

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES

Filer Township Hall
2505 Filer City Road
Manistee, Michigan 49660
July 5, 2016

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

Absent: None

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

Motion by Kruse, seconded by Kolanowski to approve the Meeting Agenda with the addition of item "B" under New Business being the consideration of a contract proposal with Cummins Bridgeway for annual maintenance. All in favor. M/C

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

Motion by Chycinski, seconded by Skiera to approve the presented proposal by the Manistee County Sheriff's Department for a maintenance program at Magoon Creek Park and provide funds for the project not to exceed \$500. All in favor. M/C

Public Comment

Will the house on Cherry Road which is the subject of an on-going court case be demolished?

Department and Committee Reports

Motion by Kolanowski, seconded by Kruse to add Matt Falk as Firefighter 1 to the Filer Township Fire Department roster. All in favor. M/C

Motion by Chycinski, seconded by Krus to accept the Personnel Committee recommendation to hire Tammi Schimke for a part-time office staff position at a rate of \$10.25/hour and after a 90 day probationary period consider a possible pay increase. Roll call vote: Kruse-yes, Skiera-yes, Ball-yes, Walker-yes, Krus-yes, Chycinski-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

NEW BUSINESS

Motion by Kruse, seconded by Kolanowski to accept the bid of \$1,600.00 from Lynn Peterson, 4489 S Pere Marquette Hwy., Ludington, Michigan for the 1971 American Fire Apparatus on Ford chassis with 11,625 miles. Roll call vote: Ball-yes, Kruse-yes, Walker-yes, Krus-yes, Skiera-yes, Kolanowski-yes, Chycinski-yes. 7 yeas, 0 nays. M/C

Motion by Kolanowski, seconded by Skiera to approve the presented annual generator Planned Equipment Maintenance Agreement Quote ID: QT-33700 with an expiration date of May 31, 2017 for

the Water Department, Fire Department and Township Hall generators in the amount of \$989.73 and direct the Supervisor to sign the agreement on behalf of Filer Township. All in favor. M/C

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 6:56 p.m.

Next Regularly Scheduled Meeting will be held on August 4, 2016 at 6:00 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk