

CHARTER TOWNSHIP OF FILER  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
FEBRUARY 4, 2020

Present: Dean Kruse, Shirley Ball, Tom Stege, Brian Krus, Tom Chycinski

Absent: Terry Walker, Dale Kolanowski

Meeting was called to order by Clerk Ball in the absence of Supervisor Walker at 6:00 p.m.

Motion by Krus, seconded by Kruse to appoint Treasurer Tom Stege as meeting moderator for this meeting. All in favor. M/C

Motion by Kruse, seconded by Krus to approve the presented meeting agenda with the addition of item "C" under New Business "Consideration of approval for no more than \$300 to Independent Cleaners to clean carpets at the Township Hall". All in favor. M/C

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

Special Presentations

Manistee County Transportation General Manager, Dick Strevey, gave an update about operations giving statistics regarding ridership and nearby county comparisons to the Manistee operation.

Public Comment:

None offered at this time.

Department and Committee Reports:

Motion by Kruse, seconded by Chycinski to approve allowing the Filer Township Fire Chief to seek, along with the City of Manistee Fire Chief, any grants that the two municipalities could apply for to enable us to secure grant money to purchase SCBA's and turnout gear. The Filer Fire Chief will keep the Township Board informed on any findings. All in favor. M/C

Motion by Krus, seconded by Chycinski to approve the addition of Michael Munsell as probationary fire fighter to the Fire Department roster. All in favor. M/C

New Business:

Motion by Kruse, seconded by Krus to approve the presented Contractual Services Agreement whereby the County of Manistee agrees to provide the necessary personnel and computer services for tax map and assessment roll maintenance, tax rolls and tax bills under current legal requirements to the Charter Township of Filer for the 2020 calendar year at a cost of \$4.20 per parcel. Roll Call Vote: Stege-yes, Kruse-yes, Chycinski-yes, Krus-yes, Ball-yes. 5 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Chycinski to approve the presented Contractual Services Agreement S.E.T. Summer Tax Collection between Manistee County and the Charter Township of Filer whereby the County of Manistee agrees to provide the Charter Township of Filer with the necessary personnel, materials, equipment and technology to prepare the summer tax billing for the State Education Tax 2020 Collection at a cost of \$1.00 per parcel. Roll call vote: Kruse-yes, Stege-yes, Krus-yes, Chycinski-yes, Ball-yes. 5 Yeas, 0 Nays. M/C

Motion by Kruse, seconded by Chycinski to approve the bid from Independent Cleaners for cleaning of carpets at the Township Hall in the amount not to exceed \$300. All in favor. M/C

Public Comment:

None offered at this time.

Motion by Kruse, seconded by Krus to approve the purchase of a sign to advertise the Township owned 20-acre parcel along US-31 for development from Nitrowraps in the amount not to exceed \$175. All in favor. M/C

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

Meeting adjourned at 6:37 p.m.

Submitted,

Shirley Ball  
Charter Township of Filer Clerk