

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES

Filer Township Hall
2505 Filer City Road
Manistee, Michigan 49660
September 29, 2017

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

Absent: Terry Walker, Kathy Gutowski

Also Present: Lynn Kooyers, Deputy Clerk

Meeting called to order by Tom Stege, Acting Supervisor at 12:30 p.m.

Motion by Ball, seconded by Kruse to appoint Tom Stege as meeting Chairman. Roll call vote: Kruse-yes, Kolanowski-yes, Stege-yes, Krus-yes, Ball-yes. 5 yeas, 0 nays. M/C

Chairman Stege called for attendance roll call: Kruse-present, Kolanowski-present, Stege-present, Krus-present, Ball-present.

Motion by Kruse, seconded by Kolanowski to approve the Meeting Agenda as presented. All in favor. M/C

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

NEW BUSINESS

Motion by Krus, seconded by Kruse to approve the increase of the original amount of the Michigan Natural Resources Trust Fund Grant Resolution 2017-03 amount from \$22,000.00 (25%) to \$25,000.00 (26%). Roll call vote: Kruse-yes, Kolanowski-yes, Stege-yes, Krus-yes, Ball-yes. 5 yeas, 0 nays. M/C

Motion by Ball, seconded by Krus to approve Resolution 2017-12 for the Michigan Natural Resources Trust Fund Grant Revisions to Develop the Universally Accessibility at Magoon Creek Park. Roll call vote: Kruse=yes, Kolanowski=yes, Stege=yes, Krus=yes, Ball=yes. 5 yeas, 0 nays.
M/C

Motion by Kruse, seconded by Kolinski to adjourn the meeting. All in favor. M/C
Meeting adjourned at 12:36 p.m.

Submitted,

Lynn Kooyers, Acting Clerk
Charter Township of Filer