

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

**Tuesday, November 1, 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 October 4, 2016.**
- B. Minutes of the October 12, 2016 Public Hearing.**
- C. Financial Report**
- D. Approval of the Township General Fund expenditures (including Fire Dept.)**
  - Checks #33984 through #34065
  - Accounts Payable      \$48,546.64
  - Payroll                      \$12,644.67
  - Total                        \$61,191.31
- E. Approval of Water Department Expenditures checks #2307 through #2314. Total: \$12,888.37**
- F. Approval for Board Members to attend Michigan Townships Association New Officials Training, January 17, 2017 at Crystal Mountain, at a cost of \$149.00 per/person.**
- G. Approval of the introduction of an Ordinance to amend the Charter Township of Filer Code of Ordinances to add new Chapter 28, to provide for connection to public sewers within the Township, to regulate such public sewer connections, to prohibit certain conduct, to provide for the assessment and collection of charges and fees in connection with sewage disposal services, to provide penalties for violations of the ordinance and to repeal all ordinances in conflict herewith.**

**SPECIAL PRESENTATIONS**

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

**COMMUNICATIONS AND ANNOUNCEMENTS**

- A. 9-12-16 Manistee Trail Committee Minutes, Rob Carson, Manistee County Planner**

**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. \*\*Personnel Committee  
1-Consideration of approval of the Personnel Committee's recommendation to increase the hourly wage of Water Billing Clerk/Receptionist, Tammi Schimke, from \$10.25/hour to \$11.00 per/hour. Ninety day probationary employment period was successfully completed on 10/11/16.
- J. \*Sewer Project

#### **NEW BUSINESS**

- A. \*\*Consideration of approval of a request from Manistee Area Public Schools for annual support of the Community Pool in the amount of \$13,950.00/year, to be paid in 4 installments.
- B. \*\*1-Consideration of approval of the Adoption 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.
- C. \*\*Consideration of approval of the presented Memorandum of Gift between the Charter Township of Filer and A.C. Geenan Associates, Inc., and authorize Supervisor Walker to sign the agreement on behalf of the township.
- D. \*\*Consideration of approval of the presented Vacant Land Purchase Agreement between the Charter Township of Filer and A.C. Geenan Associates, Inc. for a purchase price of \$25,000.00, and authorize Supervisor Walker to sign the agreement on behalf of the township.
- E. \*\*Consideration of approval of presented proposal dated October 25, 2016 from Otwell Mawby, P.C. Consulting Engineers, to conduct an Environmental Site Assessment of the four parcels of land belonging to A.C. Geenan Associates, Inc. (Parcels #51-06-113-425-08, 51-06-113-425-25, 51-06-113-425-16 and 51-06-113-425-14) to be acquired by the Charter Township of Filer.
- F. \*\*Upon Supervisor's recommendation, consideration of the appointment of three Downtown Development Authority members to fill unexpired terms ending December 31, 2016, December 31, 2017 and December 31, 2019.

#### **PUBLIC COMMENT**

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

8:00 p.m.      **ADJOURN**