

CHARTER TOWNSHIP OF FILER
2505 FILER CITY ROAD, MANISTEE, MI 49660
BOARD OF TRUSTEES REGULAR MEETING MINUTES
APRIL 4, 2023

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

Absent: Shirley Ball

Also Present: Richard Wilson, Township Attorney

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

Motion by Walker, seconded by Chycinski to appoint Jennifer Williams, Deputy Clerk, as recording secretary for this meeting. All in favor. M/C

Motion by Walker, seconded by Chycinski to appoint Tom Stege as temporary clerk for this meeting. All in favor. M/C

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

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

Public Comment: None offered at this time.

Special Presentation:

Downtown Development Director, Tamara Buswinka, presented the first quarter report for 2023.

New Business:

Motion by Krus, seconded by Kolanowski to purchase new trailer for Sled and Ranger for the Fire Department in an amount not to exceed \$3,100. Roll Call Vote: Krus-yes, Walker-yes, Kolanowski-yes, Stege-yes, Kruse-yes, Chycinski-yes. 6 Yeas, 0 Nays. M/C

Upon Supervisor's recommendation, a motion by Walker, seconded by Chycinski to appoint Kyle Gurzynski to the Downtown Development Authority to serve an expired term ending 12-31-25. All in favor. M/C

Motion by Kolanowski, seconded by Stege to approve an amount of \$50.00/hr. for labor and \$30.00/hr. for debris removal to Jus Green for the purpose of grass and weed cutting that become ordinance violations. All in favor. M/C

Motion by Krus, seconded by Chycinski to approve the presented Filer Township/Manistee County Road Commission Agreement for West Fox Farm Road 2023 Preservation Project with Filer Township contributing \$146,700.00 from the total cost of \$293,400.00. Roll Call Vote: Stege-yes, Kruse-yes, Kolanowski-yes, Krus-yes, Chycinski-yes, Walker-yes. 6 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Kolanowski to approve the presented Filer Township/Manistee County Road Commission Agreement for Wildwood Road 2023 Preservation Project with Filer Township contributing \$161,300.00 from the total cost of \$322,600.00. Roll Call Vote: Kruse-yes, Chycinski-yes, Kolanowski-yes, Walker-yes, Stege-yes, Krus-yes. 6 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Walker to approve the Charter Township of Filer Technology and Internet Use Policy. All in favor. M/C

Motion by Krus, seconded by Walker to approve the introduction of AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO GREAT LAKES ENERGY COOPERATIVE, TO USE LOCAL PUBLIC WAYS AND DO LOCAL ELECTRICAL BUSINESS; ESTABLISHING THE TERMS AND CONDITIONS OF SUCH FRANCHISE; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH. Roll Call Vote: Krus-yes, Stege-yes, Walker-yes, Chycinski-yes, Kolanowski-yes, Krus-yes. 6 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 7:12 p.m.

Submitted,

Jennifer Williams,
Recording Secretary