

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

January 7, 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 December 3, 2013.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #30800 through #30873.
 - Accounts Payable **\$46,736.37**
 - Payroll **\$13,346.37**
 - Total** **\$60,082.74**
- D. Approval of Water Department Expenditures checks #1959 through #1970. Total: \$14,939.66.**
- E. Approval for Board of Review members and Supervisor to attend Michigan Townships Association Board of Review Training offered in the month of February 2014 at various locations at a cost of \$79.00 per/person.**
- F. Approval to accept Terrorism Insurance Coverage offered by U.S. Specialty Insurance Company Policy #HMTP-192356 as presented. Policy offers Casualty Terrorism Coverage with a prospective annual premium of \$100.00, and Property Terrorism Coverage with a prospective annual premium of \$100.00.**

PUBLIC COMMENT

- 6:15 P.M. PUBLIC HEARING ON RESOLUTION OF INTENT TO ESTABLISH A SPECIAL ASSESSMENT IMPROVEMENT OF HEMKER LANE BY THE CHARTER TOWNSHIP OF FILER.**

SPECIAL PRESENTATIONS

- A. Mark Sohlden, Manistee County Road Commission Manager will review the road work completed during 2013 and discuss the road improvements that need to be done.**

COMMUNICATIONS AND ANNOUNCEMENTS

- A. Invitation from Manistee Recreation Association to attend Annual Sponsor and Supporter Meeting on January 20th at 6:30 p.m. at the Briny Building.**

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-Consideration of approval to purchase 30 Neptune ProRead Touch Pad Meters at a cost of \$107.00/each, plus one Neptune Pocket ProReader at a cost of \$750.00. 11-26-13 Michigan Meter Technology Group, Inc. quote. Total cost: \$3,906.00 plus shipping.

B. *Fire Department

C. *Planning Commission

D. *Board of Review

E. *PEG

F. *Sewer Project

UNFINISHED BUSINESS

- A. Consideration of approval of the adoption of an ordinance to add Chapter 54 to the Charter Township of Filer Code of Ordinances; to prohibit the ignition, discharge and use of consumer fireworks within the Township except on certain days; to provide for penalties for violation hereof; and to repeal all ordinances in conflict herewith.**

NEW BUSINESS

- A. Review of Paine Aquatic Center reports regarding Filer resident participation and consideration of approval of 2013/2014 MAPS Intergovernmental Community Pool Agreement at an annual rate of \$13,950.00, payable in four installments .**
- B. Consideration of approval of a request from Linda DeVries to hold additional Jazzercise classes at the Filer Township Rec Center on Monday & Wednesday mornings at 8:30a.m. Jazzercise classes are already held in the evenings on these days. Ms. DeVries is proposing a reduced rental rate of \$6.25 for each additional class offered.**

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:00 p.m. ADJOURN

