

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
RESCHEDULED REGULAR MEETING MINUTES
THURSDAY, SEPTEMBER 7, 2017

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

Absent: Shirley Ball

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

Motion by Krus, seconded by Kolanowski, to approve the Meeting Agenda as presented with the addition of Item "D" under Communications and Announcements, August 2017 Traverse Magazine "MyNorth" 10 Perfect Picnic Spots in Northern Michigan link to Magoon Creek, and Item "D" under New Business, Copy revision: Approval of bids for new furnace and air conditioning unit at the Township Office, 2505 Filer City Road. All in favor – M/C

Motion by Kruse, seconded by Stege, to approve the Consent Agenda as presented with the addition of Item "G", Consideration of approval for the Supervisor to file a Local Revenue Sharing Board Grant Application for security system at 2111 Nelson Street Office and Township Office. All in favor – M/C

Special Presentation:

A presentation was made to the Board by Rob Carson, Planning Director and Tamara Buswinka, Consultant for AES, on the US-31 Corridor Plan. At the end of the presentation Mr. Carson asked the Board to adopt the principals of the plan. Several questions from the audience were asked and answered by Mr. Carson.

Public Comment:

A comment on the invasive species Japanese Barberry at Magoon Creek was made. The Board should consider trying to eliminate this as it attracts small rodents and ticks.

A comment was made that it is appreciated that the Board is keeping the Magoon Creek area as a "natural area".

A comment was made that the Fire Break Agreement with Lakeland Association was not on the Fire Department Report. Mr. Walker stated that the Agreement was under Old Business.

Department and Committee Reports:

Water Department – The contract with Wade Trim automatically renews at the end of the month at no additional cost to the Township.

Fire Department – Reminder that the Halloween Parade will again take place on October 31, 2017. Terry Walker also reminded the Board that the Fire Department Appreciation Dinner will be held at the Rec. Center on October 15, 2017.

Sewer – The 41 Permit should be issued by the middle of next week. Elmer's will start at the South End of the project and work their way forward toward the City limits.

Old Business:

Motion by Kruse, seconded by Stege, to approve the License Agreement between Charter Township of Filer and Lakeland Association Recreation, Inc. to construct a firebreak. Roll Call Vote: Stege-yes, Gutowski-yes, Krus-yes, Walker-yes, Kolanowski-yes, Kruse-yes. 6 yeas, 0 nays. M/C

Motion by Gutowski, seconded by Krus, to approve 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. Roll Call Vote: Kruse-yes, Stege-yes, Krus-yes, Kolanowski-yes, Gutowski-yes, Walker-yes. 6 yeas, 0 nays. M/C

New Business:

Motion by Krus, seconded by Kolanowski, to approve the bid from Swidorski Bros. Excavating for \$11,230.00 for work to the Township Hall washout area as presented. Roll Call Vote: Kolanowski-yes, Stege-yes, Krus-yes, Walker-yes, Kruse-yes, Gutowski-yes. 6 yeas, 0 nays. M/C

Motion by Kolanowski, seconded by Kruse, to approve the presented bid from Tru-Shine Cleaning & Preservation LLC for \$660.00 to strip, refinish rec hall building floors and deep clean kitchen area. All in favor. M/C

Motion by Krus, seconded by Walker, to approve the presented bid from Manistee Vinyl for \$3,450.00 for replacement of 4 (four) windows at the Township Fire Station. Roll Call Vote: Gutowski-yes, Kruse-yes, Walker-yes, Krus-yes, Stege-yes, Kolanowski-yes. 6 yeas, 0 nays. M/C Agenda stated \$3,150.00 – corrected amount is \$3,450.00.

Motion by Krus, seconded by Kolanowski, to refer the quotes for the air conditioning and furnace units to the Building & Grounds Committee for their evaluation and recommendation. The Board will take action on their recommendation. All in favor. M/C

Public Comment:

A question to Supervisor Walker on what exactly was the 41 permit. It was also asked when the REU's were going to be assessed. Mr. Walker will investigate and report back.

Supervisor Walker also mentioned the FEMA Presentation to be held on September 19, 2017 at the Sheriff Department. He will be attending this.

Supervisor Walker also commented that on October 13, 2017, at 10:00 am at the Township Hall, he, Tammi Schimke, Kathy Gutowski, Mike Hilliard and Dean Kruse will meet to update the Asset Management Plan.

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

Meeting adjourned at 7:50 p.m.

Submitted,

Kathy Gutowski
Charter Township of Filer Clerk