

**CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
RESCHEDULED REGULAR MEETING MINUTES**

Filer Township Hall
2505 Filer City Road
Manistee, Michigan 49660
October 1, 2018

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

Absent: Tom Chycinski, Dale Kolanowski

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

Motion by Kruse, Seconded by Krus to approve the presented Meeting Agenda with the addition of item "F" under New Business: Consideration of approval of Sewer Project Draw 9 in the amount of \$113,000.00. All in favor. M/C

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

Public Comment:

None offered at this time.

Department and Committee Reports:

Motion by Ball, Seconded by Krus to approve the presented 2019-2024 Capital Improvement Synopsis prepared by the Planning Commission. All in favor. M/C

New Business:

Motion by Kruse, Seconded by Walker to approve the presented Resolution Declaring Intent to Work Toward Implementation of Recommendations Necessary to Receive Redevelopment Ready Communities Certification from the Michigan Department of Economic Development (MEDC). Roll call vote: Stege-yes, Ball-yes, Walker-yes, Krus-yes, Kruse-yes. 5 Yeas, 0 Nays. M/C

Motion by Krus, Seconded by Stege to approve purchase a HP laptop from Jackpine in the amount of \$870.00 for use by the Supervisor. All in favor. M/C

Motion by Walker, Seconded by Stege to purchase a hand reader for touch pad water meter readings for \$880 plus shipping for the Water Department. All in favor. M/C

Motion by Krus, Seconded by Ball to direct the Zoning Administrator to get quotes on junk and trash removal on parcels 51-06-018-325-08 and 51-06-029-200-02 and forward to the Township Board. All in favor. M/C

Motion by Ball, Seconded by Walker to approve Sewer Draw No. 9 in the amount of \$113,000.00 from United States Rural Development. Roll call vote: Krus-yes, Walker-yes, Ball-yes, Stege-yes, Kruse-yes. 5 Yeas, 0 Nays. M/C

Public Comment:

None offered at this time.

Motion by Kruse, Seconded by Krus to adjourn the meeting. All in favor. M/C

Meeting adjourned at 6:41 p.m.

Submitted,

Shirley Ball
Charter Township of Filer Clerk