

CHARTER TOWNSHIP OF FILER
2505 FILER CITY ROAD
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
December 16, 2020 HELD ELECTRONICALLY

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

Absent: Tom Stege, Brian Krus

Also Present: Richard Wilson, Township Attorney

Meeting was called to order by Supervisor Walker at 5:45 p.m.

Motion by Kruse, seconded by Kolanowski to approve the presented meeting agenda. Roll Call Vote: Kruse-yes, Ball-yes, Kolanowski-yes, Chycinski-yes, Walker-yes. 5 Yeas, 0 Nays. M/C

Motion by Chycinski, seconded by Kruse to approve the presented consent agenda. Roll Call Vote: Ball-yes, Walker-yes, Kolanowski-yes, Chycinski-yes, Kruse-yes. 5 Yeas, 0 Nays. M/C

New Business:

Motion by Kruse, seconded by Chycinski to approve, at the Supervisor's discretion, allowing Jason Sherrill to remove and clean-up downed trees at the mouth of Magoon Creek in exchange for wood being cut. Roll Call Vote: Ball-yes, Walker-yes, Kolanowski-yes, Chycinski-yes, Kruse-yes. 75Yeas, 0 Nays. M/C

Motion by Kolanowski, seconded by Kruse to approve re-applying for a Passport Grant for the Oak Hill Park project. Roll Call Vote: Walker-yes, Kolanowski-yes, Kruse-yes, Chycinski-yes, Ball-yes. 5 Yeas, 0 Nays. M/C

Motion by Kruse, seconded by Chycinski to approve seeking bids for tree trimming and removal of wood at Oak Hill Park in an amount not to exceed \$8,000.00. Roll Call Vote: Kruse-yes, Ball-yes, Kolanowski-yes, Chycinski-yes, Walker-yes. 5 Yeas, 0 Nays. M/C

Public Comment:

None offered at this time.

Motion by Kolanowski, seconded by Walker to adjourn the meeting. Roll Call Vote: Ball-yes, Walker-yes, Kolanowski-yes, Chycinski-yes, Kruse-yes. 5 Yeas, 0 Nays. M/C

Meeting adjourned at 5:59 p.m.

Submitted,

Shirley Ball
Charter Township of Filer Clerk