

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

Tuesday, October 4, 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 Regular Board Meeting held September 6, 2016.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #33900 through # 33983
 - Accounts Payable \$53,563.89
 - Payroll \$12,479.88
 - Total \$66,043.77

- D. Approval of Water Department Expenditures checks #2295 through #2306. Total: \$25,170.92**

SPECIAL PRESENTATIONS

- A. Regional Resource Recovery Project, Presented by Sarah Archer, Project Director**

COMMUNICATIONS AND ANNOUNCEMENTS

- A. 9-15-16 Letter from Marilyn Passmore, Director, State Government Affairs, Michigan, Charter Communications, regarding the closure of their Manistee office.**

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 Charter Township of Filer Resolution for Charitable Gaming Licenses for the Filer Township Fire Department Auxiliary.**
- C. *Office of the Zoning Administrator**
- D. **Planning Commission**
 - 1-Consideration of approval of the Introduction of an Ordinance to amend the Charter Township of Filer Code of Ordinances, as amended, by amending, Title Three, Chapter 31 (Zoning), Article 10, Section 1060 regarding Sign Regulations and Repeal all Ordinances in Conflict Herewith.**
 - 2-Consideration of approval of presented 2017-2022 Capital Improvement Plan Synopsis prepared by the Planning Commission.**
- E. *Building and Grounds Committee**

- F. *PEG
- G. *Downtown Development Authority
- H. *Sewer Project

NEW BUSINESS

- A. **Consideration of approval of a request from Linda DeVries to renew her Rec Center Rental Agreement for a one year period beginning December 1, 2016 ending on November 30, 2017, offering Jazzercise dance/exercise classes three nights per week, at a cost of \$160.00/month.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:00 p.m. ADJOURN