

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

**Tuesday, December 2, 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 November 6, 2014.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
  - Checks #31824 through #31914.
  - Accounts Payable      \$41,378.77
  - Payroll                      \$13,974.48
  - Total                              \$55,353.25
- D. Approval of Water Department Expenditures checks #2053 through #2064. Total: \$39,850.33**
- E. Appointment of Ruben Ramon to the Building & Grounds Committee for a 4 year term ending December, 31, 2018. (One application/One vacancy).**
- F. Approval to transfer \$15,000.00 from the Fund Balance of the General Fund to All Other Township Buildings Repair & Maintenance.**

**COMMUNICATIONS AND ANNOUNCEMENTS**

- A. 11-13-14 Letter from Kelli Sobel, Executive Director, State Tax Commission.**

**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.
- B. \*Fire Department**
- C. \*Office of the Zoning Administrator**
- D. \*Planning Commission**
- E. \*Building and Grounds Committee**
- F. \*Downtown Development Authority**
- G. \*PEG**
- H. \*Sewer Project**

**UNFINISHED BUSINESS**

- A. Consideration of approval of presented Water Tank Maintenance Contracts between the Charter Township of Filer and Utility Service Co., Inc. for the Red Apple Rd. and the Filer City Rd. Water Towers.

**NEW BUSINESS**

- A. Upon Supervisor's recommendation, consideration of approval of the appointment of one Planning Commission member to serve a 3 year term ending 12/31/17.
- B. Consideration of approval of the appointment of three Board of Review members to serve 2 year terms ending 12/31/16.
- C. Upon Supervisor's recommendation, consideration of approval of the appointment of two Downtown Development Authority members to serve 4 year terms ending 12/31/18.
- D. Consideration of approval of a Resolution of the Charter Township of Filer Board of Trustees pursuant to Resolution NO. 2001-06A and 1954 P.A. 188, as amended re-determining the total costs of services for the year 2015 and directing the Supervisor to extend such costs upon the Horizon Pointe Special Assessment Roll.

**PUBLIC COMMENT**

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

8:00 p.m.      **ADJOURN**