

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES

Filer Township Hall
2505 Filer City Road
Manistee, Michigan 49660
October 13, 2017

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

Absent: None

Meeting called to order by Supervisor Walker at 12:30 p.m.

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

Motion by Ball, seconded by Stege to approve the Consent Agenda as presented with the removal of Item A to New Business Item B. All in favor. M/C

Public Comment: None

NEW BUSINESS

Motion by Krus, seconded by Ball to approve the bid for chimney repair from Gary Schrader in the amount of \$2,300 for the Nelson Street Office, contingent upon receiving his Workman's Compensation Certificate. Roll call vote: Stege-yes, Gutowski-yes, Walker-yes, Krus-yes, Kolanowski-yes, Kruse-yes, Ball-yes. 7 yeas, 0 nays. M/C

Motion by Ball, seconded by Krus to correct the October 3, 2017 Regular Meeting Minutes by changing the first motion wording to appoint Treasurer Stege as "acting chairman" to "meeting moderator" and under New Business motion #3 regarding the private property sign, removing the word "Stege" from the vote count. All in favor. M/C

Motion by Gutowski, seconded by Ball to adjourn the meeting. All in favor. M/C
Meeting adjourned at 12:55 p.m.

Submitted,

Kathy Gutowski, Clerk
Charter Township of Filer