

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES

Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660
May 19, 2016

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

Absent: None

Meeting called to order by Supervisor Walker at 3:30 p.m.

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

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

Public Comment

None at this time.

New Business

Motion by Walker, seconded by Skiera to place a classified ad in the News Advocate to fill the position of Township Trustee for an un-expired term ending November 20, 2016. All in favor. M/C

Motion by Kolanowski, seconded by Chycinski to not fill the vacancy on the Building & Grounds Committee for an un-expired term ending December 31, 2016. All in favor. M/C

Motion by Kruse, seconded by Skiera to advertise in the News Advocate to fill a vacancy on the Personnel Committee for an un-expired term ending December 31, 2016. All in favor. M/C

Motion by Kolanowski, seconded by Kruse to advertise in the News Advocate to fill a vacancy on the Downtown Development Authority for a citizen-at-large position for an un-expired term ending December 31, 2017. All in favor. M/C

Motion by Kruse, seconded by Skiera to appoint Tom Chycinski for an un-expired term ending November 20, 2016 on the Elections Commission. All in favor. M/C

Kolanowski left the meeting at 4:20 p.m.

Motion by Kruse, seconded by Chycinski to postpone any further discussion and final decision regarding the township website until the Supervisor can get an understanding about what the Downtown Development Authority would like the website to accomplish. All in favor. M/C.

Motion by Chycinski, seconded by Kruse to approve a six month extension of the Rec Center Rental Contract with Linda DeVries to conduct Jazzercise Classes through November 30, 2016. All in favor. M/C.

Public Comment

None at this time.

Motion by Skiera, seconded by Walker to adjourn the meeting. All in favor. M/C
Meeting adjourned at 4:45 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk