

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MAY 2, 2017

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

Absent: None

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

Motion by Kruse, seconded by Ball, to approve the Meeting Agenda as presented with the addition of items "K" under New Business - consideration of approval of Resolution No. 2017-08 of the Charter Township of Filer Board of Trustees authorizing installation of sewer lift station, agreeing not to abandon sewer system, indemnifying the United States of America and rescinding all Resolutions in conflict herewith and "L" under New Business - consideration of installing a street light on Grove Street. All in favor. M/C

Motion by Ball, seconded by Gutowski, to approve the Consent Agenda with the clarification of item "E" rescheduled meeting to be held on Thursday, September 7, 2017. All in favor. M/C

Communications and Announcements

Item "D" – Formed a sub committee consisting of Stege and Gutowski to explore the Consumers Energy Efficiency Program.

Public Comment

None

Department and Committee Reports

Discussion on the possibility of installing a blinker or red light at the intersection of US 31 and 28th Street. There have been 3 accidents in the past month.

Advertisement for bids on the sewer project will be done in the Michigan Plans Room, Traverse City, Grand Rapids and Manistee papers.

New Business:

Motion by Walker, seconded by Stege, to approve the Filer Township Planning Commission's recommendation for McKenna Associates, Northville Office's presented RFP proposal for the Revisions, Planning, Zoning Assistance and Hybrid Form-Based Code for Filer Township Code of Ordinances for the US 31 Commercial Corridor at a sum of at least \$15,250 plus travel and lodging expenses and financing options. 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 Kruse, seconded by Kolanowski, to approve the presented bid of \$1,300.00 to Robert Anderson Group to attend a Filer Township Planning Commission meeting to discuss and answer questions regarding the T.E.S. Co-generation plant's Sound Study. All in favor. M/C

Discussion on the DDA's Corridor Committee suggestion for a new Township sign at the entrances for the community was tabled.

Motion by Kruse, seconded by Ball, to approve the agreement between the City of Manistee and Charter Township of Filer for maintenance and operation of the party's water system connections and valves. All in favor. M/C

Motion by Kruse, seconded by Krus, to approve Resolution No. 2017-04, to have the Charter Township of Filer apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators (if applicable), accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software. Roll Call Vote: Ball-yes, Gutowski-yes, Walker-yes, Krus-yes, Stege-yes, Kolanowski-yes, Kruse-yes. 7 yeas, 0 nays. M/C

Motion by Ball, seconded by Stege, to approve Resolution No. 2017-05 to establish sewer system rates for the Charter Township of Filer and rescinding all resolutions in conflict. Roll Call Vote: Gutowski-yes, Kruse-yes, Walker-yes, Krus-yes, Ball-yes, Stege-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

Motion by Kolanowski, seconded by Krus, to approve Resolution No. 2017-06, a Performance Resolution required by the Michigan Department of Transportation to permit State Highway Right of Way. 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 Kruse, seconded by Gutowski, to approve the presented bid in the amount of \$1,200.00 from Dave Crockett Painting for 4 rooms to be painted at the Nelson Street Office. 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 Krus, seconded by Stege, to approve the presented bid from Brian's Superior Sealcoating for sealcoating and striping in the amount of \$1,800.00 for Filer Twp. Fire Department, \$1,800.00 for Filer Twp. Hall and \$750.00 for Filer Twp. Rec. Center. 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 Krus, seconded by Kolanowski, to approve Resolution No. 2017-07 authorizing the Township Supervisor and/or Township Clerk to sign documents and take other action in regards to the purchase of certain lands in the township, and rescinding all Resolutions in conflict herewith. 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 Krus, seconded by Kruse, to approve Resolution No. 2017-08 authorizing installation of sewer lift station, agreeing not to abandon sewer system, indemnifying the United States of America 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 Krus, seconded by Walker, to contact Consumers Energy to explore the steps needed to put a street light on Grove Street. All in favor. M/C

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

Meeting adjourned at 7:18 p.m.
Submitted,

Kathy Gutowski
Charter Township of Filer Clerk