

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

**March 5, 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 February 4, 2014.**
- B. Minutes of the Budget Hearing held February 4, 2014.**
- C. Financial Report**
- D. Approval of the Township General Fund expenditures (including Fire Dept.)**
  - Checks #30956 through #31046.
  - Accounts Payable      \$60,439.04
  - Payroll                      \$14,884.39
  - Total**                              \$75,323.43
- E. Approval of Water Department Expenditures checks #1977 through #1984. Total: \$19,204.74**
- F. Approval for Board Members to attend the Northwest Michigan Council of Governments "Housing Demand & Development Opportunities in Manistee County" luncheon meeting to be held on March 6, 2014 in Manistee at no charge.**
- G. Approval of a Budget Amendment transferring \$60,000.00 from the Water Department Fund Balance to the Transfer Out Account of the Water Department.**
- H. Approval of a Budget Amendment transferring \$2,000.00 from the Fund Balance of the General Fund to Assessor Salaries.**
- I. Approval for Township Supervisor to attend the Michigan Association of Township Supervisors Annual Spring Education Conference in Frankenmuth during April, at a cost of \$250.00 plus accommodations.**
- J. Approval for Board Members to attend Michigan Townships Association workshop "Hiring, Firing and Keeping Employees" at various locations during March at a cost of \$79.00 each.**

**COMMUNICATIONS AND ANNOUNCEMENTS**

- A. 2-10-14 Letter from Michigan Liquor Control Commission regarding the application filed by the 18<sup>th</sup> Hole & Out, L.L.C. for transfer of a Class C license**

**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. **\*Planning Commission**  
1-Upon Supervisor's recommendation, consideration of approval of the appointment of one Planning Commission member to fill the vacancy for an unexpired term ending December 31, 2015.
- D. **\*Personnel Committee**  
1-Annual employee evaluation for Lynn Kooyers, effective March 1, 2014.  
2-Annual employee evaluation for Bruce Brown, effective April 1, 2014.
- E. **\*Board of Review**
- F. **\*PEG**
- G. **\*Sewer Project**

#### **NEW BUSINESS**

- A. **Opening of sealed bids received for the 1997 Dodge Caravan offered for sale by the Charter Township of Filer.**
- B. **Consideration of a request for financial support from the Manistee Conservation District, in the amount of \$745.00 for the Household Hazardous Waste Clean Sweep Collection Day, to take place in Manistee County on Saturday August 16, 2014.**
- C. **Consideration of approval of the presented Fiscal Year 2015 Budget, as discussed at the Budget Hearing held on February 4, 2014, and appropriate the millage for the purpose of 1.39555 township operating, 1.00000 refuse (garbage), .5000 fire and rescue and .5000 fire bond.**
- D. **Consideration of approval of presented Wages/Salaries/Charges & Fees Resolution for 2014/2015.**
- E. **Consideration of approval of presented Downtown Development Authority Budget for Fiscal Year 2015.**
- F. **Consideration of annual spring brush pick up.**

#### **PUBLIC COMMENT**

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

**8:00 p.m.      ADJOURN**