

CHARTER TOWNSHIP OF FILER
2505 FILER CITY ROAD, MANISTEE, MI 49660
BOARD OF TRUSTEES REGULAR MEETING MINUTES
OCTOBER 3, 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 Kruse, seconded by Chycinski to approve the meeting agenda with the addition of item "C"
Consideration of approval of amendment to update Township Investments and Depository Designation Policy.
All in favor. M/C

Motion by Kolanowski, seconded by Stege to approve the consent agenda with the amended monthly ACH
payments to now read \$6,117.91 and change "I" to Roads not Township Board Grant. All in favor. M/C

Public Comment: None offered at this time.

Department and Committee Reports:

Motion by Kruse, seconded by Stege to approve the presented Capital Improvement Plan Synopsis for the
Supervisor's use in preparing the Budget for Fiscal Year 2025. Roll Call Vote: Krus-yes, Kolanowski-yes,
Chycinski-yes, Kruse-yes, Stege-yes, Walker-yes, Ball-yes. 7 Yeas, 0 Nays. M/C

New Business:

Motion by Krus, seconded by Kruse to approve the presented Manistee County Fire Department's Mutual Aid
Agreement to Render Service Number 2023-10-01 MC. Roll Call Vote: Ball-yes, Kolanowski-yes, Stege-yes,
Walker-yes, Krus-yes, Kruse-yes, Chycinski-yes. 7 Yeas, 0 Nays. M/C

Motion by Kruse, seconded by Stege to approve an amount of \$2,052.00 to Greenwald & B.C. Inc. to install
steel security door. Roll Call Vote: Krus-yes, Walker-yes, Kolanowski-yes, Stege-yes, Ball-yes, Chycinski-yes,
Kruse-yes. 5 Yeas, 2 Nays. M/C

NO SW

NO SW

Motion by Kolanowski, seconded by Krus to approve the presented amendment to update the Township
Investments and Depository Designation Policy with the addition of Michigan Class to the financial institutions
approved as depositories of Township funds. Roll Call Vote: Kolanowski-yes, Krus-yes, Ball-yes, Walker-yes,
Stege-yes, Chycinski-yes, Kruse-yes. 7 Yeas, 0 Nays. M/C

Public Comment: None offered at this time

Motion by Chycinski, seconded by Krus to adjourn the meeting. All in favor. M/C

Meeting adjourned at 6:43 p.m.

Submitted,

Shirley Ball
Township of Filer Clerk