

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

Tuesday, September 1, 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 Rescheduled Regular Board Meeting held August 6, 2015.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #32684 through #32775.
 - Accounts Payable \$27,341.38
 - Payroll \$12,778.84
 - Total: \$40,120.22
 - E-Payments \$3,818.22
 - Total: \$43,938.44
- D. Approval of Water Department Expenditures checks #2156 through #2164. Total: \$42,170.97**
- E. Approval for Township Board Members to attend "The Twelfth Regional Summit" on 9-17-15 at the Norman Township Community Center at a cost of \$15.00 per/person.**
- F. Approval for Planning Commission Members to attend the Michigan Association of Planning "Planning Michigan 2015" Annual Conference in Detroit during the month of September at a cost of \$350.00 per/person, plus accommodations.**

COMMUNICATIONS AND ANNOUNCEMENTS

- A. 8-26-15 Copy of letter from Tamara Buswinka, Filer Township US-31 Commercial Corridor Planning Committee Chair, to the Filer Township Planning Commission.**
- B. Copy of 8-27-15 Letter from Tamara Buswinka, Filer Township US-31 Commercial Corridor Planning Committee Chair, to Filer Township Zoning Administrator.**

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**
 - 1-Consideration of approval of presented "Clinical Experience Affiliation Agreement" between the Charter Township of Filer and West Shore Medical Center.**
- C. *Office of the Zoning Administrator**
- D. *Planning Commission**

- E. *Building and Grounds Committee
1-Review of 2111 Nelson St. repair bids.
- F. *Elections Committee
- G. *PEG
- H. *Downtown Development Authority
- I. *Sewer Project

NEW BUSINESS

- A. Review of “Charter Township of Filer Disposal of Equipment Policy” dated 10-4-05.
- B. Consideration of approval of presented “*Resolution – Portage Lake Channel Repairs*”.
- C. Consideration of approval of proposal from Communication Solutions dated 7-15-15 to provide upgraded telephone equipment for the Township Hall, compatible with the current Partner System, at a cost of \$950.00 plus shipping.
- D. Consideration of approval of the presented Hazard Mitigation Plan Adoption Resolution.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

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