

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES

Filer Township Hall
2505 Filer City Road
Manistee, Michigan 49660
MARCH 16, 2017

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

Absent: None

Meeting was called to order by Supervisor Walker at 7:05 p.m.

Motion by Kruse, Seconded by Kolanowski to approve the meeting agenda. All in favor. M/C

Motion by Krus, Seconded by Ball to approve the consent agenda. All in favor. M/C

Public Comment: None

New Business:

Motion by Krus, Seconded by Kruse to approve a Resolution of the Michigan Natural Resources Trust Grant to Develop Universal Accessibility at Magoon Creek Park. Roll call vote – Ball-yes, Walker-yes, Stege-yes, Kruse-yes, Kolanowski-yes, Krus-yes, Gutowski-yes. 7 yeas, 0 nays. M/C

Public Comment:

We need to develop a plan for maintenance of this project for future years.

Walker reminded the Board to keep thinking of a name for the 2011 Nelson Street Property.

Motion by Gutowski, Seconded by Stege to adjourn the meeting. All in favor. M/C

Meeting adjourned at 7:19 p.m.

Submitted,

Kathy Gutowski
Charter Township of Filer Clerk