

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
RESCHEDULED REGULAR MEETING MINUTES
JUNE 8, 2017

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

Absent: None

Also Present: Richard Wilson

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

Motion by Kruse, seconded by Kolanowski to approve the Meeting Agenda with the following changes under New Business: Removing Item "K", Consideration of approval of the introduction of an ordinance to amend the Charter Township of Filer Code of Ordinances by establishing the charges for connecting to the Charter Township of Filer sewer system. Adding new Item "L" – Consideration of approval of \$2,107.00 to Kowalski Distributing Company for office furniture, equipment and supplies. All in favor. M/C

Motion by Ball, seconded by Stege to approve the Consent Agenda as presented. All in favor. M/C

Public Comment:

Lakeland Association is looking forward to working on the access road project.

Department and Committee Reports:

Fire Department: Motion by Walker, seconded by Gutowski to approve the Filer Fire Department Personnel List for 2017. All in favor. M/C

Planning Commission: Will hold a public hearing on June 20, 2017, for the T.E.S. Project.

Personnel Committee: Motion by Krus, seconded by Ball to increase the hourly wage of Zoning Administrator, Larry Thompson, to \$17.00 effective 6/12/17. Roll Call Vote: Walker-yes, Kruse-yes, Kolanowski-yes, Stege-yes, Gutowski-yes, Krus-yes, Ball-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Krus to increase the hourly wage of Tammi Schimke, Water Billing Clerk/Receptionist to \$12.00 per hour effective on her anniversary date 7/05/17. Roll Call Vote: Krus-yes, Kolanowski-yes, Kruse-yes, Walker-yes, Stege-yes, Gutowski-yes, Ball-yes. 7 yeas, 0 nays. M/C

New Business:

Motion by Kruse, seconded by Stege to approve the cost of \$2,900 to Robert Anderson Group to report sound levels and data, at the T.E.S Filer City Station location, with data to be used for the special use application currently before the Planning Commission, to be performed the first week in June, of the Second T.E.S. Co-generation plant's Sound Study. Roll Call Vote: Gutowski-yes, Walker-yes, Kolanowski-yes, Ball-yes, Stege-yes, Krus-yes, Kruse-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Krus to approve presented Resolution No. 9 Conditionally Awarding the Contract for Construction of Sanitary Sewer Collection System and Rescinding all Resolutions in Conflict

Herewith. Roll Call Vote: Kruse-yes, Ball-yes, Stege-yes, Krus-yes, Kolanowski-yes, Gutowski-yes, Walker-yes. 7 yeas, 0 nays. M/C

Motion by Ball, seconded by Gutowski to approve placing a newspaper advertisement seeking applicants for: (1) one Building & Grounds Committee member, for an unexpired term ending December 31, 2021 and (1) one Personnel Committee member, for an expired term ending December 31, 2021. All in favor. M/C

Motion by Stege, seconded by Kolanowski to adopt MTA Principles of Governance for Charter Township of Filer. All in favor. M/C

Motion by Krus, seconded by Walker to approve returning a check from the Manistee County Medical Care in regards to the PCA Tax Tribunal. All in favor. M/C

Motion by Kolanowski, seconded by Krus to purchase a Fireproof Storage Cabinet to store flammable and hazardous materials in the Filer Township Garage up to \$1,100.00. All in favor. M/C

Motion by Ball, seconded by Gutowski to approve purchasing a pressure washer up to \$500.00 for Township use. All in favor. M/C

Motion by Krus, seconded by Kruse to approve the presented Mutual Aid Agreement for automatic mutual aid between the Filer Charter Township Fire Department and the City of Manistee, Department of Public Safety. All in favor. M/C

Motion by Kruse, seconded by Kolanowski to approve the presented Special Assessment Resolution No. 4 Establishing Total Amount to be Assessed Against the Taxable Value of the DDA Sewer Special Assessment District Established by Special Assessment Resolution No. 3 dated November 14, 2016 and the Basis for Assessment, Ordering the Township Supervisor to Prepare a Special Assessment Roll; Scheduling of Public Hearing and Notice Thereof, and Rescinding all Resolutions in Conflict Herewith. Roll Call Vote: Walker-yes, Kolanowski-yes, Gutowski-yes, Ball-yes, Kruse-yes, Stege-yes, Krus-yes. 7 yeas, 0 nays. M/C

Motion by Kolanowski, seconded by Ball to approve the purchase of \$2,107.00 to Kowalski Distributing Company for office furniture, equipment and supplies. Roll Call Vote: Ball-yes, Gutowski-yes, Walker-yes, Krus-yes, Stege-yes, Kolanowski-yes, Kruse-yes. 7 yeas, 0 nays. M/C

Reminder that the July meeting will be held at 6:00 p.m. on Thursday, July 6, 2017, instead of Tuesday, July 4, 2017, due to the Holiday.

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

Meeting adjourned at 7:14 p.m.
Submitted,

Kathy Gutowski
Charter Township of Filer Clerk