

CHARTER TOWNSHIP OF FILER  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES

Filer Township Hall  
2505 Filer City Road  
Manistee, Michigan 49660  
December 6, 2016

Present: Dean Kruse, Brian Krus, Shirley Ball, Tom Stege, Terry Walker, Kathy Gutowski

Absent: Dale Kolanowski

Also Present: Township Attorney Richard Wilson

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

Motion by Kruse, seconded by Krus, to approve the Meeting Agenda with the addition of item "F" Part-time employment agreement for Shirley Ball under "New Business". All in favor. M/C

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

Public Comment

Happy New Year and Merry Christmas to all. Welcome new Board Members. Please keep township in the black.

Department and Committee Reports

Motion by Walker, seconded by Kruse, to add Shea Rondell to the Fire Department roster as probationary fire fighter. All in favor. M/C

Motion by Ball, seconded by Walker, to appoint Dean Kruse as the Township Board Liaison to the Fire Department for a 4 year term ending November 20, 2020. All in favor. M/C

Upon Supervisor's recommendation, motion by Krus, seconded by Kruse, to appoint Shirley Ball as Planning Commission Liaison to serve a 4-year term ending November 20, 2020.

Motion by Ball, seconded by Walker, to appoint Kathy Gutowski, Dean Kruse and Brian Krus to the Election Commission to serve 4 year terms ending November 20, 2020. All in favor. M/C

UNFINISHED BUSINESS

Motion by Walker, seconded by Krus, for approval of the presented changes to the authorized signatories on the Township PNC bank accounts ending with 954, 602, 637, 964, 833 and 325 removing Shirley Ball, Clerk and Karen Pomeroy, Deputy Treasurer, adding Thomas Stege, Treasurer, Kathy Gutowski, Clerk and Lynn Kooyers, Deputy Clerk and changing Ruth Skiera's title from Treasurer to Deputy Treasurer. PNC bank accounts ending with 995,753 and 581 removing Karen Pomeroy, Deputy Treasurer, adding Thomas Stege, Treasurer and changing Ruth Skiera's title from Treasurer to Deputy Treasurer. Roll call vote: Ball=yes, Stege=yes, Walker=yes, Gutowski=yes, Krus=yes, Kruse=yes. 6 yeas, 0 nays. M/C

## NEW BUSINESS

Upon Supervisor's recommendation, a motion by Ball, seconded by Kruse, to appoint Roger Dittmer to the Planning Commission to serve a 3-year term ending December 31, 2019. 5 yeas, 1 nay. M/C

Upon Supervisor's recommendation, a motion by Krus, seconded by Stege, to appoint Richard Mark to the Planning Commission to serve a 3-year term ending December 31, 2019. All in favor. M/C

Upon Supervisor's recommendation, a motion by Kruse, seconded by Stege, to appoint Robert Henry to the Downtown Development Authority to serve a 4-year term ending December 31, 2020. All in favor. M/C

Upon Supervisor's recommendation, a motion by Krus, seconded by Gutowski, to appoint Laura Horvat to the Downtown Development Authority to serve a 4-year term ending December 31, 2020. All in favor. M/C

Motion by Kruse, seconded by Walker, to approve the Resolution of the Charter Township of Filer Board of Trustees pursuant to Resolution NO. 2001-06A and 1954 P.A. 188, as amended re-determining the total costs of services for the year 2017 and directing the Supervisor to extend such costs upon the Horizon Pointe Special Assessment Roll. Roll call vote: Gutowski-yes, Ball-yes, Krus-yes, Kruse-yes, Walker-yes, Stege-yes. 6 yeas, 0 nays. M/C

Motion by Walker, seconded by Ball, to establish a committee of 3 to include Shirley Ball, Dean Kruse and Terry Walker to explore/investigate and come back to the Board with a recommendation for a law firm. All in favor. M/C

Motion by Kruse, seconded by Walker, to adopt the 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. Roll call vote: Stege-yes, Gutowski-yes, Kruse-yes, Ball-yes, Walker-yes, Krus-yes. 6 yeas, 0 nays. M/C

Motion by Kruse, seconded by Krus, to approve the part-time employment agreement between the Charter Township of Filer and Shirley Ball as presented. Roll call vote: Stege-yes, Gutowski-yes, Walker-yes, Krus-yes, Ball-yes, Kruse-yes. 6 yeas, 0 nays. M/C

## OTHER BUSINESS

Township office will be closed on December 23, 26 and 30, 2016 also January 2, 2017 for the holidays.

Representatives for the Regional Resource Recovery Project will be Shirley Ball and Kathy Gutowski.

Motion by Kruse, seconded by Krus, to adjourn the meeting. All in favor. M/C  
Meeting adjourned at 7:15 p.m.

Submitted,

Kathy Gutowski  
Charter Township of Filer Clerk