

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

Tuesday, October 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 Rescheduled Regular Board Meeting held September 1, 2015.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**

Checks #32776 through #32883.	
Accounts Payable	\$40,098.83
<u>Payroll</u>	<u>\$14,058.26</u>
Total	\$54,157.09
- D. Approval of Water Department Expenditures checks #2165 through #2177. Total: \$25,085.54**
- E. Approval of Water Department Budget Amendment, transferring \$100,000.00 from Fund Balance to Professional Services.**
- F. Approval for Township Board Members to attend Michigan Townships Association Annual Conference to be held in Detroit January 19-22, 2016, plus accommodations.**
- G. Approval for Township Board Members and Zoning Administrator to attend the Mika Meyers Municipal Law Seminar in Ludington on October 8, 2015 at no charge.**

COMMUNICATIONS AND ANNOUNCEMENTS

- A. 9-22-15 Letter from Maria Somsel, Vice President, Business Development, West Shore Medical Center regarding new services at the West Shore Walk-In Clinic.**

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 2016 – 2021 Capital Improvement Plan Synopsis dated September 15, 2015, presented by the Planning Commission.**
- E. *Building and Grounds Committee**
- F. *PEG**
- G. *Downtown Development Authority**

H. *Sewer Project

UNFINISHED BUSINESS

A. Discussion of presented Off-Road Recreational Vehicle Ordinance.

NEW BUSINESS

A. Consideration of approval to accept the submitted proposal and engagement letter from Baird, Cotter & Bishop, P.C.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:00 p.m. ADJOURN