

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES

Filer Township Hall
2505 Filer City Road
Manistee, Michigan 49660
December 19, 2016

Present: Dean Kruse, Terry Walker, Shirley Ball, Kathy Gutowski

Absent: Brian Krus, Dale Kolanowski, Tom Stege

Meeting called to order by Supervisor Walker at 11:30 a.m.

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

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

NEW BUSINESS

Upon Supervisor's recommendation, motion by Kruse, seconded by Gutowski, to appoint Shirley Ball as the Planning Commission Liaison to serve a 4 year term ending November 20, 2020. All in favor. M/C

Motion by Kruse, seconded by Ball, to hire Wade Trim to represent Filer Township regarding the replacement of the TES-Filer City Station coal boiler equipment with gas turbines. Roll call vote: Kruse-yes, Ball-yes, Gutowski-yes, Walker-yes. 4 yeas, 0 nays. M/C

The Board will continue their search for a new Zoning Administrator to fill Lynn Kooyer's position. Lynn is still in agreement to train the new person.

PUBLIC COMMENT

Consumers is working on the street lighting and decorations.

Motion by Kruse, seconded by Ball, to adjourn the meeting. All in favor. M/C
Meeting adjourned at 11:53 a.m.

Submitted,

Kathy Gutowski
Charter Township of Filer Clerk