

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES

Filer Township Hall
2505 Filer City Road
Manistee, Michigan 49660
FEBRUARY 7, 2017

Present: Shirley Ball, Terry Walker, Kathy Gutowski, Dean Kruse, Tom Stege

Absent: Dale Kolanowski, Brian Krus

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

Motion by Kruse, seconded by Stege to approved the Meeting Agenda as presented. All in favor. M/C

Motion by Kruse, seconded by Ball to approve the Meeting Consent Agenda adding item "G" – Approval of budget amendment transferring \$500 from the Fund Balance of the General Fund to Elections Salaries, and item "H" – Approval of budget amendment transferring \$100,000 from Fund Balance of the Water Fund to Water Professional Fees. All in favor. M/C.

Special Presentations

Mark Sohlden, Manistee County Road Commission Manager, gave a very informative presentation on past and present Road Commission work done in 2016 and work scheduled for 2017. Discussion was held on Filer road improvements.

Kenny Kott, Director of the Manistee Recreation Association, gave a presentation on current status of Filer Residents using MRA programs. He also requested support for 2017-2018. This will be put on the March, 2017 agenda for consideration.

Public Comment

None at this time

New Business

Motion by Kruse, seconded by Stege to approve the presented estimate from Richard Polcyn P&H for the plumbing work at 2111 Nelson Street in the amount of \$5,091.00. Roll Call Vote: Ball-yes, Gutowski-yes, Stege-yes, Walker-yes, Kruse-yes. 5 Yeas, 0 nays. M/C.

Motion by Ball, seconded by Stege to approve financial support for the Mason-Lake Conservation District, in the amount of \$875.00 for the Household Hazardous Waste Clean Sweep Collection Day, to take place in Manistee County on Saturday, August 19, 2017. All in Favor. M/C

Motion by Kruse, seconded by Stege to approve the amended employment contract between Filer Township and Shirley Ball. Roll call vote. Gutowski-yes, Walker-yes, Ball-abstained, Stege-yes, Kruse-yes. 4 Yeas, 0 Nays, 1 Abstained. M/C

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

Meeting adjourned at 7:05 p.m.

Submitted,

Kathy Gutowski
Charter Township of Filer Clerk