

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660
September 1, 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 Kolanowski to approve the meeting agenda as presented. All in favor. M/C

Motion by Chycinski seconded by Williams to approve the Consent Agenda with the addition of items:
G. Approval for Filer Fire Department Appreciation Dinner to be held on October 11, 2015 at the Filer Township Rec Center with a catered dinner provided by Zupin Catering at a cost of \$18.00 per/person.
H. Approval for Township Supervisor to accept a reasonable bid on four truck tires advertised on Craigslist. All in favor. M/C

Public Comment

- Need to have an ATV Ordinance passed in Filer Township.
- What is the Portage Lake Channel Repairs Resolution on the agenda.

Department and Committee Reports

Motion by Kruse, seconded by Kolanowski to approve the presented "*Clinical Experience Affiliation Agreement*" with West Shore Medical Center for a three year term expiring July 31, 2018. Roll call vote: Kolanowski-yes, Williams-yes, Chycinski-yes, Kruse-yes, Skiera-yes, Ball-yes, Walker-yes. 7 yeas, 0 nays. M/C

Motion by Chycinski, seconded by Walker to install a shingle roof at 2111 Nelson St. All in favor. M/C

Motion by Chycinski, seconded by Skiera to accept the Bid Estimate #378 for a shingle roof at 2111 Nelson St. from LeSarge Construction for a cost not to exceed \$14,997.43. Roll call vote: Walker-yes, Williams-yes, Chycinski-yes, Skiera-yes, Kolanowski-yes, Ball-yes, Kruse-yes. 7 yeas, 0 nays. M/C

Motion by Chycinski, seconded by Walker to approve Proposal #48 from Paradigm Electric with the exception of the \$900.00 transfer switch and 22 KW generator. Roll call vote: Chycinski-yes, Kolanowski-yes, Ball-yes, Kruse-yes, Williams-yes, Walker-yes, Skiera-yes. 7 yeas, 0 nays. M/C

Motion by Chycinski, seconded by Kruse to approve Schaub Enterprises Quote dated August 26, 2015 for tree cutting at 2111 Nelson St. for a cost not to exceed \$840.00. Roll call vote: Williams-yes, Skiera-yes, Ball-yes, Walker-yes, Kolanowski-yes, Kruse-yes, Chycinski-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Chycinski to approve the presented attorney recommended change to section 2.2 of the sewer agreement with the City of Manistee that will address how the Township will be reimbursed if the Township incurs cost for the treatment of the wastewater due to the City of Manistee's inability to treat the wastewater, and submit this revised agreement to the City of Manistee for their consideration. Roll call vote: Walker-yes, Williams-yes, Ball-yes, Chycinski-yes, Kruse-yes, Skiera-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

New Business

Motion by Kolanowski, seconded by Williams to give the Supervisor approval to exercise the *Disposal of Unwanted Equipment Policy* regarding obsolete township equipment. All in favor. M/C

Motion by Chycinski, seconded by Skiera to approve the presented Resolution of Support for Portage Lake Channel Repairs. Roll call vote: Chycinski-yes, Kolanowski-yes, Williams-yes, Kruse-yes, Skiera-yes, Walker-yes, Ball-yes. 7 yeas, 0 nays. M/C

Motion by Kolanowski, seconded by Skiera to accept the quote from Communications Solutions for Township hall telephone upgrade for a cost not to exceed \$950.00 plus shipping. Roll call vote: Kolanowski-yes, Williams-yes, Chycinski-yes, Kruse-yes, Skiera-yes, Ball-yes, Walker-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Skiera to approve the presented Charter Township of Filer Hazard Mitigation Resolution No. 3. Roll call vote: Walker-yes, Williams-yes, Chycinski-yes, Skiera-yes, Kolanowski-yes, Ball-yes, Kruse-yes. 7 yeas, 0 nays. M/C

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

Meeting adjourned at 7:40 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk