

CHARTER TOWNSHIP OF FILER
2505 FILER CITY ROAD, MANISTEE, MI 49660
BOARD OF TRUSTEES REGULAR MEETING MINUTES
SEPTEMBER 5, 2023

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

Also present: Richard Wilson, Township Attorney

Absent: Brian Krus, Tom Chycinski

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

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

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

Motion by Stege, seconded by Kolanowski to add item "H" under New Business, Consideration of approval in the amount of \$475.00 to Brian's Superior Sealcoating for striping new pavement at Magoon Creek and Sundling Parks and Presentation by Molly Whetstone, township contracted assessor, regarding purchase of software PivotPoint. All in favor. M/C

Presentation:

Molly Whetstone, Great Lakes Assessing, gave a presentation on Pivot Point and requested purchase of this product to aid assessing in the field.

Motion by Kolanowski, seconded by Stege to purchase Pivot Point at a cost of \$750.00/year. All in favor. M/C

Public Comment: None offered at this time.

Pine Ridge Owners Association addressed the board regarding lack of service by the water department contractor, Operations Services, resulting in damage to the landscaping and requesting reimbursement for damages.

Brian Krus entered the meeting at 6:30 p.m.

New Business:

Motion by Krus, seconded by Kolanowski to approve the presented Charter Township of Filer Petty Cash Policy. Roll Call Vote: Krus-yes, Walker-yes, Kolanowski-yes, Stege-yes, Kruse-yes, Ball-yes. 6 Yeas, 0 Nays. M/C

Motion by Kolanowski, seconded by Krus to approve the presented Charter Township of Filer Capitalization Policy. Roll Call Vote: Stege-yes, Kruse-yes, Kolanowski-yes, Krus-yes, Walker-yes, Ball-yes. 6 Yeas, 0 Nays. M/C

Motion by Stege, seconded by Krus to approve the presented Property Access Agreement form from Fishbeck/Stearns Drilling and authorize Township Supervisor to sign. Roll Call Vote: Kruse-yes, Kolanowski-yes, Walker-yes, Stege-yes, Krus-yes, Ball-yes. 6 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Kolanowski to approve an amount of \$4,186.00 to Kerr Pump and Supply, Quote #QTE224250, for well #3 motor inspection and bench testing. Roll Call Vote: Krus-yes, Stege-yes, Walker-yes, Kolanowski-yes, Kruse-yes, Ball-yes. 6 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Walker to approve the presented Wade Trim proposal for professional services in regard to design of Well #3 replacement in the amount of \$65,000. Roll Call Vote: Walker-yes, Ball-yes, Kruse-yes, Stege-yes, Kolanowski-yes, Krus-yes. 6 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Kolanowski to approve an amount of \$3,300.00 to Brian's Superior Seal Coating to repair 28th Street in front of Filer Credit Union. Roll Call Vote: Stege-yes, Kolanowski-yes, Krus-yes, Ball-yes, Walker-yes, Kruse-yes. 6 Yeas, 0 Nays. M/C

Motion by Kolanowski, seconded by Kruse to approve an amount of \$475.00 to Brian's Sealcoating to stripe new parking pattern at Magoon Creek and Sundling Parks. All in favor. M/C

Public Comment: Fox Farm Road resident asked for assistance regarding the solving of problems near her home as a result of a short-term rental property stating she believes the owners are not abiding by the township short-term rental ordinance.

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

Meeting adjourned at 7:25 p.m.

Submitted,

Shirley Ball
Township of Filer Clerk