

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

**Thursday, November 6, 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 October 7, 2014.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
  - Checks #31727 through #31823.
  - Accounts Payable      \$36,920.25
  - Payroll                      \$12,065.90
  - Total                              \$48,986.15
- D. Approval of Water Department Expenditures checks #2045 through #2052. Total: \$13,653.66**
- E. Approval for Board Members to attend Michigan Townships Association Annual Conference, Grand Rapids, January 2015, at a cost of \$309.00 per/person plus accommodations.**
- F. Approval to transfer \$50,000.00 from the Water Department Fund Balance into Water Department Professional Services.**

**SPECIAL PRESENTATIONS**

- A. "Water Tower Asset Management" power point presentation by Dan Kitchen, Water System Consultant, Utility Service Group.**

**COMMUNICATIONS AND ANNOUNCEMENTS**

- A. 10-23-14 letter from Sharon Tricoli, Claims Adjuster, Municipal Underwriters of Michigan regarding Rec Center roof damage insurance coverage.**
- B. Manistee County Board of Commissioners Strategic Plan**
- C. Manistee County Park & Recreation Plan Update**
- D. 10-10-14 Letter from the Manistee County Board of Commissioners to Governor Rick Snyder**
- E. 10-30-14 Communication from Sarah Lucas, Regional Planning Department Manager, Networks Northwest.**

**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
- E. \*Building and Grounds Committee
  - 1-Discuss possible removal of tree located near Pumphouse #2.
- F. \*Elections Committee
- G. \*PEG
- H. Downtown Development Authority
  - 1-Filer Township Target Market Analysis Report, Sharon Woods LandUse/USA
- I. \*Sewer Project

**NEW BUSINESS**

- A. Discuss possible Michigan Rural Water Works membership.

**PUBLIC COMMENT**

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

**8:00 p.m.      ADJOURN**