

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES

Filer Township Hall
2505 Filer City Road
Manistee, Michigan 49660
November 1, 2016

Present: Dean Kruse, Dale Kolanowski, Shirley Ball, Terry Walker, Ruth Skiera, Brian Krus 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 Chycinski, seconded by Kruse to approve the Meeting Agenda as presented with the addition of "Closed Session" under Department and Committee reports "Item J - Sewer Project". All in favor.
M/C

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

Special Presentation

Regional Resource Recovery Project, presented by Sarah Archer, Project Director.

The project was explained to the Board along with the request of a resolution of support. It was noted that many still usable items are going into landfills and this project could possibly turn this liability into profit.

Public Comment

Jerry Wosniewski, candidate for Township Clerk, introduced himself.

Department and Committee Reports

Motion by Kruse, seconded by Krus to add Rick Rowe as Emergency Medical Technician to the Fire Department roster subject to a physical and background check. All in favor. M/C

Motion by Kruse, seconded by Kolanowski to approve the Personnel Committee recommendation of an increase in pay for the Water Billing Clerk/Receptionist, Tammi Schmike, from \$10.25 to \$11.00 per hour effective October 12, 2016 now that her 90 day probationary period is completed. All in favor. M/C

Motion by Walker, seconded by Skiera to adjourn into closed session according to section 8h of the Open Meetings Act to discuss possible land acquisition and invite Township Attorney Wilson into the closed session. Roll call vote: Chycinski-yes, Kruse-yes, Kolanowski-yes, Krus-yes, Walker-yes, Skiera-yes, Ball-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Krus to re-convene into open session at 7:07 p.m. All in favor. M/C

NEW BUSINESS

Motion by Krus, seconded by Kruse to approve the request from Manistee Area Public Schools for annual support of the Community Pool in the amount of \$13,950.00/year, to be paid in 4 installments. Roll call vote: Skiera-yes, Ball-yes, Krus-yes, Chycinski-yes, Kolanowski-yes, Kruse-yes, Walker-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Chycinski to approve the Adoption 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. Roll call vote: Kruse-yes, Kolanowski-yes, Ball-yes, Chycinski-yes, Krus-yes, Walker-yes, Skiera-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Kolanowski to approve the presented Memorandum of Gift between the Charter Township of Filer and A.C. Geenen Associates, Inc., and authorize Supervisor Walker to sign the agreement on behalf of the township. Roll call vote: Kolanowski-yes, Kruse-yes, Skiera-yes, Walker-yes, Chycinski-yes, Ball-yes, Krus-yes. 7 yeas, 0 nays. M/C

Motion by Chycinski, seconded by Kruse to approve the presented Vacant Land Purchase Agreement between the Charter Township of Filer and A.C. Geenan Associates, Inc. for a purchase price of \$25,000.00, and authorize Supervisor Walker to sign the agreement on behalf of the township. Roll call vote: Skiera-yes, Chycinski-yes, Kruse-yes, Kolanowski-yes, Walker-yes, Krus-yes, Ball-yes. 7 yeas, 0 nays. M/C

Motion by Skiera, seconded by Kolanowski to approve the presented proposal dated October 25, 2016 from Otwell Mawby, P.C. Consulting Engineers, to conduct an Environmental Site Assessment of the four parcels of land belonging to A.C. Geenan Associates, Inc. which are subject to the above Memorandum of Gift and Vacant Land Purchase Agreement (Parcels #51-06-113-425-08, 51-06-113-425-25, 51-06-113-425-16 and 51-06-113-425-14) to be acquired by the Charter Township of Filer. Roll call vote: Ball-yes, Walker-yes, Kruse-yes, Kolanowski-yes, Krus-yes, Skiera-yes, Chycinski-yes. 7 yeas, 0 nays. M/C

Upon Supervisor's recommendation a motion by Skiera, seconded by Krus to appoint Patty Preuss for term ending December 31, 2019, Todd Newenhouse for term ending December 31, 2017 and Robert Henry for term ending December 31, 2016 to the Charter Township of Filer Downtown Development Authority. All in favor. M/C

PUBLIC COMMENT

Thanks to the retiring Board Members.

Motion by Kruse, seconded by Skiera to adjourn the meeting. All in favor. M/C
Meeting adjourned at 7:30 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk