

CHARTER TOWNSHIP OF FILER
2505 FILER CITY ROAD, MANISTEE, MI 49660
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
MARCH 25, 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 1:02 p.m.

Motion by Krus, seconded by Kolanowski to approve the meeting agenda with the addition of these items under Communications: "B" Spicer Group, Inc. invitation for Michigan Township Association conference, "C" Consumers Energy tree trimming area for new streetlight on Red Apple Road and "D" Discussion on estimate from Manistee County Planning Director for Zoning Administration services. All in favor. M/C

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

New Business:

Motion by Kruse, seconded by Chycinski to advertise Zoning Administrator position. All in favor. M/C

Motion by Kruse, seconded by Krus to approve the presented amended Wages/Salaries/Charges & Fees Resolution for 2024/2025. Roll Call Vote: Kruse-yes, Stege-yes, Kolanowski-yes, Chycinski-yes, Ball-yes, Walker-yes, Krus-yes. 7 Yeas, 0 Nays. M/C

Motion by Kolanowski, seconded by Walker to approve the Jus Green quote for \$975.00. 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 1:55 p.m.

Submitted,

Shirley Ball
Township of Filer Clerk