

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

**Thursday, August 6, 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 July 7, 2015.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
  - Checks #32595 through #32683.
  - Accounts Payable      \$39,889.12
  - Payroll                      \$13,889.12
  - Total                              \$53,024.78
- D. Approval of Water Department Expenditures checks #2145 through #2155. Total: \$23,296.90**
- E. Approval for the Manistee County Humane Society to hold their annual Tag Day Fundraiser at various locations in Filer Township on August 21<sup>st</sup> & 22<sup>nd</sup>, 2015 to support the Homeward Bound Animal Shelter.**
- F. Approval of Budget Amendment transferring \$40,000.00 from the Fund Balance of the General Fund to the Nelson Street Office Miscellaneous.**

**COMMUNICATIONS AND ANNOUNCEMENTS**

- A. 7-9-15 Letter from Securian Dental Plans regarding contract renewal rates.**
- B. 7-17-15 E-Mail Communication from Township Attorney, Sarah Alden regarding 2111 Nelson St.**

**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.
  - 2-Review of waterline repair bids for Linke Lumber and the Witkowski residence.
- B. \*Fire Department**
- C. \*Office of the Zoning Administrator**
- D. \*Planning Commission**

**E. \*Building and Grounds Committee**

**1-Consideration of applications received to fill a vacancy on the Building & Grounds Committee for an unexpired term ending December 31, 2016.**

**F. \*Board of Review**

**G. \*Elections Committee**

**H. \*PEG**

**I. \*Sewer Project**

**NEW BUSINESS**

**A. Consideration of approval of up to four additional inspections of the Filer City Rd. Water Tower by Dixon Engineering at a cost of \$700.00 per/inspection, as contracted.**

**PUBLIC COMMENT**

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

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