

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

Tuesday, February 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 January 6, 2015.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #31999 through #32103.
 - Accounts Payable \$52,053.95
 - Payroll \$12,737.24
 - Total \$64,791.19
- D. Approval of Water Department Expenditures checks #2070 through #2081. Total: \$17,626.97.**
- E. Approval for Planning Commission Members and Zoning Administrator to attend the MSU Extension 2015 Master Citizen Planner Webinar Series offered February through December, 2015. Six Sessions will be offered at a cost of \$10 per/session for Master Citizen Planners and \$20 per/session for others.**
- F. Approval of purchase of a filing cabinet for Supervisor's office at a cost of \$260.00 from Jack Pine.**
- G. Approval for Filer Township to join the Michigan Rural Water Works Association with annual membership dues of \$350.00.**

SPECIAL PRESENTATIONS

- A. Manistee Recreation Association Annual Report presented by Ken Kott, Executive Director.**

COMMUNICATIONS AND ANNOUNCEMENTS

- A. 12-22-14 Letter from MarkWest regarding their Pipeline Integrity Management Program.**

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. *PEG**

- F. *Sewer Project**
1-Progress Report from Brian Sousa, Vice President, Wade Trim.

NEW BUSINESS

- A. Consideration of approval of Resolution to Establish Trustee's Annual Salary.**
- B. Consideration of approval of Resolution to Establish Treasurer's Annual Salary.**
- C. Consideration of approval of Resolution to Establish Supervisor's Annual Salary.**
- D. Consideration of approval of Resolution to Establish Clerk's Annual Salary.**
- E. Consideration of approval of a Resolution Establishing Poverty Guidelines for Exemption from Property Tax Contributions.**
- F. Consideration of approval of amended Investment and Depository Designation Resolution.**
- G. Consideration of proposed Contractual Services Agreement whereby the County of Manistee agrees to provide the necessary personnel and computer services for tax map and assessment roll maintenance, tax rolls and tax bills under current legal requirements to the Charter Township of Filer for the 2015 calendar year at a cost of \$3.96 per parcel.**
- H. Consideration of proposed Contractual Services Agreement S.E.T. Summer Tax Collection between Manistee County and the Charter Township of Filer whereby the County of Manistee agrees to provide the Charter Township of Filer with the necessary personnel, materials, equipment and technology to prepare the summer tax billing for the State Education Tax 2015 Collection at a cost of \$1.00 per parcel.**

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:00 p.m. ADJOURN

