

CHARTER TOWNSHIP OF FILER  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES

Filer Township Hall  
2505 Filer City Rd.  
Manistee, Michigan 49660  
May 3, 2016

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

Absent: Ed Williams

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

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

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

Motion by Walker, seconded by Skiera to accept the April 21, 2016 proposal from Web Matters for a cost of \$2,300.00 to update the Township website with the Downtown Development Authority to contribute \$1,000.00 of the above cost. Roll call vote: Kolanowski-yes, Walker-yes, Chycinski-yes, Skiera-yes, Kruse-yes, Ball-no. 5 yeas, 1 nay. M/C.

Department and Committee Reports

Motion by Kolanowski, seconded by Kruse to approve the presented part-time clerical employment ad to be published in the Manistee News Advocate. All in favor. M/C.

Motion by Kruse, seconded by Chycinski to approve the presented *Little Manistee River Watershed Management Plan Partnership Agreement*. All in favor. M/C

New Business

Motion by Kruse, seconded by Skiera, to approve the presented Addendum 1 to the Agreement for Collection and Treatment of Wastewater between the Charter Township of Filer – City of Manistee and direct the Supervisor and Clerk to sign the agreement. Roll call vote: Kruse-yes, Ball-yes, Walker-yes, Kolanowski-yes, Skiera-yes, Chycinski-yes. 6 yeas, 0 nays. M/C

Public Comment

- Department of Transportation physicals are given to some school and Dial-A-Ride employees for an \$85.00 fee. These physicals might possibly be given to our Fire Department personnel.

Motion by Walker, seconded by Kolanowski to approve the presented Resolution of Support for House Bill 5578 – Dark Store Bill. Roll call vote: Walker-yes, Ball-yes, Skiera-yes, Kolanowski-yes, Chycinski-yes, Kruse-yes. 6 yeas, 0 nays. M/C

Motion by Chycinski, seconded by Kruse to adjourn the meeting. All in favor. M/C  
Meeting adjourned at 7:03 p.m.

Submitted,

Shirley Ball, CMC  
Charter Township of Filer Clerk

