

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

**Tuesday, July 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 June 2, 2015.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
  - Checks # 32495 through #32594.
  - Accounts Payable      \$83,060.11
  - Payroll                      \$13,886.11
  - Total                         \$96,946.11
  - Electronic Payments:    \$4,347.79
  - Total:                      \$101,293.90
- D. Approval of Water Department Expenditures checks #2133 through #2144. Total: \$19,183.06**

**COMMUNICATIONS AND ANNOUNCEMENTS**

- A. June 2015 Notice from Manistee County Planning Department regarding address change at Shingle Mill Lake.**
- B. 6-12-15 Carl Krebs letter of resignation from the Building & Grounds Committee.**
- C. 6-18-15 Letters from Paul Bach, of Paradigm Tax Group, regarding Packaging Corp. of America Tax Tribunal Petition.**

**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. \*Elections Committee**
- G. \*PEG**
- H. \*Downtown Development Authority**
- I. \*Sewer Project**

**NEW BUSINESS**

- A. Consideration of approval of the purchase of a 48" x 36" Outdoor Bulletin Board from Jackpine at a cost of \$469.00 for the display of Public Notices at the Rec Center due to the closure of the Filer City Post Office.**
- B. Review and discussion of a proposed Mode of Delivery Agreement from the United States Postal Service due to the closure of the Filer City Post Office.**
- C. Consideration of approval of presented *Resolution to Set an Alternate Date for the July Board of Review.***
- D. Consideration of approval of presented *Dixon Engineering & Inspection Services Contract Agreement for Water Storage Tank 2000,000 Gallon Spheroid #22-50-60-01*, in the amount of \$3,500.00.**

**PUBLIC COMMENT**

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

**8:00 p.m.      ADJOURN**