

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES

Filer Township Hall
2505 Filer City Road
Manistee, Michigan 49660
January 20, 2017

Present: Kathy Gutowski, Shirley Ball, Dale Kolanowski, Tom Stege, Dean Kruse, Terry Walker, Brian Krus.

Absent: None

Also Present: Richard Wilson

Meeting called to order by Supervisor Walker at 3:00 p.m.

Motion by Kruse, seconded by Kolanowski, to approve the Meeting Agenda adding "Item B" Review of presented Sewer Project Utility Easement and Option Agreement documents for Family Fare for possible approval, "Item C" Geenen Property – Environmental Assessment and "Item D" as presented by Walker, Nelson Street kitchen cabinets, plumbing contract and tree removal. All in favor. M/C

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

NEW BUSINESS

Motion by Krus, seconded by Kruse, to hire Kristine Philpot for the part-time Zoning Administrator position at a rate of \$17.00 per hour for a probationary period of 90 days with a possible wage increase after that time. Part-time hours will be Tuesday and Thursday from 9AM – Noon and 1-3PM. Hours will not exceed 15 hours per week without Supervisor's approval. Roll call vote: Ball-yes, Gutowski-yes, Walker-yes, Kruse-yes, Kolanowski-yes, Krus-yes, Stege-yes. 7 yeas, 0 nays. M/C

Motion by Krus, seconded by Kruse, to authorize Supervisor Walker to sign the Easement Option Agreement with Cole GL Manistee MI, LLC, for a total cost of \$2,500.00. Roll call vote: Walker-yes, Kolanowski-yes, Stege-yes, Ball-yes, Kruse-yes, Gutowski-yes, Krus-yes. 7 yeas, 0 nays. M/C

Motion by Kolanowski, seconded by Stege, to authorize Supervisor Walker to hire Wade Trim or another firm recommended by Wade Trim to survey the Geenen Property for all easements. Roll call vote: Krus-yes, Ball-yes, Kolanowski-yes, Walker-yes, Stege-yes, Kruse-yes, Gutowski-yes. 7 yeas, 0 nays. M/C

Motion by Ball, seconded by Kolanowski, to accept the bid from Schaub Tree Removal to remove 2 trees and 3 stumps from the Nelson Street property for a total of \$1,225.00. Roll call vote: Gutowski-yes, Kruse-yes, Ball-yes, Stege-yes, Kolanowski-yes, Krus-yes, Walker-yes. 7 yeas, 0 nays. M/C

Motion by Stege, seconded by Gutowski, to accept the bid from Linke Lumber for kitchen cabinets for the Nelson Street property for a total of \$3,375.00. Roll call vote: Stege-yes, Walker-yes, Kolanowski-yes, Ball-yes, Krus-yes, Gutowski-yes, Kruse-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Kolanowski, to adjourn the meeting. All in favor. M/C
Meeting adjourned at 4:05 p.m.

Submitted,

Kathy Gutowski
Charter Township of Filer Clerk