

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES

Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660
June 13, 2016

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

Absent: None

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

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

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

Public Comment

None at this time.

New Business

Motion by Skiera, seconded by Chycinski to nominate Brian Krus to fill the vacant position of Township Trustee for an un-expired term ending November 20, 2016. Roll call vote: Chycinski-yes, Ball-yes, Kruse-yes, Walker-yes, Skiera-yes, Kolanowski-yes. 6 yeas, 0 nays. M/C

Unfinished Business

Motion by Chycinski, seconded by Skiera to approve the presented Grant Application for Federal Assistance SF 424, and authorize the Supervisor to sign on behalf of the township with the understanding the Fire Chief will try to increase the amount of the funding request from \$45,000.00 to \$50,000.00. Roll call vote: Skiera-yes, Kolanowski-yes, Chycinski-yes, Ball-yes, Kruse-yes, Walker-yes. 6 yeas, 0 nays. M/C

Public Comment

None at this time.

Motion by Kruse, seconded by Chycinski to appoint Dean Kruse as liaison between the Township Board of Trustees and the Fire Department for term ending November 20, 2016. All in favor. M/C

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

Meeting adjourned at 4:35 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk

