

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

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

Absent: Dean Kruse

Also Present: Alex Henderson, Township Attorney

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

Kruse entered the meeting at 6:05 p.m.

Motion by Stege, seconded by Chycinski to approve the meeting agenda adding item "J" quote from A-Game Tree Service to New Business. All in favor. M/C

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

Special Presentation:

Wade Trim representative, Joe Slonecki, presented the Board with the preliminary water system upgrade DWSRF project plan and outlined detailed of possible options.

Motion by Stege, seconded by Chycinski to direct Wade Trim to submit a proposal to the Township Board for four-inch and six-inch old main replacements in the Filer City Area. Roll Call Vote: Krus-yes, Walker-yes, Stege-yes, Kolanowski-yes, Ball-yes, Chycinski-yes, Kruse-yes. 7 Yeas, 0 Nays. M/C

Motion by Walker, seconded by Kolanowski to set May 25, 2023 at 6:00 p.m. for a public hearing for water system upgrade. Roll Call Vote: Chycinski-yes, Kruse-yes, Krus-yes, Kolanowski-yes, Walker-yes, Stege-yes, Ball-yes. 7 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Kruse to approve an amount not to exceed \$6,000.00 to Wade Trim for the compiling of the water system upgrade grant submission. Roll Call Vote: Kruse-yes, Walker-yes, Krus-yes, Kolanowski-yes, Stege-yes, Ball-yes, Chycinski-yes, 7 Yeas, 0 Nays. M/C

Public Comment: Annual brush pick-up information on start date requested.

Department and Commission Reports:

Motion by Kolanowski, seconded by Krus to approve the presented quote of \$700.00 from Independent Cleaners for floor maintenance at the Rec. Center. All in favor. M/C

Motion by Walker, seconded by Kruse to sell surplus, obsolete SCBA's to the Rudyard Township Fire Dept. for \$1,650.00 after completion of satisfactory flow testing and receipt of release of liability from Rudyard Township and waive disposal of equipment policy for this transaction. All in favor. M/C

Unfinished Business:

Motion by Kruse, seconded by Stege to approve Ordinance 2023-1 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: Ball-yes, Kruse-yes, Chycinski-yes, Walker-yes, Kolanowski-yes, Stege-yes, Krus-yes. 7 Yeas, 0 Nays. M/C

New Business:

Motion by Ball, seconded by Stege to approve quote dated March 20, 2023 from Allen Supply for a security door with ticket window not to exceed \$6,088.76. Roll Call Vote: Chycinski-no, Kruse-yes, Kolanowski-yes, Walker-yes, Stege-yes, Krus-no, Ball, yes. 5 Yeas, 2 Nays. M/C

Motion by Walker, seconded by Kolanowski to approve the bid from TKS Security in the amount of \$2,569.50 for the interior office entrance security door. Roll Call Vote: Krus, no, Walker-yes, Stege-yes, Kolanowski-yes, Ball-yes, Chycinski-no, Kruse-yes. 5 Yeas, 2 Nays. M/C

Motion by Stege, seconded by Ball to approve the bid in the amount of \$1,022.50 for an office entrance foyer camera addition. Chycinski-no, Kruse-yes, Krus-no, Kolanowski-yes, Walker-yes, Stege-yes, Ball-yes. 5 Yeas, 2 Nays. M/C

Motion by Stege, seconded by Krus to approve the presented amendment to update the Township Investment and Depository Designation Policy. Roll Call Vote: Krus-yes, Walker-yes, Stege-yes, Kolanowski-yes, Ball-yes, Chycinski-yes, Kruse-yes, 7 Yeas, 0 Nays. M/C

Motion by Stege, seconded by Walker to accept four presented bids for items from the obsolete equipment sale with all items being sold "as is, where is" and with all faults. All warranties, express or implied, are disclaimed, including warranties of merchantability and fitness for intended purpose. All in favor. M/C

Motion by Kolanowski, seconded by Chycinski to approve proposal dated February 9, 2023 from Ron Brown & Sons, Inc. for Magoon Creek and Red Apple Road entrance at a cost not to exceed \$16,309.00 with funds to come from fund balance of the general fund. Roll Call Vote: Chycinski-yes, Kruse-yes, Krus-yes, Kolanowski-yes, Walker-yes, Stege-yes, Ball-yes, 7 Yeas, 0 Nays. M/C

Motion by Stege, seconded by Kruse to approve the proposal dated February 9, 2023 for a cost not to exceed \$24,000.00 for Sundling Park entrance at Red Apple Road with funds to come from the fund balance of the general fund and contingent upon approval of the Manistee Road Commission. Roll Call Vote: Kruse-yes, Walker-yes, Krus-yes, Kolanowski-yes, Stege-yes, Ball-yes, Chycinski-yes. 7 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Kruse to approve estimate 2070 dated April 25, 2023 in the amount of \$1,100.00 from Roman Empire Tree, LLC. All in favor. M/C

Motion by Krus, seconded by Kolanowski to approve invoice 15438 Policy Number HMTP.302356 effective March 1, 2023 to March 1, 2024 for municipal liability insurance renewal from Municipal Underwriters in the amount of \$36,294.00. Roll Call Vote: Ball-yes, Kruse-yes, Chycinski-yes, Walker-yes, Kolanowski-yes, Stege-yes, Krus-yes. 7 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 8:02 p.m.

Submitted,

Shirley Ball
Township of Filer Clerk