

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

**Monday, November 14, 2016
10:00 a.m.
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.

**10:00 a.m. CALL TO ORDER
 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 November 1, 2016.**
- B. Minutes of Closed Session held November 1, 2016.**
- C. Approval for Treasurer to attend Michigan Townships Association “*Treasurers’ Guide to Tax Collection*” seminar on November 21, 2016 in Grayling, at a cost of \$121.00**

PUBLIC COMMENT

NEW BUSINESS

- A. Consideration of approval of the adoption 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.**
- B. Consideration of approval of presented Regional Resource Recovery Project Resolution.**
- C. Consideration of approval of establishing an hourly consultation wage for Ruth Skiera, Shirley Ball and Lynn Kooyers for the training of newly elected officials and employees.**
- D. Consideration of approval of Personnel Committee recommendation to hire Terese Cheppo for the part time Zoning Administrator position at a rate of \$12.00/hour for a 90 day probationary period, contingent upon satisfactory employment references. Upon successful completion of the probationary period, her wages may be increased at that time. Proposed starting date is November 28, 2016.**
- E. Consideration of approval of presented tree trimming bid from Carl’s excavating for work to be done at Magoon Creek Park, Oak Hill Park and the Nelson St. Office.**
- F. Consideration of approval for the Treasurer to add the newly elected Clerk and Treasurer and their designated deputies as signers on all of the Charter Township of Filer bank accounts effective November 20, 2016.**
- G. Consideration and possible approval of presented Resolutions No. 3 for the Special Assessment District of the Filer Township Downtown Development Authority Sewer Project.**

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

11:00 a.m. ADJOURN

