

CHARTER TOWNSHIP OF FILER  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES

Filer Township Hall  
2505 Filer City Road  
Manistee, Michigan 49660  
September 6, 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 Krus to approve the Meeting Agenda with the addition of item "I" County Reports under "Reports". All in favor. M/C

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

Special Presentations

Nick Jaskiw and Superintendent Ronald Stoneman of Manistee Area Public Schools gave the Board an overview of the proposed Manistee Community Track Program and explained the financing and fundraising facets involved. It was stated that the Manistee Community Track is not funded by taxpayer dollars and is intended to be a collaborative effort of the area.

Public Comment

Have bids been sent out for the sewer, when will second public hearing be scheduled, when will boundaries be set and what is the status of easements of Pine Ridge lots?

Department and Committee Reports

Motion by Kruse, seconded by Krus to approve the presented quote from Jett Pump & Valve, LLC, dated August 2, 2016 Option 1 to rebuild waterline vault valves and pilot controls at a cost of \$3,597.00. Roll call vote: Walker-yes, Kruse-yes, Ball-yes, Chycinski-yes, Skiera-yes, Kolanowski-yes, Krus-yes. 7 yeas, 0 nays. M/C

Motion by Kolanowski, seconded by Kruse to add Alexis Engwall to the Fire Department Roster as probationary fire fighter effective September 6, 2016. All in favor. M/C

Motion by Krus, seconded by Kruse to approve the purchase of three computers at a cost not to exceed \$2,040.00 from Jackpine for the Fire Department with \$490.00 to be reimbursed to the township from future auxiliary fundraisers. All in favor. M/C

Motion by Kruse, seconded by Chycinski to approve sending four fire department officers to the MTA Emerging Issues in Emergency Services seminar at Frankenmuth at a cost of \$101 each, plus accommodations. All in favor. M/C

Motion by Walker, seconded by Krus to approve the presented resolution of the Charter Township of Filer Board of Trustees approving division of Platted Lot 88 of Lakeview Addition to Oak Hill according to the recorded plat thereof, being a part of parcel #51-06-482-715-07 in accordance with Chapter 36 of the Charter Township of Filer Code of Ordinances. Roll call vote: Kruse-yes, Krus-yes, Walker-yes, Ball-yes, Kolanowski-yes, Chycinski-yes, Skiera-yes. 7 yeas, 0 nays. M/C

#### NEW BUSINESS

Motion by Kruse, seconded by Skiera to approve the presented Operations Services Agreement from Wade Trim with the extension of existing agreement dated October 1, 2013 to September 30, 2016 and new agreement October 1, 2017 to September 30, 2020. Roll call vote: Ball-yes, Krus-yes, Kruse-yes, Walker-yes, Skiera-yes, Chycinski-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

Motion by Krus, seconded by Kolanowski to approve the installation of an 8 ft. memorial bench for Ned Atkins to be placed at Magoon Creek Park. All in favor. M/C

Motion by Chycinski, seconded by Skiera to approve the presented Purchasing and Competitive Bid Policy. Roll call vote: Ball-yes, Skiera-yes, Krus-yes, Kolanowski-yes, Kruse-yes, Chycinski-yes, Walker-yes. 7 yeas, 0 nays. M/C

#### PUBLIC COMMENT

None offered at this time.

Motion by Skiera, seconded by Krus to adjourn the meeting. All in favor. M/C  
Meeting adjourned at 7:18 p.m.

Submitted,

Shirley Ball, CMC  
Charter Township of Filer Clerk