

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Tuesday, August 1, 2017

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

Absent: None

Meeting was called to order by Supervisor Walker at 6:00 p.m. Please note at the top of the original agenda it should read Tuesday instead of Thursday.

Motion by Kruse, seconded by Kolanowski, to approve the Meeting Agenda as presented with the addition of "1" under Item K – Sewer Department Report. Introduction of an Ordinance to Amend Chapter 28 of the Charter Township of Filer Code of Ordinances to Establish the Charges for Connection to the Township System. All in favor. M/C

Motion by Ball, seconded by Krus, to accept the Consent Agenda as presented with the addition of Item F – Approval of the Township General Fund expenditures (including Fire Dept.) and moving Item A, Minutes of the Regular Board Meeting held July 6, 2017, to Meeting Agenda, Item G to discuss a change in the minutes. All in favor. M/C

Communications and Announcements:

The Road Commission call for Year 2018 Capital Improvement Project letter is due October 2, 2017. If Board Members have a special project they want considered please let Supervisor Walker know.

Public Comment:

Scott Oertel, Vice President of the Lakeland Association hopes to approve the Fire Break Project Agreement tonight.

Department and Committee Reports:

Buildings and Ground Committee is getting bids for cleaning the floors and rest of the Rec Center Building. Also, we have two Companies coming to give quotes on a security system for the Township Hall and the Nelson Street Office.

Motion by Krus, seconded by Ball, to accept the first reading of the Introduction of an Ordinance to Amend Chapter 28 of the Charter Township of Filer Code of Ordinances to Establish the Charges for Connection to the Township System. Roll Call Vote: Kolanowski-yes, Stege-yes, Ball-yes, Krus-yes, Walker-yes, Kruse-yes, Gutowski-yes. 7 yea, 0 nays. M/C

New Business:

Motion by Kruse, seconded by Stege, to approve the presented amount of \$356.25 to Excellent Exteriors, Inc. to purchase gutters, screens and downspout for the Nelson Street Office. All in favor. M/C

Motion by Gutowski, seconded by Kolanowski, to approve the presented amount of \$962.00 to Precision Concrete Cutting to eliminate sidewalk trip hazards in Filer Township. All in favor. M/C

Motion by Ball, seconded by Kruse, to approve the “First Amendment to Agreement for the Collection and Treatment of Wastewater” as presented. All in favor. M/C

Motion by Kruse, seconded by Ball, to table the approval to dissolve the agreement with Stronach Township regarding the Stronach boat launch and withdraw monies and close bank account attached to this account at Filer Credit Union. All in favor. M/C

Motion by Krus, seconded by Stege, to table the approval of the License Agreement between Charter Township of Filer and Lakeland Association Recreation, Inc. to construct a firebreak. We need to look into whether the money is still available and discuss Item #7 of the agreement. All in favor. M/C

Motion by Gutowski, seconded by Krus, to approve Resolution #11 as presented, Resolution of Board of Trustees of the Charter Township of Filer approving grant of right of first refusal to Arissa, LLC and Mish & Bri, LLC, in consideration for grant easement, authorizing the Supervisor and Clerk to execute, acknowledge and deliver all documents in connection therewith, and rescinding all resolutions in conflict herewith. Roll Call Vote: Gutowski-yes, Kruse-yes, Walker-yes, Krus-yes, Ball-yes, Stege-yes, Kolanowski-yes. 7 yea, 0 nay. M/C

Motion by Ball, seconded by Stege, to approve the Minutes of the July 6, 2017 Regular Meeting with the correction of the appointment of Kathy Gutowski to the Personnel Committee to serve an unexpired term ending December 31, 2020 instead of 2021; and the appointment of Ron Gutowski to the Building and Grounds Committee to serve an unexpired term ending December 31, 2020 instead of 2021. It was also noted that Shirley Ball withdrew her application for consideration to serve on the Building and Grounds Committee for the unexpired term. All in favor. M/C

Public Comment:

None

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

Meeting adjourned at 7:03 p.m.

Submitted,

Kathy Gutowski
Charter Township of Filer Clerk