

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

Tuesday, March 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 Budget Hearing held February 3, 2015.**
- B. Minutes of the Regular Board Meeting held February 3, 2015.**
- C. Financial Report**
- D. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #32104 through #32199.
 - Accounts Payable \$56,469.39
 - Payroll \$17,824.24
 - Total \$74,293.63

- E. Approval of Water Department Expenditures checks #2082 through #2092. Total: \$20,987.14**
- F. Approval of 2015/2016 Township Board Monthly Meeting Schedule.**
- G. Approval for Planning Commission Members, Board of Appeals Members and Zoning Administrator to attend MSU Extension "Introduction to Shoreline Zoning" seminar in Manistee on March 30th at a cost of \$55.00 each.**
- H. Approval of a Budget Amendment transferring \$1,000.00 from the Fund Balance of the General Fund to Assessor Salaries.**
- I. Approval of a Budget Amendment transferring \$2,000.00 from the Fund Balance of the General Fund to Township Hall Professional Services.**
- J. Approval of a Budget Amendment transferring \$20,000.00 from the Fund Balance of the Water Department to Capital Expenditures.**
- K. Approval of a request from the United Veterans Council of Manistee County to purchase veterans grave flags at a cost of \$300.00 to be used in cemeteries in Filer Township.**

**COMMUNICATIONS AND ANNOUNCEMENTS
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. Downtown Development Authority
- F. Personnel Committee
 - 1-Annual employee evaluation for Lynn Kooyers, effective March 1, 2015.
 - 2-Update on Level III Assessor Position
- G. *PEG
- H. *Sewer Project

NEW BUSINESS

- A. 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 15, 2015.
- B. Consideration of approval of the presented Fiscal Year 2016 Budget, as discussed at the Budget Hearing held on February 3, 2015, and appropriate the millage for the purpose of 1.39555 township operating, 1.00000 refuse (garbage), .5000 fire and rescue and .5000 fire bond.
- C. Consideration of approval of presented Wages/Salaries/Charges & Fees Resolution for 2015/2016.
- D. Consideration of approval of presented Downtown Development Authority Budget for Fiscal Year 2016.
- E. Consideration of annual spring brush pick up.
- F. Consideration of approval of a Resolution Supporting the Development of the Manistee County-Wide Park and Recreation Plan.
- G. Consideration of approval of Terrorism Insurance Coverage offered by U.S. Specialty Insurance Company for the policy period 3/1/15 – 3/1/16.
- H. Consideration of approval of a request for annual support from the Manistee Recreation Association
- I. within the range of \$10,422.50 - \$11,464.75 for the year 2015. (Current annual contribution rate is \$11,880.00).
- J. Consideration of approval of purchase of HP 350 G1 laptop computer for elections at a cost of \$479.99 from Jackpine.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

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