

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

Tuesday, November 3, 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 October 6, 2015.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #32884 through #32973.
 - Accounts Payable \$40,098.83
 - Payroll \$12,880.83
 - Total \$53,263.96
- D. Approval of Water Department Expenditures checks #2178 through #2190. Total: \$70,491.21**
- E. Consideration of the Introduction of an Ordinance to add Chapter 54 to the Charter Township of Filer Code of Ordinances; to Provide for the Regulation of Alcoholic Liquor Traffic within the Township through the Enforcement of the Michigan Liquor Control Code of the State of Michigan within the Township, to Provide Penalties for the Violation hereof, and to Repeal all Ordinances and Part of Ordinance in Conflict Therewith.**

COMMUNICATIONS AND ANNOUNCEMENTS

- A. 10-22-15 Letter from Ryan McAnany, Manager Telecommunications Division of the Department of Licensing and Regulatory Affairs regarding their electronic survey.**
- B. 10-13-15 Letter from Senator Darwin Booher regarding federal funding for maintaining the Portage Lake Channel in Onkama.**

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. *PEG**
- G. *Downtown Development Authority**
- H. *Sewer Project**

NEW BUSINESS

- A. Consideration of approval of the presented *Resolution to Set an Alternate Date for the December Board of Review.*
- B. Consideration of approval of presented *Resolution for the Amendment and Restatement of the Filer Charter Township Government Non-ERISA Retirement Plan.*
- C. Consideration of presented sealed bids for obsolete township property-Review *Obsolete Township Property Policy.*
- D. Consideration of approval for the Township Treasurer to liquidate Fire Department Certificate of Deposit and transfer the funds to the Fire Department Cash Account.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:00 p.m. ADJOURN