

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

May 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 April 1, 2014.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**

Checks #31135 through #31239.	
Accounts Payable	\$53,504.35
<u>Payroll</u>	<u>\$14,739.06</u>
Total	\$68,243.41
- D. Approval of Water Department Expenditures checks #1994 through #2008. Total: \$20,738.35**
- E. Approval for Township Board Members to attend the Michigan Townships Association "On The Road" training session offered at various locations during in the months of May and June at a cost of \$99.00 each.**
- F. Approval for Township Board Members to attend the Michigan Townships Association Manistee County Chapter Annual Dinner Meeting on May 28, 2014 in Bear Lake at a cost of \$14.00 each.**
- G. Approval for Township Board Members to attend the Northwest Council of Governments *Regional Prosperity Plan Strategy Session* on May 14th in Arcadia, at no charge.**

COMMUNICATIONS AND ANNOUNCEMENTS

- A. 3-31-14 Letter from Matthew Fournier, Program Coordinator, District Health Dept. #10, regarding the Lake Michigan Beach Water Quality Monitoring Program.**
- B. 4-4-14 Letter from Filer Township Fire Chief, Ron Gutowski regarding the Tactical Emergency Medical Aid Agreement with the Manistee County Sheriff's Office.**
- C. 4-28-14 Letter from Donald Vadeboncoeur Jr. regarding Disabled Veterans Exemptions.**
- D. 4-16-14 Letter from Kelli Sobel, Executive Director, State Tax Commission regarding Disabled Veterans Exemptions.**
- E. 4-28-14 Letter from Allan Syverson, MSGT USAF, regarding Disabled Veterans Exemptions.**

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. *PEG
- G. *Sewer Project

NEW BUSINESS

- A. Consideration of approval of the purchase of a new computer from Jackpine for the Township Secretary & Water Department at a cost of \$699.95.
- B. Consideration of approval of a recommendation from the Building & Grounds Committee to accept estimate #614 dated 4-23-14 from Manistee Vinyl Products to build a leaf dumpster platform at the township hall for the amount of \$4,828.30.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:00 p.m. ADJOURN