

CHARTER TOWNSHIP OF FILER
2505 FILER CITY ROAD, MANISTEE, MI 49660
BOARD OF TRUSTEES REGULAR MEETING MINUTES
NOVEMBER 3, 2022

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

Absent: None

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

Motion by Kruse, seconded by Krus to approve the meeting agenda as presented with the addition of items "D" Consideration of Approval of the PRELIMINARY DEVELOPMENT AGREEMENT with Charter Township of Filer Downtown Development Authority and Geerlings Development Company Inc. and authorize supervisor to sign agreement. "E" Consideration of Introduction of AN ORDINANCE TO AMEND ORDINANCE NO. 2021-05 STYLED "AN ORDINANCE TO AMEND CHAPTER 12 OF THE CHARTER TOWNSHIP OF FILER CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTION 12.04 TO ADJUST THE ANNUAL SERVICE CHARGE AND TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH" BY FURTHER AMENDING SECTION 12.04 AND THE EFFECTIVE DATE. "F" Consideration of replacement laptop computer for the Supervisor, and place all items under new business. 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: Senator Jon Bumstead introduced himself.

New Business:

Motion by Stege, seconded by Chycinski to approve the Supervisor to seek available funding for Oak Hill Park improvements. All in favor. M/C

Motion by Stege, seconded by Chycinski to appoint Teri Mandeville to an unexpired term ending December 31, 2022 on the Board of Review. All in favor. M/C

Motion by Krus, seconded by Kolanowski to approve the presented RESOLUTION OF CHARTER TOWNSHIP OF FILER BOARD OF TRUSTEES TO APPROVE PRIVATE ROAD NAME CHANGE FROM "CUTTERS RIDGE DRIVE" TO "NATIONAL DRIVE". Roll Call Vote: Krus-yes, Walker-yes, Stege-yes, Kolanowski-yes, Ball-yes, Chycinski-yes, Kruse-yes. 7 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Walker to approve the PRELIMINARY DEVELOPMENT AGREEMENT (the "Agreement") is entered into effective on November 3, 2022 by and between the CHARTER TOWNSHIP OF FILER ("Filer Township"), and the CHARTER TOWNSHIP OF FILER DOWNTOWN DEVELOPMENT AUTHORITY, a statutory authority created by the Charter Township of Filer pursuant to Part 2 of Act 57 of the Public Acts of Michigan of 2018 ("Act 57"), (the "DDA") and GEERLINGS DEVELOPMENT COMPANY, INC., a Michigan corporation, with offices at 8516 Homestead Drive, Suite 102, Zeeland, Michigan ("Developer"). Roll Call Vote: Chycinski-yes, Kruse-yes, Krus-yes, Kolanowski-yes, Walker-yes, Stege-yes, Ball-yes. 7 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Chycinski to introduce AN ORDINANCE TO AMEND ORDINANCE NO. 2021-05 STYLED "AN ORDINANCE TO AMEND CHAPTER 12 OF THE CHARTER TOWNSHIP OF FILER CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTION 12.04 TO ADJUST THE ANNUAL SERVICE CHARGE AND TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH" BY FURTHER AMENDING SECTION 12.04 AND THE EFFECTIVE DATE. All in favor. M/C

Motion by Krus, seconded by Kruse to approve the purchase of a laptop computer at a cost not to exceed \$1,200.00 for use by the Township Supervisor. All in favor. M/C

Public Comment: Senator Bumstead spoke about the Spark grant administered by the Department of Natural Resources which might be a good fit for a funding source for the Oak Hill Park.

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

Meeting adjourned at 6:55 p.m.

Submitted,

Shirley Ball
Charter Township of Filer Clerk