

CHARTER TOWNSHIP OF FILER  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES

Filer Township Hall  
2505 Filer City Road  
Manistee, Michigan 49660  
MARCH 22, 2019

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

Absent: Dean Kruse

Meeting was called to order by Supervisor Walker at 11:00 a.m.

Motion by Walker, seconded by Krus to approve the presented Meeting Agenda. All in favor. M/C

Motion by Krus, seconded by Kolanowski to approve the presented Consent Agenda. All in favor. M/C

Public Comment:

None offered at this time.

Old Business:

Motion by Chycinski, seconded by Krus to approve the Nelson Street Lease Agreement. All in favor. M/C

New Business:

Motion by Kolanowski, seconded by Stege to approve the presented estimate from Spicer Group for service to aid Filer Township in submitting a Passport grant application for Oak Hill Park in the amount of \$1,200.00 with a hourly rate not to exceed \$150.00/hr for the surveyor, \$120.00/hr for the crew chief, \$130.00/hr for the designer and \$105.00/hr for the CAD Technician. Roll Call Vote: Krus-yes, Chycinski-yes, Stege-yes, Kolanowski-yes, Ball-yes, Walker-yes. 6 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Stege to accept the proposal for services from I.T. Right Service in the amount of \$4,500.00 for a period of one year. Roll Call Vote: Kolanowski-yes, Ball-yes, Krus-yes, Stege-yes, Walker-yes, Chycinski-yes. 6 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Kolanowski to accept the presented agreement for local road improvements of 1.494 miles on West Fox Farm Road in the amount of \$47,250.00. Roll Call Vote: Kolanowski-yes, Chycinski-yes, Krus-yes, Walker-yes, Ball-yes, Stege-yes. 6 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Chycinski to approve the presented Resolution of the Charter Township of Filer DNR Recreation Passport Program Application titled RP19-0086. Roll Call Vote: Chycinski-yes, Krus-yes, Stege-yes, Walker-yes, Ball-yes, Kolanowski-yes. 6 Yeas, 0 Nays. M/C

Motion by Kolanowski, seconded by Krus to seek a Community Foundation Grant for the Oak Hill Park project. All in favor. M/C

Public Comment:

None offered at this time.

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

Meeting adjourned at 12:06 p.m.

Submitted,

Shirley Ball  
Charter Township of Filer Clerk