

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

Tuesday, January 5, 2016

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 December 3, 2015.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #33059 through #33138.**
 - Accounts Payable \$35,947.07**
 - Payroll \$11,942.45**
 - Total \$47,889.52**

- D. Approval of Water Department Expenditures checks #2206 through #2218. Total: \$31,730.50**
- E. Approval of Budget Amendment transferring \$7,000.00 from the General Fund Balance to Township Hall Capital Outlay.**
- F. Approval of Budget Amendment transferring \$5,000.00 from the General Fund Balance to Parks & Recreation Professional Services.**

ACTION ON PUBLIC HEARING

- A. Consideration of approval of the presented Resolution Adopting the Manistee County-Wide Recreation Plan.**

SPECIAL PRESENTATIONS

- A. Mark Sohlden, Manistee County Road Commission Manager will discuss the road work completed during the past year in Filer Township and a look ahead to the future improvements that need to be done.**

COMMUNICATIONS AND ANNOUNCEMENTS

- A. 12-15-15 Letter from Charter Communications regarding price increase.**
- B. 12-15 Accident Fund Group Program Dividend Statement.**
- C. 12-17-15 Advisory Notice from Michigan Department of Licensing And Regulatory Affairs, Michigan Public Service Commission.**

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**
1-2016 Fire Department Roster
- C. ***Office of the Zoning Administrator**
- D. ***Planning Commission**
- E. ***Zoning Board of Appeals**
- F. ***Building and Grounds Committee**
- G. ***Board of Review**
- H. ***PEG**
- I. ***Downtown Development Authority**
- J. ***Sewer Project**
1-Review of proposed Sewer Agreement between the City of Manistee and the Charter Township of Filer.

NEW BUSINESS

- A. **Consideration of approval of a Resolution Establishing Poverty Guidelines for Exemption from Property Tax Contributions.**
- B. **Consideration of proposed Contractual Services Agreement whereby the County of Manistee agrees to provide the necessary personnel and computer services for tax map and assessment roll maintenance, tax rolls and tax bills under current legal requirements to the Charter Township of Filer for the 2016 calendar year at a cost of \$3.90 per parcel.**
- C. **Consideration of proposed Contractual Services Agreement S.E.T. Summer Tax Collection between Manistee County and the Charter Township of Filer whereby the County of Manistee agrees to provide the Charter Township of Filer with the necessary personnel, materials, equipment and technology to prepare the summer tax billing for the State Education Tax 2016 Collection at a cost of \$1.00 per parcel.**

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:00 p.m. ADJOURN

