

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MARCH 3, 2020

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

Absent: Dale Kolanowski

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

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

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

Special Presentations:

Mark Miller, Manistee County Chamber of Commerce, Economic Development Director, explained the Chamber's role in development of the area and requested input as to how the Chamber can be of assistance to Filer Township.

Public Comment:

None offered at this time.

Department and Committee Reports:

Motion by Krus, seconded by Chycinski to approve the "to do" list of Recreation Center update options compiled by the Building and Grounds Committee contingent upon cost approval of the Township Board. All in favor. M/C

Motion by Krus, seconded by Kruse to approve the purchase of a Husqvarna snowblower at a cost not to exceed \$1,249.99. All in favor. M/C

Motion by Krus, seconded by Kruse to approve the purchase of a Husqvarna Push Lawnmower at a cost not to exceed \$409.95. All in favor. M/C

Motion by Stege, seconded by Krus to approve the presented Memorandum of Understanding Regional Firefighter's Grant and direct the supervisor to sign the Memorandum on behalf of the Township. Roll Call Vote: Ball-yes, Chycinski-yes, Krus-yes, Stege-yes, Kruse-yes, Walker-yes. 6 Yeas, 0 Nays. M/C

New Business:

Motion by Walker, seconded by Kruse to approve the presented Fiscal Year 2021 Budget, as discussed at the Budget Hearing held on February 4, 2020, and appropriate the millage for the purpose of 1.39555 township operating, 1.00000 refuse (garbage), .50000 fire and rescue and .5000 fire bond. Roll Call Vote: Kruse-yes, Ball-yes, Stege-yes, Walker-yes, Chycinski-yes, Krus-yes. 6 Yeas, 0 Nays. M/C

Motion by Chycinski, seconded by Krus to approve the presented Downtown Development Authority budget for fiscal year 2021, as discussed at the Budget Hearing held on February 5, 2020. Roll call vote: Walker-yes, Krus-yes, Ball-yes, Chycinski-yes, Stege-yes, Kruse-yes. 6 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Kruse to approve advertising for the annual spring brush pick-up in the News Advocate. All in favor. M/C

Motion by Stege, seconded by Walker to approve the presented Resolution to Establish Trustee’s Salary. Roll Call Vote: Walker-yes, Chycinski-yes, Stege-yes, Kruse-yes, Krus-yes, Ball-yes. 6 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Kruse to approve the presented Resolution to Establish Treasurer’s Salary. Roll Call Vote: Walker-yes, Chycinski-yes, Stege-yes, Kruse-yes, Krus-yes, Ball-yes. 6 Yeas, 0 Nays. M/C

Motion by Chycinski, seconded by Krus to approve the presented Resolution to Establish Supervisor’s Salary. Roll Call Vote: Walker-yes, Chycinski-yes, Stege-yes, Kruse-yes, Krus-yes, Ball-yes. 6 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Stege to approve the presented Resolution to Establish Clerk’s Salary. Roll Call Vote: Walker-no, Chycinski-yes, Stege-yes, Kruse-yes, Krus-yes, Ball-yes. 5 Yeas, 1 Nays. M/C

Motion by Krus, seconded by Chycinski to approve the presented Wages/Salaries/Charges & Fees Resolution 2020/2021 with amendments to the Fire Department Class (see below). Roll Call Vote: Ball-yes, Walker-yes, Chycinski-yes, Krus-yes, Kruse-yes, Stege-yes. 6 Yeas, 0 Nays. M/C

	Old Amount	New Amount
Fire Chief	\$5,100.00 per year	\$5,400.00 per year
Assistant Fire Chief	\$2,700.00 per year	\$3,000.00 per year
Fire and Rescue	\$12.50 per hour	\$14.00 per hour
Fire Only/EMS Only	\$11.00 per hour	\$12.00 per hour
Training Lieutenant	\$960.00 per year	\$1,200.00 per year
EMS Lieutenant	\$960.00 per year	\$1,200.00 per year
Fire Captain	\$960.00 per year	\$1,200.00 per year
Fire Lieutenant	\$960.00 per year	\$1,200.00 per year
Probation Candidate	0	\$10.00 per hour

Motion by Krus, seconded by Chycinski to table the Manistee Recreation Request until our April 1, 2020 meeting. All in favor. M/C

Motion by Krus, seconded by Kruse to approve the presented revision to the Charter Township of Filer Soil Fill or Removal Permit application. All in favor. M/C

Motion by Kruse, seconded by Krus to approve the RESOLUTION OF THE CHARTER TOWNSHIP OF FILER BOARD OF TRUSTEES ASSERTING ITS RIGHT TO APPROVE OR REJECT THE TOWNSHIP MASTER PLAN AND AMENDMENTS THERETO AND REPEALING ALL OTHER RESOLUTIONS IN CONFLICT HEREWITH. Roll Call Vote: Stege-yes, Krus-yes, Ball-yes, Walker-yes, Chycinski-yes, Kruse-yes. 6 Yeas, 0 Nays. M/C

Motion by Kruse, seconded by Stege to approve the presented Manistee County Fire Departments Mutual Aid Agreement to Render Service Numbered 2020-02-01 MC. Roll Call Vote: Chycinski-yes, Kruse-yes, Stege-yes, Krus-yes, Ball-yes, Walker-yes. 6 Yeas, 0 Nays. M/C

Motion by Stege, seconded by Walker to approve the presented Great Lakes Assessing Contract proposal for a 4-year period ending March 31, 2024 at an annual cost of \$32,000.00/year to be paid in monthly installments. Roll Call Vote: Walker-yes, Krus, yes, Kruse-yes, Stege-yes, Ball-yes, Chycinski-yes. 6 Yeas, 0 Nays. M/C

Public Comment:

Credit card is a necessity.

Motion by Krus, seconded by Chycinski to acquire a credit card for the Fire Department Chief with a limit of \$2500.00. Roll Call Vote: Ball-no, Chycinski-yes, Krus-yes, Stege-yes, Kruse-yes, Walker-yes. 5 Yeas, 1 Nay.
M/C

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

Meeting adjourned at 7:40 p.m.

Submitted,

Shirley Ball
Charter Township of Filer Clerk