

CHARTER TOWNSHIP OF FILER  
2505 FILER CITY ROAD, MANISTEE, MI 49660  
**BOARD OF TRUSTEES SPECIAL MEETING MINUTES**  
MARCH 22, 2022

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

Absent: Tom Chycinski

Meeting was called to order by Supervisor Walker at 3:15 p.m.

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

Motion by Walker, seconded by Krus to approve the consent agenda with the removal of item "D" Approval of Zoning Board of Appeals Alternate and place under New Business as item "E". All in favor. M/C

Presentation:

Operations Services Vice President Josh Hall outlined the Top Line Electric and Kerr Pump Supply quotes regarding a SCADA System for the Water Department. A report prepared for the board on both systems was discussed at length.

Tom Chycinski entered the meeting at 3:21 p.m.

New Business:

Motion by Krus, seconded by Kruse to approve the March 8, 2022 proposal from Top Line to provide all labor equipment and materials for Well System Control Upgrade at a cost of \$85,586.00 for Control System Upgrade and \$10,760.00 for generator installation for the Water Department. Roll Call Vote: Kruse-yes, Chycinski-yes, Kolanowski-yes, Krus-yes, Ball-yes, Stege-yes, Walker-yes. 7 Yeas, 0 Nays. M/C

Motion by Kolanowski, seconded by Kruse to approve the presented proposal for website development dated February 18, 2022 from Shumaker Technology for set up and design of the gold package at a cost of \$2,995.00 and Option B – fully managed site at \$750.00 per year. Roll Call Vote: Krus-yes, Ball-yes, Chycinski-yes, Walker-yes, Kruse-yes, Stege-yes, Kolanowski-yes. 7 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Kolanowski to approve Quote VC3Q21567 from I.T. Right for two Cisco Firewall security devices including installation at a cost of \$1,308.00. Roll Call Vote: Ball-yes, Chycinski-yes, Kolanowski-yes, Stege-yes, Kruse-yes, Krus-yes, Walker-yes. 7 Yeas, 0 Nays. M/C

Motion by Stege, seconded by Krus to allow the Supervisor to abstain from voting on the hiring of a legal firm for a Zoning Board of Appeals matter involving him. Roll Call Vote: Kruse-yes, Chycinski-yes, Kolanowski-yes, Krus-yes, Ball-yes, Stege-yes, Walker-yes. 7 Yeas, 0 Nays. M/C

Motion by Kolanowski, seconded by Chycinski to hire the attorney firm of Bauckham, Sparks, Thall, Seeber & Kaufman, P.C. for a Zoning Appeals matter involving the township supervisor. Krus-yes, Ball-yes, Chycinski-yes, Walker-abstain, Kruse-yes, Stege-yes, Kolanowski-yes. 6 Yeas, 0 Nays, 1 Abstention. M/C

Motion by Kolanowski, seconded by Krus to appoint Linda Rogers as Zoning Board of Appeals Alternate for a term ending December 31, 2023. All in favor. M/C

Public Comment: None offered at this time.

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

Meeting adjourned at 4:50 p.m.

Submitted,

Shirley Ball  
Charter Township of Filer Clerk