

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

**JUNE 3, 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 May 6, 2014.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
  - Checks #31240 through #31333.
  - Accounts Payable      \$27,878.22
  - Payroll                      \$15,948.33
  - Total                              \$43,826.55
- D. Approval of Water Department Expenditures checks #2009 through #2016. Total: \$11,555.88**
- E. Approval for the Manistee Lions Club to conduct their annual Lion's White Cane Sale on May 16, 2014 at various locations in Filer Township.**
- F. Approval for the Manistee County Humane Society to conduct their annual Tag Day fundraiser to support the Homeward Bound Animal Shelter on August 22, 2014 at various locations in Filer Township.**

**COMMUNICATIONS AND ANNOUNCEMENTS**

- A. 3-31-14 Letter from Matthew Fournier, Program Coordinator from the District Health Department #10 regarding the cost of the 2014 Beach Water Quality Monitoring Program.**

**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**
  - 1-Code of Ordinances Format Update
- D. \*Planning Commission**
- E. \*Personnel Committee**

- F. \*PEG
- G. \*Sewer Project
- H. \*DDA

1-Executive Director's Report

**NEW BUSINESS**

- A. Consideration of Approval of presented "*Charter Township of Filer Public Inspection of Records Policy*".
- B. Consideration of approval of request from Linda DeVries to extend her Rec Center Lease Agreement for another year for the purpose of teaching Jazzercise Classes. (See attached proposed Rec Center Lease Agreement dated May 13, 2014)
- C. Consideration of approval of a recommendation by the Planning Commission to increase the rate charged for the mowing of noxious weeds from \$50.00/hour to a minimum charge of \$250.00 plus costs. (See attached 2014/2015 Wages, Salaries, Charges & Fees Resolution).

**PUBLIC COMMENT**

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

**8:00 p.m.      ADJOURN**