

Charter Township of Filer  
Downtown Development Authority  
Regular Meeting Minutes  
October 19, 2011

Meeting called to order by Vice Chairperson Yates.

Members present: Robert Yates, Vice Chair/Secretary, Tim Fogarty, Treasurer, James Espvik, Township Supervisor, Anthony Gagliardo, Carl Krebs and Ed Williams

Absent: Laura Horvat, Chairperson, Connie Grenn and Phil Peralta

Also Present: Bryan Crough, Administrative Counsel

Minutes of September 14, 2011 were approved as presented upon motion by Espvik, seconded by Gagliardo, 6-0.

Treasurer's Report

Fogarty presented the Treasurer's Report and upon motion by Espvik, seconded by Gagliardo, it was approved 6-0.

Invoices presented for payment:

- |                              |          |
|------------------------------|----------|
| 1. Sondee Racine & Doren, PC | \$777.04 |
| 2. Bryan J. Crough           | \$712.50 |

Motion by Gagliardo, seconded by Espvik to authorize payment of presented invoices, approved 6-0. Espvik said he had an invoice to be turned in for consideration at the next meeting from Richard Wilson for \$887.00 for work on amendments to the TIF Plan.

Chairperson's Report:

There was no Report.

Update on Sewer Project:

Supervisor Espvik reported that work is underway to complete the application to Rural Development, and that there was a meeting planned with the City to discuss the third clarifier. Fogarty reported a new estimate \$400,00 less than last estimate, and it was clarified that if there are savings it would reduce the REU costs ultimately.

Update on amendments to TIF Plan

Supervisor Espvik said the amendments were still in process.

Marketing Committee Report

Mr. Crough distributed a written report. The Committee intends to next meet with AES.

Supervisor's Report

Supervisor Espvik reported on several township matters.

Public Comment

Tom Voss has questions on the status of acquiring easements.

Kari Rozmarek had questions regarding the Engineering Report. Supervisor Espvik said it would be made available to all.

There was general discussion about the sewer project process.

Meeting adjourned upon motion by Gagliardo, seconded by Espvik at 6:46 p.m.

Respectfully Submitted,

Bryan J. Crough  
Acting Secretary