

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 3, 2017

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

Absent: Terry Walker

Meeting was called to order by Clerk Gutowski at 6:00 p.m.

Motion by Ball, seconded by Kruse, to appoint Treasurer Stege as acting chairman of the meeting in the absence of the Supervisor. All in favor – M/C

Motion by Kruse, seconded by Krus, to approve the Meeting Agenda as presented with the addition of Item “2” under I. Sewer Reports, Approval of Loan Resolution 2017-13 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its sewer facility to serve an area lawfully within its jurisdiction to serve; Item “D” Under New Business, Approval of Filer Township to dispose/sell surplus equipment in November, 2017; and Item “E” Under New Business, Approval of SF 424 Application for a de-obligation from original loan amount by \$560,000 and a full de-obligation of the \$1,500,000 grant. All in favor – M/C

Motion by Kolanowski, seconded by Kruse, to accept the Consent Agenda as presented with the addition of Item “E”, Minutes of the Special Board Meeting held September 29, 2017. All in favor – M/C

Public Comment:

It was brought to the Board’s attention that small communities like ours are purchasing Terrorism Insurance at a very reasonable cost. We will contact our Insurance Agent and discuss with them.

Department and Committee Reports:

Fire Department – Reminder of the Fire Department Appreciation Dinner on Sunday, October 15, 2017, and also the Annual Halloween Parade on October 31, 2017, beginning at 5:30.

Motion by Gutowski, seconded by Kruse, to approve the presented 2017-2023 Capital Improvement Plan Synopsis prepared by the Planning Commission. All in favor – M/C

Motion by Kolanowski, seconded by Kruse, to adopt an Ordinance as presented to Amend Chapter 28 of The Charter Township of Filer Code of Ordinances to Establish the Charges for Connecting to the Township System. Roll Call Vote: Kruse-yes, Kolanowski-yes, Stege-yes, Gutowski-yes, Krus-yes, Ball-yes. 6 Yeas, 0 nays. M/C

Motion by Kruse, seconded by Ball, to approve, as presented, the Loan Resolution 2017-13 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its sewer facility to serve an area lawfully within its jurisdiction to serve. Roll Call Vote: Gutowski-yes, Kolanowski-yes, Ball-yes, Stege-yes, Krus-yes, Kruse-yes. 6 yeas, 0 nays. M/C

New Business:

Motion by Krus, seconded by Kolanowski, to table the purchase of a projector and screen for presentations in the meeting room until the Supervisor looks at the bid. All in favor – M/C

Motion by Ball, seconded by Gutowski, to approve the Operations, Maintenance and Management Services Agreement between the Charter Township of Filer and Wade Trim as presented for the period of time October 1, 2017 to September 30, 2020. Roll Call Vote: Krus-yes, Kolanowski-yes, Kruse-yes, Ball-yes, Stege-yes, Gutowski-yes. 6 yeas, 0 nays. M/C

Motion by Krus, seconded by Kolanowski, to purchase one (1) Private Property sign at Sundling Park not to exceed \$100.00 upon Attorney's approval. 5 yeas, 1 nay (Stege). M/C

Motion by Kolanowski, seconded by Kruse, to approve selling/disposing of surplus equipment in November, 2017. All in favor. M/C

Motion by Ball, seconded by Krus, to approve SF 424 Application, as presented, for a de-obligation from original loan amount by \$560,000 and a full de-obligation of the \$1,500,000 grant. Roll Call Vote: Kruse-yes, Ball-yes, Stege-yes, Krus-yes, Kolanowski-yes, Gutowski-yes. All in Favor. M/C

Public Comment:

Brian Krus reported that he heard from the State concerning the traffic light at the corner of 28th Street and US 31. There was less than half the traffic required for a stop light but they will apply for a flashing light. This could take up to 2 years.

Notice that the Spicer Group is holding a Grand Opening in their new office at 302 River Street from 3-7. Any Board Member who would like to attend should let Tammi Schimke, Township Secretary know by October 20, 2017.

Motion by Kruse, seconded by Krus, to adjourn the meeting. All in favor. M/C

Meeting adjourned at 6:35 p.m.

Submitted,

Kathy Gutowski
Charter Township of Filer Clerk