

CHARTER TOWNSHIP OF FILER
2505 FILER CITY ROAD, MANISTEE, MI 49660
BOARD OF TRUSTEES REGULAR MEETING MINUTES
JULY 6, 2023

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

Absent: Kolanowski

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

Motion by Kruse, seconded by Stege to approve the meeting agenda adding item "E" Discussion of Fishbeck proposal dated June 30, 2023. All in favor. M/C

Kolanowski entered the meeting at 6:02 p.m.

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

Public Comment: None offered at this time.

New Business:

Motion by Stege, seconded by Kolanowski to approve I.T. Right quote VC3Q27119 for a PC Mid Desktop Computer for Assessing/Zoning Departments at a cost of \$1,116.00. All in favor. M/C

Motion by Stege, seconded by Chycinski to approve I.T. Right quote VC3Q27120 for Lenovo V15 G3 IAP notebook computer for Elections at a cost of \$838.00. All in favor. M/C

Motion by Walker, seconded by Krus to approve an estimate from Salmon Sewer and Drain in the amount of \$500.00 for repair of a water line. All in favor. M/C

Motion by Walker, seconded by Kruse to approve the presented 2023-2024 sewer rate resolution as presented. Roll Call Vote: Krus-yes, Walker-yes, Kolanowski-yes, Stege-yes, Kruse-yes, Chycinski-yes. 7 Yeas, 0 Nays. M/C

Motion by Ball, seconded by Stege to approve the Downtown Development Authority for the Fishbeck proposal for professional services in regard to brownfield consulting services as outlined in the proposal dated June 30, 2023. Roll Call Vote: Stege-yes, Kruse-yes, Kolanowski-yes, Krus-yes, Chycinski-yes, Walker-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 6:37 p.m.

Submitted,

Shirley Ball
Township of Filer Clerk