

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

**Tuesday, October 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 September 2, 2014.**
- B. Minutes of Closed Session Meeting held September 2, 2014.**
- C. Financial Report**
- D. Approval of the Township General Fund expenditures (including Fire Dept.)**

Checks #31631 through #31726.	
Accounts Payable	\$29,782.60
<u>Payroll</u>	<u>\$15,392.74</u>
Total	\$45,175.34

- E. Approval of Water Department Expenditures checks #2037 through #2044. Total: \$15,723.54.**
- F. Approval for Board Members and Zoning Administrator to attend a Mika Meyers Beckett & Jones workshop, "Eighth Municipal Law Seminar" in Grand Rapids on 10-2-14 at no charge.**
- G. Approval for Planners & Zoning Administrator to attend MSU Extension training program "Accumulated Junk, Community Cleanup" in Manistee on 10-15-14 at a cost of \$50.00 - \$55.00 per/person.**

**COMMUNICATIONS AND ANNOUNCEMENTS**

- A. District Health Department #10 Beach Monitoring Program Results Report**
- B. 7-30-14 Letter from Jack Van Coevering, from the law firm Bloom Sluggett Morgan, regarding Covert Township's electric generating plant tax tribunal case.**

**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-WadeTrim Monthly Report.**
- B. \*Fire Department**
- C. \*Office of the Zoning Administrator**
- D. \*Planning Commission  
1-\*\*Consideration of approval of the adoption of an Ordinance to amend the Zoning Ordinance of the Charter Township of Filer, Utility Grid Wind Energy Conversion Systems.**

**E. \*Building and Grounds Committee**

1-\*\*Review of presented estimates for the possible purchase of new tires for the Township 2012 Chevrolet pickup truck.

**F. \*Elections Committee**

**G. \*PEG**

**H. \*Sewer Project**

**NEW BUSINESS**

A. Consideration of approval by resolution of a one year Standard Lighting Contract with Consumers Energy effective June 1, 2104.

**PUBLIC COMMENT**

**ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

8:00 p.m.      **ADJOURN**