

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
THURSDAY, JULY 6, 2017

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

Absent: None

Also Present: Richard Wilson

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

Motion by Kruse, seconded by Stege, to approve the Meeting Agenda as presented with the addition Item "1" – Closed Session under Department and Committee Reports" K" – Sewer Project and also a correction to Item "E" – Parcel No. should be 51-06-019-100-01 instead of 50-06-019-100.01. All in favor - M/C.

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

Public Comment

None

Department and Committee Reports

Special Meeting of the Planning Commission is scheduled for Monday, July 10, 2017, at 7 p.m. Meeting will be held to review the T.E.S. Special User Permit application.

Laura Horvat has resigned from the DDA and will be sorely missed. She has done an excellent job for the Township for many years and we appreciate it. Tony Gagliardo is the newly elected Chair.

Motion by Ball, seconded by Gutowski, to move into closed session at 6:25 p.m. for the purposes of Section 8(d) to consider the purchase or lease of real property. Roll Call Vote – Walker-yes, Kolanowski-yes, Gutowski-yes, Ball-yes, Kruse-yes, Stege-yes, Krus-yes. 7 yeas, 0 nays. M/C

6:35 p.m. Township Board resumed their Regular Meeting.

Motion by Krus, seconded by Kruse, authorizing the Attorney to offer Dr. Balaban the terms we discussed for a 20' easement. Roll Call Vote – Ball-yes, Gutowski-yes, Walker-yes, Krus-yes, Stege-yes, Kolanowski-yes, Kruse-yes. 7 yeas, 0 nays. M/C

New Business

Motion by Ball, seconded by Krus, to approve the presented amount of \$1,129.98 to Sears to purchase a stove and refrigerator for the Nelson Street Office and an amount not to exceed \$700.00 to replace a broken refrigerator at the Rec Hall. Roll Call Vote – Gutowski-no, Kruse-yes, Walker-yes, Krus-yes, Ball-yes, Stege-yes, Kolanowski-yes. 6 yeas, 1 nays. M/C

Motion by Kruse, seconded by Kolanowski, to authorize Tom Stege, Treasurer to renew an existing CD dated June 4, 2017, and add \$5,000 to this CD which will include 4 additional months of length to earn a higher interest rate. Roll Call Vote – Kolanowski-yes, Stege-yes, Ball-yes, Krus-yes, Walker-yes, Kruse-yes, Gutowski-yes. 7 yeas, 0 nays. M/C

Motion by Kolanowski, seconded by Gutowski, to authorize Tom Stege, Treasurer to renew an existing CD dated July 1, 2017, and add \$5,000 to this CD which will include 4 additional months of length to earn a higher interest rate. 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 Ball, seconded by Stege, to approve Resolution #10 as presented Authorizing Issuance of 2017 Capital Improvement Bonds (Limited Tax General Obligation) (Taxable). Roll Call Vote – Krus-yes, Kolanowski-yes, Kruse-yes, Walker-yes, Stege-yes, Gutowski-yes, Ball-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Kolanowski, to appoint Kathy Gutowski to the Personnel Committee to serve an unexpired term ending December 31, 2021. All in favor – M/C.

Motion by Kolanowski, seconded by Krus, to appoint Ron Gutowski to the Building and Grounds Committee to serve an unexpired term ending December 31, 2021. All in favor – M/C.

Public Comment

Welcome Ron and Kathy to their new committee appointments.

Motion by Ball, seconded by Gutowski, to adjourn the meeting. All in favor – M/C.

Meeting adjourned at 7:05 p.m.
Submitted,

Kathy Gutowski
Charter Township of Filer Clerk