

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660
February 10, 2016

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

Absent: None

Also Present: Eric Williams, Attorney and Brian Sousa representing Wade Trim.

Meeting called to order by Supervisor Walker at 4:00 p.m.

Motion by Kolanowski, seconded by Kruse to approve the Meeting Agenda as presented. M/C

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

New Business

Continued discussion of proposed sewer contracts between the City of Manistee and Filer Township, and between the Filer Township Downtown Development Authority and Filer Township with no motions offered at this time.

Public Comment

None offered at this time.

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

Meeting adjourned at 5:22 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk