

CHARTER TOWNSHIP OF FILER  
2505 FILER CITY ROAD, MANISTEE, MI 49660  
BOARD OF TRUSTEES REGULAR MEETING MINUTES  
JANUARY 3, 2023

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

Absent: Terry Walker

Meeting was called to order by Clerk Ball at 6:00 p.m.

Motion by Krus, seconded by Kruse to appoint Treasurer Tom Stege as meeting moderator for this meeting. All in favor. M/C

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

Motion by Krus, seconded by Chycinski to approve the consent agenda as presented. All in favor. M/C

Public Comment: None offered at this time

Presentation:

Mark Sohlden, Manager of the Manistee County Road Commission, discussed projects the township could do in 2023.

Motion by Chycinski, seconded by Krus to give preliminary approval for Filer Township/Manistee County Road Commission Agreement for Fox Farm Road 2023 Preservation Project with Filer Township contributing \$152,500.00 from the total cost of \$305,000.00 and for Filer Township/Manistee County Road Commission Agreement for Wildwood Road 2023 Preservation Project with Filer Township contributing \$203,000.00 from the total cost of \$406,000.00. Roll Call Vote: Chycinski-yes, Krus-yes, Stege-yes, Kruse-yes, Kolanowski-yes, Ball-yes. 6 Yeas, 0 Nays. M/C

Wade Trim Vice President Brian Sousa presented the Board with a Professional Services Agreement entitled Michigan Department of Environment, Great Lakes and Energy (ELGE) Drinking Water State Revolving Fund (DWSRF) Application between Filer Charter Township of 2505 Filer City Road, Manistee, Michigan 49660, hereinafter called "Owner", and Wade Trim, Inc. 10850 East Traverse Highway, Suite 2260, Traverse City, Michigan 49684, hereinafter called "Professional", is as follows: The Owner and Professional, for mutual consideration hereinafter set forth, agree as follows: Professional agrees to perform certain professional services for Owner as follows: As outlined in Wade Trim's proposal letter dated December 23, 2022. Owner agrees to pay Professional as compensation for his services as follows: On an Hourly Basis for an Estimated Fee of \$40,000.

Motion by Kruse, seconded by Kolanowski to approve the presented the above Wade Trim agreement. Roll Call Vote: Kruse-yes, Chycinski-yes, Krus-yes, Stege-yes, Kolanowski-yes, Ball-yes. 6 Yeas, 0 Nays. M/C

New Business:

Motion by Kolanowski, seconded by Kruse to approve the presented LOCAL GOVERNING BODY RESOLUTION FOR CHARTIABLE GAMING LICENSES for Snowshoe Stampede Cancer Group Organization and authorize the Township Clerk to sign. Roll Call Vote: Ball-yes, Krus-yes, Chycinski-yes, Stege-yes, Kruse-yes, Kolanowski-yes. 6 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Kruse to approve an amount not to exceed \$5,992.50 plus monthly service fee and Quality Service Program of \$50.00 for upgrade to security system and two additional cameras from TKS Security. Roll Call Vote: Krus-yes, Stege-yes, Kolanowski-yes, Ball-yes, Kruse-yes, Chycinski-yes. 6 Yeas, 0 Nays. M/C

Motion by Kolanowski, seconded by Kruse to approve pursuant to Chapter 36 of the Township Code of Ordinances, the divisions and recombinations of the platted lots in the Lake Winnogene Suburb Subdivision, as presented on Spicer Group survey drawings No. JA-6275-01, JA-6275-02, JA-6275-03 and JA-6275-04 and as outlined in the October 27, 2022 from Vanessa Buhs, Executive Director of the Manistee County Habitat for Humanity. All in favor. M/C

Public Comment: Tracy Swidorski Davis, Housing North Coordinator, introduced herself and requested the Township consider assigning a representative from Filer Township to be part of the Housing North Steering Committee.

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

Meeting adjourned at 6:57 p.m.

Submitted,

Shirley Ball  
Charter Township of Filer Clerk