

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
2505 Filer City Road
Manistee, Michigan 49660
January 17, 2012

PRESENT: Dale Kolanowski, Shirley Ball, Jim Espvik, Ruth Skiera, Ed Williams, Larry Linke and Dean Kruse.

Absent: None

Meeting called to order by Supervisor Espvik at 5:00 p.m.

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

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

Township Attorney, Richard Wilson entered the meeting at 5:03 p.m.

Public Comment

- Letter of January 17, 2012 written by Bill and Marty Paine was read.
- E-mail communication from Paul Antal dated 1-17-12 was read.

New Business

Corey Van Fleet of the Paine Aquatic Center addressed the Board and stated his reasons for requesting continued monetary participation by Filer Township. He pointed out that a more effective “volunteer system” is taking shape at the pool to better enable monitoring of swimmers in regard to the swimmer’s home municipality. He also reminded the Board of the economic benefit when swim meet participants are brought to Manistee from other areas of the State.

Motion by Kruse, seconded by Linke to approve an annual amount of \$13, 950 to be paid in quarterly installments for the Paine Aquatic Center Intergovernmental Community Pool Agreement. Roll call vote: Kruse-yes, Kolanowski-yes, Ball-yes, Espvik-yes, Skiera-yes, Williams-yes, Linke-yes. 7 yeas, 0 nays. M/C

Motion by Kruse, seconded by Skiera to remove Tyler Bajtka from the roster of the Filer Township Fire Department. All in favor. M/C

Ben Brandt was informed of his right to request a closed session to hear charges or complaints brought against him. He declined the closed session and chose to continue with the open session.

Motion by Kruse, seconded by Williams to remove Ben Brandt from the roster of the Filer Township Fire Department. Ben Brandt presented a letter dated January 16, 2012 from R. Arlt to the Township Board which was read. Roll call vote: Williams-yes, Skiera-yes, Ball-yes, Kolanowski-yes, Kruse-yes, Linke-no, Espvik-yes. 6 yeas, 1 nay. M/C

Public Comment

- None at this time.

Motion by Skiera, seconded by Linke to adjourn the meeting. All in favor. M/C

Meeting adjourned at 6:43 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk