

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES
SPECIAL MEETING AND PUBLIC HEARING MINUTES
May 25, 2023
2505 FILER CITY ROAD, MANISTEE, MI 49660

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

Absent: None

Also Present: Joe Slonecki for Wade Trim, Filer Township Engineer of Record

Motion by Kruse, seconded by Kruse to approve the agenda for the meeting and hearing. All in favor.
M/C

Motion by Chycinski, seconded by Kolanowski to approve the May 4, 2023 regular meeting minutes as presented. All in favor. M/C

Public Hearing

The purpose of the hearing is to accept public comment on the proposed water system upgrade project, which would involve the installation of a new water well and the replacement of 4-inch and 6-inch water mains in Filer City.

Wade Trim engineer, Joe Slonecki, gave an overview of the presented Water System Update Plan dated May 2023 outlining the need to address certain portions of the system and maintain compliance with the State of Michigan.

One written comment was received.

Among verbal comments were: A request to learn about what stage the plan is in, what is the entire cost, what grants are available, why is only Filer City selected for main replacement.

Additional comments ranged from a "wait longer" to begin the project and save up more money that can be used from fund balance to off-set the loan and views that the project is not needed at this time.

Motion by Stege, seconded by Kruse to adopt RESOLUTION 20230525-1 CHARTER TOWNSHIP OF FILER BOARD OF TRUSTEES TO ADOPT A FINAL PROJECT PLANNING DOCUMENT FOR WATER SYSTEM IMPROVEMENTS AND TO DESIGNATE AN AUTHORIZED PROJECT REPRESENTATIVE. Roll Call Vote: Chycinski-yes, Kruse-yes, Krus-yes, Kolanowski-yes, Walker-yes, Ball-yes, Stege-yes. 7 Yeas, 0 Nays. M/C

Public Comment: None offered at this time.

Motion by Krus, seconded by Kolanowski to adjourn the hearing. All in favor. M/C

The meeting adjourned at 6:53 p.m.

Submitted,

Shirley Ball
Charter Township of Filer Clerk