

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES REGULAR MEETING MINUTES
2505 Filer City Road
Manistee, Michigan 49660
January 3, 2012

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

Absent: Larry Linke

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

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

Township Attorney, Richard Wilson entered the meeting at 6:02 p.m.

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

Special Presentations

Manistee County Road Commission Manager, Gerald Peterson, addressed the Board with his annual presentation of projects completed during 2011 in Filer Township and what we can expect in 2012. Filer City Road, Mee and Grant Streets are slated for work to be done in the summer. A Small Urban Grant will be applied for with grant monies to be used in the Cherry and Merkey Road area. There would be a township match required for this project. The roads will need to be sealed in about five years. Different methods are now available to accomplish this task. It was noted by members of the public in attendance that certain areas on Wildwood Road have a very narrow shoulder making walking and bicycling difficult.

Public Comment

None offered at this time.

Department and Committee Reports

Motion by Kruse, seconded by Williams to add Wesley Owens and Tyler Bajtka, both Fire Fire Fighter I & II and certified and licensed Emergency Medical Technicians and also Don James currently in Fire Fighter I & II and Medical First Responder class to the Filer Township Fire Department roster. All in favor. M/C

New Business

Upon Supervisor's recommendation, a motion by Kruse, seconded by Kolanowski to appoint Connie Grenn to a four year term on the Downtown Development Authority ending December 31, 2015. All in favor. M/C

Motion by Skiera, seconded by Williams to approve the request from Jazzercise Instructor Linda DeVries to amend her current Rec Center contract which expires on May 31, 2012 by adding a Thursday evening 5:30 p.m.class to her schedule each week and changing the monthly fee from \$110.00/month to \$160.00/month. All in favor. M/C

Motion by Kruse, seconded by Williams to approve the presented Charter Township of Filer Board of Trustees Resolution 2012-01 to Extend a Moratorium on the Issuance of Licenses, Permits or Approvals for the Sale or Dispensation of Medical Marihuana for another Six Month Period. Roll call vote: Ball-yes, Kruse-yes, Espvik-yes, Williams-yes, Kolanowski-yes, Skiera-yes. 6 yeas, 0 nays. M/C

Public Comment

- An engineering study regarding the third clarifier needing to be built for the sewer project points to the cost possibly being lower than originally expected. The request was also made to have Jeff Mikula of Abonmarche present for the Thursday, January 5 meeting of the Pine Ridge condo members and representatives of Filer Township.

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

Meeting adjourned at 6:37 p.m.

Submitted,

Shirley Ball, CMC
Charter Township of Filer Clerk