

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660
June 2, 2015

Present: Dean Kruse, Dale Kolanowski, Shirley Ball, Terry Walker, Ruth Skiera, Ed Williams and Tom Chycinski.

Absent: None

Also present: Township Attorney, Richard Wilson

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

Motion by Chycinski, seconded by Skiera to approve the meeting agenda with the addition of Item "D" "Contract with Township Assessor" under Unfinished Business and Item "G" "Additional streetlight at corner of Fox Farm and Linke Roads under "New Business". All in favor. M/C

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

Public Comment

- Manistee County Clerk, Jill Nowak explained what the Clerk's responsibilities are and also touched on new laws regarding concealed weapons.

Department and Committee Reports

Motion by Walker, seconded by Skiera to appoint Tom Chycinski to serve as Township Board Representative on the US-31 Corridor Plan ad hoc sub-committee of the Downtown Development Authority. All in favor. M/C

Motion by Kruse, seconded by Kolanowski to approve Bid No. 1014 dated December 22, 2014 from Owens Builders, LLC to install a front door at the Rec Center and also add approval for panic hardware on the door at an additional cost of \$250.00 Roll call vote: Ball –yes, Walker-yes, Williams-yes, Kruse-yes, Skiera-yes, Kolanowski-yes, Chycinski-yes. 7 yeas, 0 nays. M/C

Unfinished Business

Motion by Chycinski, seconded by Kruse to approve the presented "Freedom of Information Act Procedures and Guidelines". All in favor. M/C

Motion by Kruse, seconded by Skiera to approve the presented "Summary of Freedom of Information Act Procedures and Guidelines". All in favor. M/C

Motion by Kruse, seconded by Skiera to approve the presented "Resolution Adopting Freedom of Information Act Procedures and Guidelines and Summary Thereof". Roll call vote: Chycinski-yes, Kruse-yes, Williams-yes, Ball-yes, Skiera-yes, Walker-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

Motion by Kolanowski, seconded by Skiera to approve the presented "Contract for Township Assessor and Assessment Services" between Great Lakes Assessing, Inc. and the Charter Township of Filer, subject to contract language approval by Great Lakes Assessing. Roll call vote: Ball-yes, Walker-yes, Kruse-yes, Skiera-yes, Williams-yes, Chycinski-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

New Business

Motion by Walker, seconded by Kruse to approve the presented invoices from Manistee Area Public Schools for four quarterly payments for the Community Pool Agreement ending in June of 2015. Roll call vote: Kolanowski-yes, Kruse-yes, Walker-yes, Chycinski-yes, Williams-yes, Ball-yes, Skiera-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Kolanowski to approve an Invoice and Bind Request with Provident Accident & Health Policy #PRCO 91924-MI10212 effective July 1, 2015 for a 3-year period for a grand total of \$5,708.00 for members of the Fire Department. Roll call vote: Skiera-yes, Walker-yes, Ball-yes, Kruse-yes, Chycinski-yes, Williams-yes, Kolanowski-yes. 7 yeas, 0 nays. M/C

Motion by Williams, seconded by Skiera to purchase parcel number 51-06-113-400-01, 2111 Nelson St. on the Manistee County Tax Reverted Property Program for an amount of \$7,000.00, which includes past due property tax and costs, payable to the Manistee County Treasurer. Roll call vote: Williams-yes, Chycinski-yes, Kolanowski-yes, Walker-yes, Ball-yes, Kruse-yes, Skiera-yes. 7 yeas, 0 nays. M/C

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

Meeting adjourned at 7:33 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk