

**CHARTER TOWNSHIP OF FILER
REGULAR MONTHLY MEETING
Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660**

July 1, 2014

AGENDA

Public comment on agenda items may be solicited during scheduled discussion. Agenda time may begin prior to the scheduled hour if items are completed in less time than allotted. In the interest of time public comment may be limited to once per issue per speaker not to exceed three (3) minutes. If a group of people wish to be heard on one subject, a spokesperson may be requested.

**6:00 p.m. CALL TO ORDER and PLEDGE OF ALLEGIANCE
ROLL CALL
CONSIDERATION OF APPROVAL OF MEETING AGENDA
CONSIDERATION OF APPROVAL OF CONSENT AGENDA**

The following items are considered routine action. If any member of the board wishes to discuss an item on the consent agenda, it will be removed from the consent agenda and considered separately.

- A. Minutes of the Regular Board Meeting held June 3, 2014.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #31334 through #31420.
 - Accounts Payable \$48,193.27
 - Payroll \$14,269.65
 - Total \$62,462.92

- D. Approval of Water Department Expenditures checks #2017 through #2021. Total: \$8,884.83**
- E. Approval of the introduction of an Ordinance to Amend the Zoning Ordinance of the Charter Township of Filer, Utility Grid Wind Energy Conversion Systems.**

SPECIAL PRESENTATIONS

- A. Rob Carson, Manistee County Planning Department Director will give a presentation on the preparation for a County Wide Regional Park and Recreation Plan. Discussion and review of the Filer Township Recreation Site Inventory will follow.**

COMMUNICATIONS AND ANNOUNCEMENTS

- A. 6-3-14 Letter from Rob Carson, Manistee County Planning Department Director**

PUBLIC COMMENT

DEPARTMENT AND COMMITTEE REPORTS-Reports may be given at any time during the meeting as time allows.

(*Items Requiring Action or Reporting)

(* Committee Meetings Held and/or Reports Submitted)

- A. *Water Department**
 - 1-Wade Trim monthly report.
 - 2-Review of Financial Action Plan prepared by the Department of Environmental Quality.
 - 3-2013 Water Quality Report
- B. *Fire Department**
- C. *Office of the Zoning Administrator**
- D. *Planning Commission**
- E. *Building and Grounds Committee**
 - 1-Consideration of approval of recommendation for Rec Center roof repair.
 - 2-Consideration of recommendation for Fire Hall leach basin repair.
 - 3-Consideration of approval of recommendation for purchase of replacement charcoal grills for parks.

- F. *PEG
- G. *Downtown Development Authority
- H. *Sewer Project

UNFINISHED BUSINESS

Clarification of District Health Department #10 Beach Monitoring charges for the 2014 season. Invoice received details a \$750.00 charge for Sundling Park beach plus a \$750.00 charge for Magoon Creek Park beach, for a total charge of \$1,500.00. Filer Township has the option to monitor only one beach this season at a cost of \$750.00, or to consider approval of the higher amount of \$1,500.00 for monitoring both beaches.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:00 p.m. ADJOURN