

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

**Thursday, May 7, 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 April 7, 2015.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
  - Checks #32301 through #32399.
  - Accounts Payable      \$15,654.27
  - Payroll                      \$45,572.53
  - Total                        \$61,226.80
- D. Approval of Water Department Expenditures checks #2113 through #2123. Total: \$13,538.33**
- E. Approval for Lion's White Cane Sale to take place on Friday, May 8, 2015 at various locations in Filer Township.**

**COMMUNICATIONS AND ANNOUNCEMENTS**

- A. 4-22-15 Letter from Richard Wilson, Township Attorney regarding amendments to the Freedom of Information Act and new requirements.**

**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**
  - 1-Consideration of approval of a recommendation from the Building & Grounds Committee to accept a one year maintenance agreement with Cummins Bridgeway to service all three Township Generators at a cost of \$989.73.
- F. \*Elections Committee**
- G. \*PEG**
- H. \*Downtown Development Authority**
- I. \*Sewer Project**

**NEW BUSINESS**

- A. Consideration of a request from Linda Devries to extend her Rec Center Rental Contract for another year, for the contract period June 1, 2015 – May 31, 2016, for the purpose of teaching Jazzercise Classes 3 nights a week with a rental rate of \$160.00 per/month.
- B. Review of proposals for asphalt repair work to be done on 28<sup>th</sup> St., 24<sup>th</sup> St. and the Fire Department Leach Basin.

**PUBLIC COMMENT**

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

**8:00 p.m.      ADJOURN**