

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
REGULAR MEETING MINUTES

Filer Township Hall
2505 Filer City Road, Manistee, Michigan 49660
July 2, 2019

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

Absent: None

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

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

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

Public Comment:

None offered at this time.

Department and Committee Reports:

Motion by Chycinski, seconded by Stege to approve the presented Resolution DECLARING ITS INTENT NOT TO ESTABLISH A DEVELOPMENT AREA CITIZENS COUNCIL FOLLOWING RECEIPT OF PETITION; SETTING DATE, TIME AND PLACE FOR A PUBLIC HEARING; AND RESCINDING ALL RESOLUTIONS IN CONFLICT HEREWITH. Roll Call Vote: Kruse-Yes, Ball-Yes, Stege-Yes, Chycinski-Yes, Kolanowski-Yes, Walker-Yes, Kruse-Yes. 7 Yeas, 0 Nays. M/C

Motion by Ball, seconded by Walker to approve the Personnel Committee's recommendation to increase the hourly wage of Paul Olen, Maintenance effective July 1, 2019 to \$14.00/hour. All in favor. M/C

Motion by Kruse, seconded by Kolanowski to approve the Personnel Committee's recommendation to increase the hourly wage of Tammi Schimke, Secretary/Water & Sewer Billing Clerk effective July 1, 2019 to \$17.00/hour. All in favor. M/C

New Business:

Motion by Chycinski, seconded by Kruse to hire Mike Tyree as part-time seasonal maintenance person effective July 8, 2019 with employment ending no later than November 30, 2019 at a rate of \$12.00/hour. All in favor. M/C

Motion by Stege, seconded by Kruse to approve the mailing of the presented post card of a survey relating to the Master Plan to persons with an interest in the Filer Township Master Plan process at a cost of \$350.00 for 1500 postcards printed at Jackpine plus labels and postage. All in favor. M/C

Motion by Krus, seconded by Kruse to approve the purchase of a commercial tractor for use as a lawn mower at a cost not to exceed \$6,500.00 if the repair of our current tractor in use proves to be

economically not feasible to repair. Roll Call Vote: Kruse-Yes, Stege-Yes, Kolanowski-Yes, Walker-Yes, Krus-Yes, Ball-Yes, Chycinski-Yes. 7 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Chycinski to approve the purchase of a desk chair not to exceed \$350.00 for use in the Assessor's office if repair of the current chair proves to be economically not feasible to repair. All in favor. M/C

Motion by Kruse, seconded by Krus to approve a lock box for the Zoning Administrator at a cost not to exceed \$29.97. All in favor. M/C

Public Comment:

None offered at this time.

Any Other Business:

Motion by Chycinski, seconded by Walker to approve a credit card at PNC Bank with a credit limit of \$2,500.00 for the Clerk and Supervisor. Roll Call Vote: Chycinski-Yes, Kruse-No, Krus-Yes, Ball-No, Kolanowski-Yes, Stege-No, Walker-Yes. 4 Yeas, 3 Nays. M/C

Motion by Krus, seconded by Chycinski to approve an amount not to exceed \$3,000.00 for exploratory work to be done by Elmers in regard to combining sewer lines between Gill-Roys and under the floor at Continental Rental with payment to be made from SAW Grant monies. Roll Call Vote: Kolanowski-Yes, Walker-Yes, Stege-Yes, Krus-Yes, Ball-Yes, Kruse-Yes, Chycinski-Yes. 7 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Kolanowski to purchase a 3.3 cu. Ft. compact refrigerator from Home Depot at a cost not to exceed \$118.00. All in favor. M/C

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

Meeting adjourned at 7:12 p.m.

Submitted,

Shirley Ball
Charter Township of Filer Clerk