

CHARTER TOWNSHIP OF FILER
2505 FILER CITY ROAD, MANISTEE, MI 49660
BOARD OF TRUSTEES REGULAR MEETING MINUTES
APRIL 2, 2024

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

Absent: Tom Stege

Meeting was called to order by Supervisor Walker at 6:00 p.m.

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

Motion by Kolanowski, seconded by Krus to approve the meeting agenda with the addition of New Business item "D" Agreement for Legal Services. All in favor. M/C

Public Comment: None offered at this time.

Presentation:

Mike Szokola, Community Planner, Networks Northwest, presented the board with a community survey regarding collaborative zoning on a county wide basis requesting each board member complete the survey and return to him.

Eric Thuemmel, Executive Director, Manistee County Recreation Association, presented the board with an overview of services provided to the community. A contract for the up-coming year was presented for consideration.

Department and Committee Reports:

Motion by Walker, seconded by Krus to allow Tom Chycinski to abstain from voting on his letter of resignation to the Downtown Development Authority. All in favor. M/C

Motion by Ball, seconded by Walker to accept, with regret, the letter submitted by Tom Chycinski resigning his appointment on the Downtown Development Authority. 5 Yeas, 1 Nay. M/C

Motion by Walker, seconded by Kruse to approve a three percent pay increase effective June 1, 2024 for Paul Olen. All in favor. M/C

Motion by Kolanowski, seconded by Chycinski to approve a three percent pay increase effective July 1, 2024 for Tammi Schimke. All in favor. M/C

New Business:

Motion by Krus, seconded by Chycinski to approve the presented proposal from Carl's Excavating for the annual spring brush pick-up. All in favor. M/C

Motion by Kolanowski, seconded by Kruse to approve the presented contract from AT&T ILEC Business Local Calling service for fax line at the township hall. All in favor. M/C

Motion by Kruse, seconded by Chycinski to approve the presented amended Wages/Salaries/Charges & Fees Resolution for 2024/2025. Roll Call Vote: Kruse-yes, Kolanowski-yes, Chycinski-yes, Ball-yes, Walker-yes, Krus-yes. 6 Yeas, 0 Nays. M/C

Motion by Chycinski, seconded by Kolanowski to approve the presented agreement for legal services from Troposphere Legal PLC as the attorney firm the Planning Commission will use for the possible TES Conversion Project permit process. It was noted that our township law firm Mika Meyers has a conflict of interest. 5 Yeas, 1 Nay. M/C

Public Comment: None offered at this time.

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

Meeting adjourned at 7:00 p.m.

Submitted,

Shirley Ball
Township of Filer Clerk