

CHARTER TOWNSHIP OF FILER
2505 FILER CITY ROAD
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
October 14, 2020

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

Absent: None

Also Present: Mike Hiller and Paul Begley, Operations Services and Andy Pruyne, Paradigm Electric

Meeting was called to order by Supervisor Walker at 2:00 p.m.

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

Motion by Krus, seconded by Chycinski to approve the consent agenda as presented. All in favor. M/C

Presentation:

By Operations Services and Paradigm Electric outlined the purpose and benefit of the proposed SCADA (supervisory control and data acquisition) for the Township Water Department. The presented proposal #176 dated October 5, 2020 was discussed.

New Business:

Motion by Chycinski, seconded by Krus to approve the SCADA System and have the Township Attorney) prepare a contract with Paradigm Electric based on Proposal #376. Roll Call Vote: Walker-yes, Stege-yes, Krus-yes, Chycinski-yes, Ball-yes, Kolanowski-yes, Kruse-yes. 7 Yeas, 0 Nays. M/C

Public Comment:

None offered at this time

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

Meeting adjourned at 3:40 p.m.

Submitted,

Shirley Ball
Charter Township of Filer Clerk