

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660
August 6, 2015

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

Absent: None

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

Motion by Kruse, seconded by Kolanowski to approve the meeting agenda as presented. All in favor. M/C

Motion by Skiera seconded by Tom Chycinski 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 accept presented bids 1506 and 1507 with the addition of \$500 to be added since bids are over 30 days old from Forbes Sanitation & Excavation, Inc. for the furnishing of labor and materials for jobs at Linke Lumber and 1305 Grove Street. Roll call vote: Skiera-yes, Ball-yes, Williams-yes, Walker-yes, Kolanowski-yes, Chycinski-yes, Kruse-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Kolanowski to add Jim Henderson as Firefighter and Emergency Medical Technician to the Filer Township Fire Department subject to satisfactory background check and physical. All in favor. M/C

Motion by Chycinski, seconded by Skiera to appoint James Robke to fill a vacancy on the Building & Grounds Committee for an unexpired term ending December 31, 2016. 6 yeas – 1 nay. M/C

New Business

Motion by Kruse, seconded by Williams to approve up to four additional inspections of the Filer City Road Water Tower by Dixon Engineering at a cost of \$700.00 per inspection. Roll call vote: Walker-yes, Skiera-yes, Kruse-yes, Chycinski-yes, Ball-yes, Williams-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

Public Comment

Why is Filer Township and Manistee County against having an Over the Road Ordinance and allowing ORVs on our roads.

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

Meeting adjourned at 7:30 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk