

CHARTER TOWNSHIP OF FILER
2505 FILER CITY ROAD, MANISTEE, MI 49660
BOARD OF TRUSTEES REGULAR MEETING MINUTES
FEBRUARY 6, 2024

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 6:02 p.m.

Motion by Kruse, seconded by Krus to approve the meeting agenda adding Certificate of Achievement for Perfect Score on Assessment Audit Review under Communications and adding item "D" under New Business, Discussion on MDNR Trust Fund Grant for Oak Hill Improvements. All in favor. M/C

Motion by Kolanowski, seconded by Stege to approve the consent agenda as presented. M/C

Public Comment: Joe Slonecki, Wade Trim representative, addressed the Board regarding Rural Development funding for our water department project. An income study may be a help in getting Rural Development loan if we can show only household income where the water department serves and not the entire township.

Department and Committee Reports:

Motion by Kolanowski, seconded by Kruse to add cadet Aiden O'Brien to the Fire Department roster for Filer Township. All in favor. M/C

New Business:

Motion by Krus, seconded by Kolanowski to approve Great Lakes Assessing contract as presented. 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: The new owners of Victorian Auto introduced themselves.

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

Meeting adjourned at 6:55 p.m.

Submitted,

Shirley Ball
Township of Filer Clerk