

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
December 5, 2017

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

Absent: None

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

Motion by Kruse, Seconded by Krus, to table the two unfinished business items on the agenda: A. Consideration of approval of a request from Linda DeVries to renew her Rec. Center Rental Agreement for a one year period beginning January 1, 2018 ending on December 31, 2018, offering Jazzercise dance/ exercise classes three nights per week, at a cost of \$160.00/month B. Consideration of an agreement regarding the water account of Philip Vadeboncoeur Jr. All in favor. M/C

Motion by Kolanowski, Seconded by Stege, to accept the Meeting Agenda with the addition of items "L" Consideration of approval of Resolution 2017-18 of the Charter Township of Filer Board of Trustees Pursuant to Resolution No. 2001-06A and 1954 P.A. 188, as Amended Re-determining the Total Costs of Services for the Year 2018 and Directing the Supervisor to Extend Such Costs Upon the Horizon Pointe Special Assessment Roll and item "M" Consideration of Approval for the second draw on the USDA Sewer Project Loan in the amount of \$397,000 and direct the Supervisor to certify the presented summary of bills and invoices. All in favor. M/C

Motion by Kruse, Seconded by Stege, to approve the presented Consent Agenda with the addition of items "H" Approval of a Budget Amendment in the amount of \$20,000 from the Fund Balance General Fund to the Township Hall Misc. and "I" Approval of a Budget Amendment in the amount of \$20,000 from the Fund Balance General Fund to Zoning Salaries. All in favor. M/C

PUBLIC COMMENT:

What is Latitude 44 Consulting Firm?

NEW BUSINESS:

Motion by Kruse, Seconded by Kolanowski, to approve the presented Resolution 2017-15 Establishing Poverty Guidelines for Exemption from Property Tax Contributions. Roll Call Vote: Ball=yes, Walker=yes, Stege=yes, Kolanowski=yes, Krus=yes, Kruse=yes. 6 yeas, 0 nays. M/C

Motion by Ball, Seconded by Stege, to approve the presented Resolution 2017-17 establishing Water Rates and Rescinding All Prior Resolutions in Conflict Herewith. Roll Call Vote: Krus=yes, Ball=yes, Kruse=yes, Kolanowski=yes, Stege=yes, Walker=yes. 6 yeas, 0 nays. M/C

Motion by Ball, Seconded by Stege, to approve the presented Resolution 2017-16 Waiving Penalty Fees and Interest for Failure to File a Property Transfer Affidavit. Roll Call Vote: Stege=yes, Kolanowski=yes, Krus=yes, Walker=yes, Ball=yes, Kruse=yes. 6 yeas, 0 nays. M/C

Motion by Walker, Seconded by Kruse, to approve the presented Tax Exempt Review Policy. Roll Call Vote: Kolanowski-yes, Ball-yes, Stege-yes, Krus-yes, Walker-yes, Kruse-yes. 6 yeas, 0 nays. M/C

Motion by Kruse, Seconded by Krus, to appoint Tom Chycinski to an un-expired term as Township Trustee for a term ending November 20, 2018. Roll Call Vote: Stege-yes, Kolanowski-yes, Kruse-yes, Ball-yes, Krus-yes, Walker-yes. 6 yeas, 0 nays. M/C

Upon Supervisor's recommendation a Motion by Kruse, Seconded by Kolanowski, to appoint Al Frye to the Downtown Development Authority for a term ending December 31, 2021. All in favor. M/C

Motion by Ball, Seconded by Stege, to discuss the presented Latitude 44, Economic & Community Development Consulting Proposal at a cost of \$5,000 per year to provide services to the Planning Commission at the December Planning Commission Meeting. Roll Call Vote: Ball-yes, Kruse-yes, Walker-no, Krus-no, Kolanowski-yes, Stege-yes. 4 yeas, 2 nays. M/C

Motion by Ball, Seconded by Kolanowski, to approve quote #40929354 from Grainger in the amount of \$1,662.52 to provide tables, chairs and misc. items to be used at the Nelson Street Office. All in favor. M/C

Motion by Stege, Seconded by Walker, to direct the Treasurer to replace Kathy Gutowski with Shirley Ball, Clerk as signer on all Charter Township of Filer bank accounts effective December 1, 2017. Roll Call Vote: Krus-yes, Walker-yes, Stege-yes, Kruse-yes, Ball-yes, Kolanowski-yes. 6 yeas, 0 nays. M/C

Upon Supervisor's recommendation a Motion by Krus, Seconded by Stege, to appoint Christa Johnson to the Planning Commission for a term ending December 31, 2021. All in favor. M/C

Upon Supervisor's recommendation a Motion by Kolanowski, Seconded by Stege, to appoint Kathy Gutowski to the Planning Commission for an un-expired term ending December 31, 2019. All in favor. M/C

Upon Supervisor's recommendation a Motion by Kruse, Seconded by Kolanowski, to appoint Todd Newenhouse to the Downtown Development Authority for a term ending December 31, 2021. All in favor. M/C

Upon Supervisor's recommendation a Motion by Stege, Seconded by Krus, to appoint Tom Chycinski to the Downtown Development Authority for a term ending December 31, 2018. All in favor. M/C

Motion by Kolanowski, Seconded by Ball, to approve the presented Resolution 2017-18 of the Charter Township of Filer Board of Trustees Pursuant to Resolution No. 2001-06A and 1954 P.A. 188, as Amended, Re-Determining the Total Costs of Services for the Year 2018 and Directing the Supervisor to Extend Such Costs Upon the Horizon Pointe Special Assessment Roll. Roll Call Vote: Kolanowski-yes, Walker-yes, Stege-yes, Krus-yes, Kruse-yes, Ball-yes. 6 yeas, 0 nays. M/C

Motion by Krus, Seconded by Kruse, to approve the second draw on the USDA Sewer Project Loan in the amount of \$397,000 and direct the Supervisor to certify the presented summary of bills and invoices. Roll Call Vote: Kolanowski-yes, Stege-yes, Krus-yes, Kruse-yes, Walker-yes, Ball-yes. 6 yeas, 0 nays. M/C

PUBLIC COMMENT:

What are the PEG Channel Numbers?

Merry Christmas.

Motion by Krus, Seconded, by Kolanowski, to adjourn the meeting. All in favor. M/C

Meeting adjourned at 7:28 p.m.

Submitted,

Shirley Ball
Charter Township of Filer Clerk