

CHARTER TOWNSHIP OF FILER  
2505 FILER CITY ROAD, MANISTEE, MI 49660  
BOARD OF TRUSTEES SPECIAL MEETING MINUTES  
OCTOBER 23, 2023

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

Absent: Dean Kruse

Also Present: Richard Wilson, Township Attorney

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 Consent Agenda item "A" corrected minutes as item "E" under new business. All in favor. M/C

Public Comment: None offered at this time.

New Business:

Motion by Stege, seconded by Kolanowski to approve the amended resolution to Establish Clerk's Salary adding \$190.00 for each day of early voting as mandated by the Michigan Constitution. Roll Call Vote: Walker-yes, Chycinski-yes, Stege-yes, Krus-yes, Ball-yes, Kolanowski-yes. 6 Yeas, 0 Nays. M/C

Motion by Walker, seconded by Krus to approve the Agreement for Election Services Between Manistee County and the following townships and city: Arcadia, Bear Lake, Brown, Cleon, Dickson, Filer, Manistee, Maple Grove, Marilla, Norman, Onkama, Pleasanton, Springdale, Stronach and the City of Manistee and authorize the Clerk to sign. Roll Call Vote: Kolanowski-yes, Ball-yes, Walker-yes, Stege-yes, Krus-yes, Chycinski-yes. 6 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Kolanowski to approve the minutes of the October 3, 2023 regular meeting with changes as follows: Motion by Kruse, seconded by Stege to approve an amount of \$2,052.00 to Greenwald & B.C. to install a steel security door changing vote of Krus from yes to no and Chycinski from yes to no. All in favor. M/C

Public Comment: None offered at this time

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

Meeting adjourned at 2:30 p.m.

Submitted,

Shirley Ball  
Township of Filer Clerk