

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES

Filer Township Hall
2505 Filer City Road
Manistee, Michigan 49660
January 3, 2017

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

Absent: Dale Kolanowski

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

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

Motion by Kruse, seconded by Stege, to approve the Meeting Consent Agenda adding item "E" approval for Township Board Members to attend the Annual MTA Conference in April 2017 in Lansing, MI at a cost of \$309 each plus accommodations. All in favor. M/C

Department and Committee Reports

The Board accepted the resignation of Ron Gutowski, Fire Chief, effective April 1, 2017. Supervisor Walker thanked Ron for his years of service. The Township Board will check policy in order to fill position.

NEW BUSINESS

Motion by Ball, seconded by Krus, to approve the Resolution Establishing Poverty Guidelines for Exemption from Property Tax Contributions. Roll call vote: Krus-yes, Kruse-yes, Ball-yes, Stege-yes, Gutowski-yes, Walker-yes. 6 yeas, 0 nay. M/C

Motion by Kruse, seconded by Gutowski, to approve the Contractual Services Agreement whereby the County of Manistee agrees to provide the necessary personnel and computer services for tax map and assessment roll maintenance, tax rolls and tax bills under current legal requirements to the Charter Township of Filer for the 2017 calendar year at a cost of \$3.94 per parcel. Roll call vote: Walker-yes, Stege-yes, Ball-yes, Gutowski-yes, Krus-yes, Kruse-yes. 6 yeas, 0 nay. M/C

Motion by Ball, seconded by Krus, to approve the Contractual Services Agreement S.E.T. Summer Tax Collection between Manistee County and the Charter Township of Filer whereby the County of Manistee agrees to provide the Charter Township of Filer with the necessary personnel, materials, equipment and technology to prepare the summer tax billing for the State Education Tax 2017 Collection at a cost of \$1.00 per parcel. Roll call vote: Kruse-yes, Walker-yes, Stege-yes, Krus-yes, Gutowski-yes, Ball-yes. M/C

Motion by Krus, seconded by Stege, to approve the hiring of attorney firm of Scholten Fant to represent Filer Township for the TES Filer City Station Industrial Zoning matter, contingent upon hearing back from them on whether they can handle the case. Roll call vote: Stege-yes, Kruse-yes, Walker-yes, Gutowski-yes, Ball-yes, Krus-yes. M/C

PUBLIC COMMENT

Question was asked on why we hired a law firm for the TES Filer City Station Project.

Motion by Kruse, seconded by Gutowski, to adjourn the meeting. All in favor. M/C
Meeting adjourned at 6:35 p.m.

Submitted,

Kathy Gutowski
Charter Township of Filer Clerk