

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

Tuesday, September 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 August 7, 2014.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**

Checks #31534 through #31630.	
Accounts Payable	\$30,027.00
Payroll	\$14,096.14
Total	\$44,123.14
- D. Approval of Water Department Expenditures checks #2030 through #2036. Total: \$19,455.67**
- E. Approval for Board Members to attend the Manistee County Regional Summit on 9-18-14, in Manistee, at a cost of \$20.00 per/person.**
- F. Approval for Zoning Administrator & Planning Commission Members to attend the MSU Extension "Streamlining the Zoning Ordinance" workshop in Manistee on 9-29-14 at a cost of \$55.00 per/person.**

COMMUNICATIONS AND ANNOUNCEMENTS

- A. District Health Department #10 Beach Monitoring Program Results Report**
- B. 8-7-14 Letter from Christine Stack, Division Director, FEMA Region V, regarding progress update for Manistee County.**
- C. 8-14-14 Filer Township Consumer Power Street Light Map Field Project Report prepared by Rob Carson, Manistee County Planning Director.**
- D. 8-25-14 E-mail Communication from Mitch Deisch, City Manager, City of Manistee,**

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-**Consideration of approval of the introduction of an Ordinance to Amend the Zoning Ordinance of the Charter Township of Filer, Utility Grid Wind Energy Conversion Systems.**
- E. *Building and Grounds Committee**
- F. *PEG**
- G. * Downtown Development Authority**
 - 1-**Letter of the Status of the Infrastructure Development**
 - 2-**Consideration of approval of extension of Executive Director's Contract.**
- H. *Sewer Project**

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:00 p.m. ADJOURN