

CHARTER TOWNSHIP OF FILER
2505 FILER CITY ROAD, MANISTEE, MI 49660
BOARD OF TRUSTEES REGULAR MEETING MINUTES
MARCH 5, 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 6:00 p.m.

Motion by Kruse, seconded by Krus to approve the consent agenda with the removal of item "B" minutes of the regular meeting held on February 6, 2024 and place under New Business as item "N". All in favor. M/C

Motion by Kolanowski, seconded by Stege to approve the meeting agenda with the addition of item "L" Northern Pump, item "M" Trust Fund and item "N" to correct minutes of February 6, 2024 and place in New Business 2024 regular meeting. All in favor. M/C

Public Comment: None offered at this time.

Presentation:

Mark Sohlden, Manistee County Road Commission Manager, announced his retirement and introduced his successor, Brad Kluczynski. Mark also outlined the projects we can expect to be completed in Filer Township.

New Business:

Motion by Stege, seconded by Kolanowski to approve the presented Fiscal Year 2025 Budget, as discussed at the Budget Hearing held on February 6, 2024, and appropriate the millage for the purpose of 3.0000 Allocated-Operating. Roll Call Vote: Kolanowski-yes, Krus-yes, Ball-yes, Walker-yes, Stege-yes, Chycinski-yes, Kruse-yes. 7 Yeas, 0 Nays. M/C

Motion by Kruse, seconded by Chycinski to approve the presented Downtown Development Authority budget for fiscal year 2025, as discussed at the Budget Hearing held on February 6, 2024 and appropriate millage. Roll Call Vote: Stege-yes, Chycinski-yes, Kolanowski-yes, Kruse-yes, Ball-yes, Krus-yes, Walker-yes. 7 Yeas, 0 Nays. M/C

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

Motion by Kruse, seconded by Krus to approve the presented Resolution to Establish Treasurer's Annual Salary. Roll Call Vote: Walker-yes, Chycinski-yes, Stege-yes, Kruse-yes, Krus-yes, Ball-yes, Kolanowski-yes. 7 Yeas, 0 Nays. M/C

Motion by Walker, seconded by Kolanowski to approve the presented Resolution to Establish Clerk's Annual Salary. Roll Call Vote: Walker-yes, Chycinski-yes, Stege-yes, Kruse-yes, Krus-yes, Ball-yes, Kolanowski-yes. 7 Yeas, 0 Nays. M/C

Motion by Stege, seconded by Chycinski to approve the presented Resolution to Establish Supervisor's Annual Salary. Roll Call Vote: Walker-yes, Chycinski-yes, Stege-yes, Kruse-yes, Krus-yes, Ball-yes, Kolanowski-yes. 7 Yeas, 0 Nays. M/C

Motion by Walker, seconded by Stege to approve the presented Resolution to Establish Trustee's Annual Salary. Roll Call Vote: Walker-yes, Chycinski-yes, Stege-yes, Kruse-yes, Krus-yes, Ball-yes, Kolanowski-yes. 7 Yeas, 0 Nays. M/C

Motion by Kruse, seconded by Kolanowski to approve advertising in the newspaper for bids for the annual brush pick up. All in favor. M/C

Upon Supervisors recommendation, motion by Chycinski, seconded by Krus to appoint Jamie Catlett-Loeffler to an unexpired term on the Downtown Development Authority ending December 31, 2027. All in favor. M/C

Motion by Krus, seconded by Kolanowski to approve a request of financial support from the Mason-Lake Conservation District, in the amount of \$950.00 for the Household Hazardous Waste Clean Sweep Collection Day to take place in Manistee County on Saturday, August 17, 2024. All in favor. M/C

Motion by Krus, seconded by Kruse to approve proposal 24-Q3059 from Northern Pump in the amount of \$6,380.00 for work on Well #4. Roll Call Vote: Walker-yes, Chycinski-yes, Kruse-yes, Stege-yes, Kolanowski-yes, Krus-yes, Ball-yes. 7 Yeas, 0 Nays. M/C

Motion by Krus, seconded by Kruse to approve the presented Resolution of Authorization to the Michigan Department of Natural Resources Trust Fund Program to make a financial commitment in the amount of \$133,334 for improvements at Oak Hill Park. Roll Call Vote: Kolanowski-yes, Stege-yes, Walker-yes, Kruse-yes, Krus-yes, Chycinski-yes, Ball-yes, 7 Yeas, 0 Nays. M/C

Motion by Kolanowski, seconded by Krus to amend the Regular February 6, 2024 minutes to add a deleted motion by Krus, seconded by Kolanowski to pursue the Trust Fund Grant program. All in favor. M/C

Public Comment: None offered at this time.

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

Meeting adjourned at 7:15 p.m.

Submitted,

Shirley Ball
Township of Filer Clerk