

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660
February 2, 2016

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

Absent: Dale Kolanowski

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

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

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

Public Comment

None offered at this time.

New Business

Motion by Motion by Ball, seconded by Williams to approve the presented Resolution to establish the Trustee's annual salary effective April 1, 2016. Roll call vote: Kruse-yes, Walker-yes, Chycinski-yes, Skiera-yes, Williams-yes, Ball-yes. 6 yeas, 0 yeas. M/C

Motion by Chycinski, seconded by Kruse to approve the presented Resolution to establish the Treasurer's annual salary effective April 1, 2016. Roll call vote: Skiera-yes, Chycinski-yes, Kruse-yes, Walker-yes, Ball-yes, Williams-yes. 6 yeas, 0 yeas. M/C

Motion by Kruse, seconded by Skiera to approve the presented Resolution to establish the Supervisor's annual salary effective April 1, 2016. Roll call vote: Walker-yes, Ball-yes, Skiera-yes, Chycinski-yes, Kruse-yes, Williams-yes. 6 yeas, 0 yeas. M/C

Motion by Kruse, seconded by Skiera to approve the presented Resolution to establish the Clerk's annual salary effective April 1, 2016. Roll call vote: Chycinski-yes, Skiera-yes, Williams-yes, Kruse-yes, Ball-yes, Walker-yes. 6 yeas, 0 yeas. M/C

Upon Supervisor's recommendation, a motion by Chycinski, seconded by Skiera to appoint Al Frye to the Downtown Development Authority to fill an unexpired term ending December 31, 2017. All in favor. M/C

Motion by Kruse, seconded by Williams to approve the transfer of \$100,000.00 from General Fund #2, PNC Bank Account #4252482753 (Total amount \$121,026.88 as of 12-31-15) to a certificate of deposit paying A.P.Y. 1.5% per year for a period of 10 years. Roll call vote: Williams-yes, Skiera-yes, Ball-yes, Walker-yes, Kruse-yes, Chycinski-yes. 6 yeas, 0 yeas. M/C

Motion by Chycinski, seconded by Walker to approve changing the Water Supply System Receiving Fund Money Market PNC Bank Account #42-5155-1825 to a preferred business checking account to avoid fees charged on items deposited. Roll call vote: Walker-yes, Williams-yes, Ball-yes, Chycinski-yes, Skiera-yes, Kruse-yes. 6 yeas, 0 yeas. M/C

Public Comment

- Why isn't "Schedule A" mentioned in the sewer agreement attached to the paperwork we are now viewing.

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

Meeting adjourned at 7:50 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk