

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

April 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 Rescheduled Regular Board Meeting held March 5, 2014.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #31047 through #31134.
 - Accounts Payable \$33,378.17
 - Payroll \$13,048.71
 - Total \$46,426.88
- D. Approval of Water Department Expenditures checks #1985 through #1993. Total: \$13,060.32**
- E. Approval for Planners and Zoning Administrator to attend the MSU Extension “*Firewise Zoning Workshop*” on March 31st in Manistee, at a cost of \$55.00 each.**
- F. Approval of Budget Amendments: Fiscal Year 2014**
 - 1-General Fund: Transfer \$500.00 from Contingency Fund to Parks and Recreation Professional Services.
 - 2-Water Fund: Transfer \$70,000 from Fund Balance to Transfer Out.
- G. Approval for Planners and Zoning Administrator to attend MSU Extension 2014 Master Citizen Planner Webinar Series, offered on various dates April – December 2014 at a cost of \$10-\$20 per session.**

COMMUNICATIONS AND ANNOUNCEMENTS

- A. 3-3-14 Letter from Nancy Baker, Manistee County Planning Assistant, confirming the May 22, 2014 County meeting to be held at the Filer Township Hall.**
- B. State of Michigan Public Hearing Notice, regarding Basin Pipeline, LLC, to be held on April 17, 2014.**

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**
- F. *Personnel Committee**

G. *Board of Review

H. *PEG

1-Consideration of approval of a request from the Public Education & Government Commission for annual funding in the amount of \$4,700.00, in support of the Manistee Public Access PEG Channel, for fiscal year 2014-2015.

I. *Sewer Project

NEW BUSINESS

- A. Consideration of approval for transfer of \$54,967.00 from Fire Maintenance Protection Fund to the General Fund of the Township to pay back SCBA purchase loan. Balance in Fire Maintenance Protection Fund now will be \$14,960.09 as of February 28, 2014.**
- B. Consideration of approval of signers for PNC Bank National Association, Shelby State Bank, Northwestern Bank and MBank Accounts of the Charter Township of Filer, invalidating all previous signatures on these accounts.**
- C. Opening of sealed brush collection bids.**

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:00 p.m. ADJOURN