CHARTER TOWNSHIP OF FILER 2505 FILER CITY ROAD, MANISTEE, MI 49660 BOARD OF TRUSTEES REGULAR MEETING MINUTES AUGUST 1, 2023

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

Absent: None

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

Motion by Stege, seconded by Kruse to approve the meeting agenda adding item "C" Consideration of Approval to advertise for bids to repair and replace sidewalks throughout the township and item "D" Consideration of Approval for Metro Act Right of Way Permit Extension for a 5-year term ending December 31, 2028. All in favor. M/C

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

Public Comment: None offered at this time.

Presentation:

Downtown Development Authority Director, Tamara Buswinka, gave the Board a quarterly update on current DDA projects including the food truck event on August 12 and Hamlet Project.

Department and Committee Reports:

Motion by Kolanowski, seconded by Walker to approve an hourly increase of 3 percent effective September 1, 2023 for the Zoning Administrator. All in favor. M/C

New Business:

Motion by Krus, seconded by Kruse to approve the presented easement to Great Lakes Energy regarding Town 21 North, Range 17, West, Section 28 on parcel 51-06-128-400-01 with minor changes recommended by the Township Attorney and Township Supervisor. Roll Call Vote: Krus-yes, Walker-yes, Kolanowski-yes, Stege-yes, Kruse-yes, Chycinski-yes, Ball-yes. 7 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Kolanowski to approve publishing the presented advertisement in the newspaper for bids to repair and replace sidewalks throughout the township. All in favor. M/C

Motion by Chycinski, seconded by Walker to approve the presented Metro Act Right of Way Permit Extension for access to road rights of way in the Township for a five-year period ending December 31, 2028. Roll Call Vote: Stege-yes, Kruse-yes, Kolanowski-yes, Krus-yes, Chycinski-yes, Walker-yes, Ball-yes. 7 Yeas, 0 Nays. M/C

Public Comment: Ice cream truck going through the neighborhoods around 9 p.m. Are permits necessary?

Motion by Stege, seconded by Kolanowski to adjourn the meeting. All in favor. M/C

Meeting adjourned at 6:42 p.m.

Submitted,

Shirley Ball Township of Filer Clerk