

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

**Tuesday, June 2, 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 May 7, 2015.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
  - Checks #32400 through #32494.
  - Accounts Payable      \$31,274.31
  - Payroll                      \$16,745.67
  - Total                         \$48,019.98

- D. Approval of Water Department Expenditures checks #2124 through #2132. Total: \$12,744.19.**

**COMMUNICATIONS AND ANNOUNCEMENTS**

- A. 5-7-15 Letter from Michigan Township Participation Plan regarding 2011-2012 Dividend.**
- B. May 2015 - Manistee County Recreation Plan Flyer.**
- C. 5-20-15 Memo from Mindy Dalke, Manistee County Chief Deputy Treasurer, regarding Filer Township 2015 Foreclosed Parcels.**
- D. 5-22-15 Letter from Charter Communications regarding programming changes.**

**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-Appointment of one Board Member to the US-31 Corridor Committee.
- E. \*Building and Grounds Committee**
  - 1-Consideration of approval of recommendation from the Building & Grounds Committee to hire Owen's Construction to replace the Rec Center front door, Proposal #1014 at a cost of \$2,140.00.
- F. \*PEG**
- G. \*Sewer Project**

**UNFINISHED BUSINESS**

- A. Consideration of approval of presented "Freedom of Information Act Procedures and Guidelines".
- B. Consideration of approval of presented "Summary of Freedom of Information Act Procedures and Guidelines".
- C. Consideration of approval of a "Resolution Adopting Freedom of information Act Procedures and Guidelines and Summary Thereof".

**NEW BUSINESS**

- A. Review of Manistee Community Pool Agreement Activity Report.
- B. Consideration of policy renewal options from Provident Accident and Health for Fire Department members, presented by Burnham & Flower Insurance Group.

**PUBLIC COMMENT**

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

8:00 p.m.      **ADJOURN**