

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Filer Township Hall
2505 Filer City Road, Manistee, Michigan 49660
March 5, 2019

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 6:08 p.m.

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

Motion by Kruse, seconded by Krus to approve the presented Consent Agenda with the addition of item "K" Approval of a Budget Amendment in the amount of \$50,000 from Fund Balance of the Water Fund to Operating Supplies. All in favor. M/C

Public Comment:

None offered at this time.

Department and Committee Reports:

Motion by Ball, seconded by Chycinski to purchase 20 helmets for the fire department from Five Alarm at a cost of \$267.00 each on an emergency basis since helmets currently being used are years over their recommended time to be in use and amend the Budget to take this amount from Fund Balance of the Fire Department. Roll Call Vote: Ball-yes, Walker-yes, Chycinski-yes, Krus-yes, Kruse-yes, Stege-yes. 6 Yeas, 0 Nays. M/C

Motion by Kruse, seconded by Walker to approve ground fault work at the fire department in the amount of \$4,300.00. Roll Call Vote: Chycinski-yes, Krus-yes, Kruse-yes, Walker-yes, Stege-yes, Ball-yes. 6 Yeas, 0 Nays. M/C

Motion by Kruse, seconded by Chycinski to approve the Personnel Committee's recommendation to increase the hourly wage of Larry Thompson, Zoning Administrator to \$19.00/hour, effective April 1, 2019. All in favor. M/C

Motion by Stege, seconded by Chycinski to approve the Personnel Committee's recommendation to increase the hourly wage of Tammi Schimke, Secretary/Water & Sewer Billing Clerk to \$15.00/hour for normal hours worked from 9am-noon and 1-3pm Monday through Friday and charge the sewer fund for \$2.00/hr. of this wage, effective March 1, 2019. All in favor. M/C

Unfinished Business:

Two Trustees and the Supervisor will gather all necessary data regarding the 2111 Nelson St. Rental possibilities and report to the Board at the April 9, 2019 meeting.

New Business:

Motion by Kruse, seconded by Walker to approve the presented Resolution to Establish Trustee's Annual Salary at \$3,150 plus \$80 for Special Board Meetings. Roll call vote: Walker-yes, Chycinski-yes, Stege-yes, Kruse-yes, Krus-yes, Ball-yes. 6 Yea, 0 Nay, 1 Absent. M/C

Motion by Krus, seconded by Chycinski to approve the presented Resolution to Establish Treasurer's Annual Salary at \$21,800. Roll call vote: Walker-yes, Chycinski-yes, Stege-yes, Kruse-yes, Krus-yes, Ball-yes. 6 Yea, 0 Nay, 1 Absent. M/C

Motion by Kruse, seconded by Chycinski to approve the presented Resolution to Establish Supervisor's Annual Salary at \$20,600. Roll call vote: Walker-yes, Chycinski-yes, Stege-yes, Kruse-yes, Krus-yes, Ball-yes. 6 Yea, 0 Nay, 1 Absent. M/C

Motion by Stege, seconded by Kruse to approve the presented Resolution to Establish Clerk's Annual Salary at \$21,800. Roll call vote: Walker-yes, Chycinski-yes, Stege-yes, Kruse-yes, Krus-yes, Ball-yes. 6 Yea, 1 Nay, 0 Absent. M/C

Motion by Kruse, seconded by Chycinski to approve the hiring of a permanent part-time maintenance position and advertise for the position in the News Advocate. All in favor. M/C

Motion by Krus, seconded by Chycinski to approve the hiring of seasonal part-time maintenance summer help and advertise for the position in the News Advocate. All in favor. M/C

Motion by Walker, seconded by Kruse to re-establish the Downtown Development Area Citizen's Council and advertise for 9 Filer Township DDA resident members with 3 member's terms expiring 12-21-20, 3 member's terms expiring 12-31-21 and 3 member's terms expiring 12-31-22. All in favor. M/C

Motion by Ball, seconded by Krus to approve the presented Fiscal Year 2020 Budget, as discussed at the Budget Hearing held on February 5, 2019, 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: Ball-yes, Kruse-yes, Stege-yes, Krus-yes, Walker-yes, Chycinski-yes. 6 Yea, 0 Nay, 1 Absent. M/C

Motion by Walker, seconded by Kruse to approve the presented Downtown Development Authority budget for fiscal year 2020, as discussed at the Budget Hearing held on February 5, 2019. Roll Call Vote: Kruse-yes, Walker-yes, Krus-yes, Ball-yes, Stege-yes, Chycinski-yes. 6 Yea, 0 Nay, 1 Absent. M/C

Motion by Krus, seconded by Kruse to approve holding the annual Spring Brush pick-up and advertise for bids in the News Advocate All in favor. M/C

Motion by Walker, seconded by Krus to approve a fee in the amount of \$2,400 for Karlyn Haas to write grant applications for Oak Hill Park improvements. Roll Call Vote: Ball-yes, Walker-yes, Kruse-yes, Chycinski-yes, Krus-yes, Stege-yes. 6 Yea, 0 Nay, 1 Absent. M/C

Motion by Krus, seconded by Stege to approve the presented Wages/Salaries/Charges & Fees Resolution for 2019/2020. Roll Call Vote: Ball-yes, Walker-yes, Chycinski-yes, Krus-yes, Kruse-yes, Stege-yes. 6 Yea, 0 Nay, 1 Absent. M/C

Public Comment:

Fire Department Auxiliary Paddle Auction will be held on March 9, 2019 at the VFW Hall on 28th Street at 1 p.m.

Motion by Kruse, seconded by Krus to adjourn the meeting. All in favor. M/C
Meeting adjourned at 7:15 p.m.

Submitted,

Shirley Ball
Charter Township of Filer Clerk