

CHARTER TOWNSHIP OF FILER  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES

Filer Township Hall  
2505 Filer City Rd.  
Manistee, Michigan 49660  
June 7, 2016

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

Absent: Tom Chycinski

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

Chycinski entered the meeting at 6:05 p.m.

Special Presentation

A presentation was made by the family of the late Ed Williams, former Township Trustee of 24 years, to donate a memorial bench to be placed in Ed's honor at Magoon Creek Park.

Motion by Kruse, seconded by Skiera to accept the Williams memorial bench to be placed in Magoon Creek Park. All in favor. M/C.

Public Comment

None at this time.

Department and Committee Reports

Motion by Kolanowski, seconded by Kruse to approve the purchase of a grass trimmer (525LS), leaf blower (350 BT) and necessary miscellaneous accessories for a cost not to exceed \$800.00 from Backwoods Products, Inc. All in favor. M/C

New Business

One bid was received and opened for the recently advertised 1971 Fire Truck. The bid was rejected.

Motion by Kruse, seconded by Kolanowski to approve the presented resolution to Set an Alternate Date for the July and December 2016 Board of Review. Roll call vote: Kolanowski-yes, Kruse-yes, Skiera-yes, Chycinski-yes, Walker-yes, Ball-yes. 6 yeas, 0 nays. M/C

Motion by Skiera, seconded by Kruse to adjourn the meeting. All in favor. M/C  
Meeting adjourned at 6:40 p.m.

Submitted,

Shirley Ball, CMC  
Charter Township of Filer Clerk

