

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES

Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660
November 14, 2016

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

Absent: None

Also present: Township Attorney, Richard Wilson

Meeting called to order by Supervisor Walker at 10:00 a.m.

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

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

Public Comment

None offered at this time.

New Business

Motion by Skiera, seconded by Krus to re-introduce an ordinance to amend the Charter Township of Filer Code of Ordinances to add new Chapter 28, to provide for connection to public sewers within the Township, to regulate such public sewer connections, to prohibit certain conduct, to provide for the assessment and collection of charges and fees in connection with sewage disposal services, to provide penalties for violations of the ordinance and to repeal all ordinances in conflict herewith, with the following changes to be inserted:

- Page 11 28.04 Waste Deposits (D). Change the number “200 ft”. to “300 ft.”
- Page 11 28.04 Private Sewer Systems (B). Insert the word “commercial” before the word “property”. Sentence will now read “sewer becomes available to a commercial property”.
- Page 12 28.07. Discontinuance of Private Sewer System. Add the word “commercial” before the word “property” in line 1, and change the number “200 ft”. to “300 ft.”
- Page 27 28.35 Billing; Failure to Pay; Discontinuance of Service; Other Remedies. Change the word “monthly” to the word “quarterly” in the first sentence.

Roll call vote: Krus-yes, Walker-yes, Skiera-yes, Chycinski-yes, Kruse-yes, Kolanowski-yes, Ball-yes. 7 yeas, 0 nays. M/C

Motion by Walker, seconded by Krus to approve the presented Regional Resource Recovery Project Resolution. Roll call vote: Chycinski-yes, Krus-yes, Walker-yes, Skiera-yes, Ball-yes, Kruse-no, Kolanowski-no. 5 yeas, 2 nays. M/C

Motion by Kruse, seconded by Kolanowski to approve the hiring of three individuals at a pay rate of \$20.75/hour to provide consulting services for the newly elected Clerk, Treasurer and Zoning Administrator for the period of November 21, 2016 through November 20, 2017. Roll call vote: Skiera-yes, Walker-yes, Kruse-yes, Krus-yes, Kolanowski-yes, Ball-yes, Chycinski-yes. 7 yeas, 0 nays. M/C

Clerk Ball disclosed her potential pecuniary interest with the Township as a result of the above motion.

Motion by Kruse, seconded by Chycinski to accept the Personnel Committee recommendation to hire Terese Cheppo as part time Zoning Administrator at a rate of \$12.00/hour for a 90 day probationary period with a tentative starting date of November 28, 2016. Upon successful completion of the probationary period, her wages may be increased. Roll call vote: Walker-yes, Kruse-yes, Ball-yes, Krus-no, Chycinski-yes, Kolanowski-yes, Skiera-yes. 6 yeas, 1 nay. M/C

Motion by Kruse, seconded by Kolanowski to approve the presented tree trimming bid #528 in the amount of \$2,297.35 from Carl's Excavating for work to be done at Magoon Creek Park, Oak Hill Park and the Nelson St. office. Roll call vote: Kruse-yes, Walker-yes, Chycinski-yes, Kolanowski-yes, Ball-yes, Krus-yes, Skiera-yes. 7 yeas, 0 nays. M/C

Motion by Skiera, seconded by Walker to give approval for the Treasurer to add Kathy Gutowski - Clerk, Lynn Kooyers-Deputy Clerk, Tom Stege-Treasurer and Ruth Skiera-Deputy Treasurer to all of the Charter township of Filer bank accounts effective November 20, 2016 and remove Ruth Skiera, Shirley Ball, Kathy Gutowski and Karen Pomeroy as of November 20, 2016. Roll call vote: Kruse-yes, Skiera-yes, Walker-yes, Chycinski-yes, Kolanowski-yes, Ball-yes, Krus-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Krus to approve the presented Special Assessment Resolution #3 with a change to 2.0 removing "Abonmarche Consultants Inc. Engineers of Grand Rapids" and adding "Wade Trim of Traverse City, Michigan" and excluding certain residential properties including 66 parcels in Pine Ridge, four along US-31 South and five parcels along 28th St. Roll call vote: Krus-yes, Walker-yes, Skiera-yes, Chycinski-yes, Kruse-yes, Kolanowski-yes, Ball-yes. 7 yeas, 0 nays M/C

Public Comment

- Are we now certain that the four houses in the Downtown Development District along US-31 are excluded from the proposed Special Assessment District.

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

Meeting adjourned at 10:50 a.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk