

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

**Tuesday, January 6, 2015**

**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 December 2, 2014.**
  - B. Minutes of the Closed Session Meeting held December 2, 2014.**
  - C. Financial Report**
  - D. Approval of the Township General Fund expenditures (including Fire Dept.)**
    - Checks #31915 through #31998.**

<b>Accounts Payable</b>	<b>\$22,548.94</b>
<b>Payroll</b>	<b>\$14,849.55</b>
<b>Total</b>	<b>\$37,398.49</b>
- E. Approval of Water Department Expenditures checks #2065 through #2069. Total: \$35,488.34.**
- F. Approval for Board of Review Members & Supervisor to attend a Michigan Townships Association 2015 Board of Review Training Session in Thompsonville during the month of February at a cost of \$79.00 each, plus a \$31.50 training manual for a new member.**
- G. Approval of budget amendment transferring \$100,000.00 from the Water Department Fund Balance to Water Department Capital Expenditures.**
- H. Approval for the Manistee County Planning Commission to meet at Filer Township Hall on May 28, 2015.**

**SPECIAL PRESENTATIONS**

- A. Mark Sohlden, Manistee County Road Commission Manager will discuss the road work completed during the past year in Filer Township and a look ahead to the future improvements that need to be done.**

**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
- E. \*Building and Grounds Committee
- F. \*Board of Review
- G. \*PEG
- H. \*Sewer Project
- I. \*Downtown Development Authority

**NEW BUSINESS**

- A. Review the qualifications for the position of Township Assessor, and consideration of approval of a proposed advertisement for this position.
- B. Upon Supervisor's recommendation, consideration of approval of appointment of one Downtown Development Authority member to serve a 4 year term ending 12/31/18.
- C. Discuss reinstatement of Filer Township Ad Hoc Sewer Committee.
- D. Review of Interim Contract for Assessing Services.

**PUBLIC COMMENT**

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

**8:00 p.m. ADJOURN**