

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES

Filer Township Hall
2505 Filer City Road
Manistee, Michigan 49660
October 4, 2016

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

Absent: None

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

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

Motion by Kruse, seconded by Kolanowski 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 Krus to approve the presented Charter Township of Filer Resolution for Charitable Gaming Licenses for the Filer Township Fire Department Auxiliary. Roll call vote: Chycinski-yes, Krus-yes, Walker-yes, Ball-yes, Kruse-yes, Skiera-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

Motion by Skiera, seconded by Chycinski to approve the Introduction of an Ordinance to amend the Charter Township of Filer Code of Ordinances, as amended, by amending, Title Three, Chapter 31 (Zoning), Article 10, Section 1060 regarding Sign Regulations and Repeal all Ordinances in Conflict Herewith. All in favor. M/C

Motion by Kruse, seconded by Kolanowski to approve the presented 2017-2022 Capital Improvement Plan Synopsis prepared by the Planning Commission with the addition of Kitchen repair and hardwood floor maintenance at 2111 Nelson St. All in favor. M/C

NEW BUSINESS

Motion by Kruse, seconded by Skiera to approve the presented request from Linda DeVries to renew her Rec Center Rental Agreement for a one year period beginning December 1, 2016 ending on November 30, 2017, offering Jazzercise dance/exercise classes three nights per week, at a cost of \$160.00/month. M/C

PUBLIC COMMENT

- What is a "SAW Grant"
- Surprise that the owner sold Ace Hardware after being a part of trying to get sewer in the Commercial District.

- Can the Downtown Development Authority membership be reduced in size.
- The person that does the park maintenance is overpaid.
- What will 2111 Nelson Street be in the future.

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

Meeting adjourned at 6:52 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk