

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

Thursday, August 7, 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 July 1, 2014.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #31421 through #31533.
 - Accounts Payable \$48,444.24
 - Payroll \$15,372.40
 - Total \$63,816.64**
- D. Approval of Water Department Expenditures checks #2022 through #2029. Total: \$10,312.54.**
- E. Approval of Renewal of Securian Dental Insurance Plan for Contract Term September 1, 2014 through August 31, 2015.**
- F. Approval for Trustees to attend a two-day "Trustee's Professional Development Retreat" offered in Cadillac during September 2014, at a cost of \$349.00 per/person including lodging and meals.**

COMMUNICATIONS AND ANNOUNCEMENTS

- A. District Health Department #10 Beach Monitoring Program Results Report**

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**
 - 1-Mead & Hunt Planning Services Proposal
- E. *Zoning Board of Appeals**
- F. *Building and Grounds Committee**

- G. *Board of Review
- H. *Elections Committee
- I. *PEG
- J. *Downtown Development Authority
- K. *Sewer Project

NEW BUSINESS

- A. Review of tree trimming bids for removal of a large tree limb hanging over the Rec Center roof.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:00 p.m. ADJOURN