

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660
April 5, 2016

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

Absent: None

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

Motion by Chycinski, seconded by Kolanowski to approve the Meeting Agenda with the addition of "New Business" items "F" Discussion of exterior renovation of Red Apple Rd. Water Tower and "G" Discussion of wage of Secretary/Zoning Administrator. All in favor. M/C

Motion by Kruse, seconded by Skiera to approve the Consent Agenda with the addition of item "I" Approval for Planning Commission members and Zoning Administrator to attend Northwest Michigan Council of Governments seminar "Would Your Sign Ordinance Survive a Court Challenge" in Manistee on May 18th at a cost of \$55.00 per/person, as presented. All in favor. M/C

Public Comment

- John O'Hagan, Manistee County Under-Sheriff introduced himself.

Department and Committee Reports

Motion by Chycinski, seconded by Kruse to approve the March 7, 2016 Northern Pump & Well Proposal #16-Q892, for the installation of 4" Bermad Model 745 pump control valve at a cost of \$6,000.00, plus electrical hookup. Roll call vote: Kolanowski-yes, Ball-yes, Walker-yes, Williams-yes, Kruse-yes, Chycinski-yes, Skiera-yes. 7 yeas, 0 nays. M/C.

Motion by Kruse, seconded by Chycinski to approve the presented *Charter Township of Filer and Charter Township of Filer Downtown Development Authority Sewer Plan Implementation Agreement* dated April 5, 2016. Roll call vote: Chycinski-yes, Walker-yes, Kruse-yes, Williams-yes, Ball-no, Skiera-yes, Kolanowski-yes. 6 yeas, 1 nay. M/C.

Motion by Chycinski, seconded by Kruse to approve the presented *Agreement for the Collection And Treatment of Wastewater Charter Township of Filer – City of Manistee* dated April 5, 2016. Roll call vote: Kolanowski-yes, Kruse-yes, Walker-yes, Williams-yes, Ball-yes, Chycinski-yes, Skiera-yes. 7 yeas, 0 nays. M/C

New Business

Motion by Chycinski, seconded by Skiera, to reject the purchase of Terrorism Insurance Coverage for Filer Township offered by U.S. Specialty Insurance Company for policy period 3/1/16 – 3/1/17. All in favor. M/C

Motion by Chycinski, seconded by Kruse to approve hiring a yet to be named architect to design a site plan for the Nelson St. office to comply with applicable State of Michigan public building code requirements, for an amount not to exceed \$3,500.00. Roll call vote: Chycinski-yes, Williams-yes, Ball-yes, Walker-yes, Skiera-yes, Kruse-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

Motion by Skiera, seconded by Chycinski to hire Heinowski Appraisal and Consulting, LLC to provide an appraisal of Packaging Corporation of America for the Michigan Tax Tribunal regarding property #51-06-019-100-03 and direct the Supervisor to sign the presented contract. Roll call vote: Skiera-yes, Kruse-yes, Chycinski, Williams-yes, Ball-yes, Walker-yes, Kolanowski-yes. 7 yeas, 0 yeas. M/C

Motion by Chycinski, seconded by Williams to approve the presented annual brush pick up bid from Carl's Excavating. Roll call vote: Walker-yes, Williams-yes, Chycinski-yes, Kolanowski-yes, Skiera-yes, Ball-yes, Kruse-yes. 7 yeas, 0 yeas. M/C

Motion by Chycinski, seconded by Kolanowski to increase the hourly wage by 30 cents per hour effective April 1, 2016 for Lynn Kooyers. All in favor. M/C

Special Presentations

A joint presentation by Mark Bergstrom, County Commissioner and Tamara Buswinka, Alliance for Economic Success Office, of the newly developed Manistee County Strategic Plan was given. Printed copies will be made available to the Township Board Members.

Public Comment

None offered at this time.

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

Meeting adjourned at 7:53 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk