

CHARTER TOWNSHIP OF FILER
2505 FILER CITY ROAD, MANISTEE, MI 49660
BOARD OF TRUSTEES RESCHEDULED REGULAR MEETING MINUTES
AUGUST 12, 2021

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

Absent: None

Also Present: Township Attorney Richard Wilson

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

Motion by Stege, seconded by Krus to approve the meeting agenda with the addition of New Business item "D" Discussion of liquor license transfer from Jailhouse Bar to Kari Warren Holdings, LLC. All in favor. M/C

Motion by Kolanowski, seconded by Kruse to approve the consent agenda with the addition of Item "H" Approval for the Ragnar Relay Michigan long distance running race from Muskegon to Traverse City which will pass through Filer Township on September 24-25, 2021. All in favor. M/C

Public Comment: None offered at this time.

Department and Committee Reports:

Motion by Krus, seconded by Walker to approve the amount not to exceed \$2,800.00 to Gary Schrader for painting the three township well houses. Roll Call Vote: Krus-yes, Ball-yes, Kruse-yes, Kolanowski-yes, Stege-yes, Chycinski-yes, Walker-yes. 7 Yeas, 0 Nays. M/C

New Business:

Motion by Kruse, seconded by Chycinski to ratify the presented License Agreement dated for reference purposes September 7, 2017 between Lakeland Association Recreation, Inc. and the Charter Township of Filer. Roll Call Vote: Stege-yes, Krus-yes, Walker-yes, Kruse-yes, Kolanowski-yes, Chycinski-yes, Ball-yes. 7 Yeas, 0 Nays. M/C

Motion by Kruse, seconded by Kolanowski to terminate the Professional Services Agreement between the Charter Township of Filer and SAFEbuilt Michigan, LLC and authorize the Township Supervisor to send the termination notice effective ninety (90) days after the date of notice. Roll Call Vote: Ball-yes, Kolanowski-yes, Walker-yes, Chycinski-yes, Kruse-yes, Stege-yes, Krus-yes. 7 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Kolanowski to draft a letter of support to Connect Manistee and include in September's regular board meeting packet for consideration. All in favor. M/C

Motion by Walker, seconded by Krus to direct the Township Attorney to draft a letter for supervisor's signature regarding concerns for RID# RQ-2107-07170 Reference/Transaction: TRANSFER OWNERSHIP 2021 CLASS C & SDM LICENSE WITH SUNDAY SALES PERMIT (PM), OUTDOOR SERVICE (1 AREA) AND DANCE-ENTERTAINMENT PERMIT FROM PAPPAW, LLC; NEW EXTENDED HOURS PERMIT (DANCE-ENTERTAINMENT); NEW TOPLESS ACTIVITY PERMIT AT 2707 NELSON ST., MANISTEE, MI 49660-2429 FILER TWP IN MANISTEE COUNTY. Applicant/Licensee: KARI WARREN HOLDINGS, LLC, Business address and phone number: 2707 NELSON ST, MANISTEE, MI 49660-2429 FILER TWP IN MANISTEE COUNTY to the DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING, MI. All in favor. M/C

Public Comment: None offered at this time

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

Meeting adjourned at 7:25 p.m.

Submitted,

Shirley Ball
Charter Township of Filer Clerk