

CHARTER TOWNSHIP OF FILER
2505 FILER CITY ROAD, MANISTEE, MI 49660
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
MARCH 28, 2023

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

Absent: None

Meeting was called to order by Supervisor Walker at 1:30 p.m.

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

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

New Business:

Motion by Stege, seconded by Kruse to hold an obsolete equipment sale in 2023 in accordance with the Charter Township of Filer Disposal of Equipment policy with un-sold items of no value to be disposed of. Roll Call Vote: Ball-yes, Stege-yes, Kruse-yes, Krus-no, Chycinski-no, Walker-no, Kolanowski-yes. 4 Yeas, 3 Nays. M/C

Motion by Chycinski, seconded by Krus to approve the presented bid from Carl's Excavating for a spring brush pick-up. Roll Call Vote: Chycinski-yes, Walker-yes, Kruse-yes, Stege-yes, Ball-yes, Kolanowski-yes, Krus-yes. 7 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Chycinski to approve the Wade Trim proposal dated February 22, 2023 for conceptual design services for Oak Hill Park Master Plan with an estimated amount of \$27,800.00. Roll Call Vote: Kruse-yes, Walker-yes, Kruse-yes, Stege-yes, Kolanowski-yes, Chycinski-yes, Ball-yes. 7 Yeas, 0 Nays. M/C

Public Comment: None offered at this time.

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

Meeting adjourned at 2:50 p.m.

Submitted,

Shirley Ball
Charter Township of Filer Clerk