

CHARTER TOWNSHIP OF FILER
2505 FILER CITY ROAD, MANISTEE, MI 49660
BOARD OF TRUSTEES REGULAR MEETING MINUTES
OCTOBER 5, 2021

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

Absent: Tom Chycinski

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

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

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

Special Presentation:

Tamara Buswinka, Filer Township Downtown Development Director outlined a summary of current contracts and activities as well as past accomplishments and activities.

Public Comment:

- Charter Communications is now charging \$5.00 to speak to a representative.
- Could Maple Road between 12th and 15th Streets be repaired soon. Very bad shape.
- Advise not endorsing the proposed Racial Justice, Inclusion and Diversity Resolution.

Department and Committee Reports:

Motion by Krus, seconded by Kruse to approve the presented 2022-2027 Capital Improvement Plan Synopsis. All in favor. M/C

Motion by Krus, seconded by Kruse to approve the purchase of two laptop computers not to exceed \$1,800.00 from Jackpine for the use at the Fire Department. Roll Call Vote: Krus-yes, Walker-yes, Stege-yes, Kolanowski-yes, Kruse-yes, Ball-yes. 6 Yeas, 0 Nays. M/C

New Business:

Motion by Krus, seconded by Kruse to approve a credit in the amount of \$1,354.50 to Andrew Jeurink for water line replacement and approve payment installment plan for the balance. Payments to be done in three months' time at an amount of 362.50 for each month. Roll Call Vote: Walker-yes, Kolanowski-yes, Kruse-yes, Ball-yes, Stege-yes, Krus-yes. 6 Yeas, 0 Nays. M/C

Motion by Ball, seconded by Stege to set the Public Hearing for the County-Wide Recreation Plan for November 4, 2021 at 5:30 p.m. at the Filer Township Hall. All in favor. M/C

Motion by Walker, seconded by Krus to approve the presented Resolution for Racial Justice, Inclusion and Diversity. Roll Call Vote: Kruse-no, Stege-no, Krus-yes, Walker-yes, Ball-no, Kolanowski-no. 4 Nays, 2 Yeas. Motion denied.

Motion by Ball, seconded by Walker to approve the presented letter of support to Connecting Manistee County. All in favor. M/C

Public Comment:

- Is a new water tower going to be built?
- Rain is causing water to pool and doing property damage on Nelson and 28th Streets.

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

Meeting adjourned at 7:12 p.m.

Submitted,

Shirley Ball
Charter Township of Filer Clerk