189 & 190.

Meeting adjourned by Supervisor Walker at 7:35 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk