

Charter Township of Filer DDA

Regular Meeting

Proposed Minutes

April 4, 2023
4:30pm

Filer Township Offices
2111 Nelson Street, Manistee, MI 49660
231-723-3138

Chair	Vice-Chair	Treasurer	Supervisor	Member	Member	Member	Member	Member	Director
Robert Yates	Tom Chycinski	Kathy Gutowski	Terry Walker	Vacant	Al Frye	Mathew Johnson	Bhavik Patell	Vacant	Tamara Buswinka

Call to Order/Pledge of Allegiance

The meeting was called to order by Vice-Chairperson Chycinski at 4:30p.m.

Roll Call

Members Present: Chycinski, Gutowski, Patell, Walker

Members Excused Absence: Yates, Johnson, Frye

Members Unexcused Absence:

Others Present: Tamara Buswinka, DDA Director

Consent Agenda

Motion made by Walker, supported by Chycinski, to approve the consent agenda and pay the following bills: Charter Township of Filer \$52.37, Consumers Energy \$33.06, Consumers Energy \$32.71, Olson, Bzdok & Howard \$57.00 and \$210.00. Motion passed unanimously.

Consideration of the Minutes

Walker moved, supported by Gutowski, to approve the January 3, 2023 minutes.

Motion passed unanimously.

Treasurer's Report

Chycinski moved, supported by Walker, to approve the Treasurer's Report for January and February and pay the bills. Motion passed unanimously.

Chycinski moved, supported by Walker, to approve the Treasurer's Report for March and pay the bills. Motion passed unanimously.

Chairman's Report

Walker moved, supported by Patell, to nominate Kathy Gutowski as the interim Treasurer. Roll Call Vote: Yay: Walker; Yay: Patell; Yay: Chycinski, Yay: Gutowski. Motion passed unanimously.

Supervisor's Report

Discussed planning for park improvements and Magoon Creek business.

Director's Report

See attached report.

Board Member Comments

Public Comment

None

Adjournment

Gutowski moved, supported by Chycinski, to adjourn the meeting at 5:20p.m. Motion passed unanimously.

Next regularly scheduled Board meeting is Thursday, May 4, 2023 at 4:30pm.

A meeting informational packet is available for public inspection at the Filer Township office, 2505 Filer City Road. The Filer Township DDA does not discriminate on the basis of disability in the admission or access to, or treatment or employment in its programs or activities. The DDA Chairperson has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disability Act, and the rights provided thereunder, are available from the DDA.