

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

**Monday, December 19, 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.

**11:30 a.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 December 6, 2016.**
- B. Approval to remove Shirley Ball as Pension Plan Administrator and replace her with Kathy Gutowski.**

**COMMUNICATIONS AND ANNOUNCEMENTS**

- A. 12/14/16 Request from Dianna Wall, Manistee Area Chamber of Commerce Executive Assistant, to hold a meeting at Filer Township on January 5, 2017.**

**NEW BUSINESS**

- A. Upon Supervisor's recommendation, consideration of approval of the appointment of Planning Commission Liaison to serve a 4 year term ending November 20, 2020.**
- B. Discussion and possible selection of Township representation for the pending TES Filer City Station Industrial Zoning Case. TES has submitted notification to the Planning Commission for replacement of their coal boiler equipment with gas turbines.**
- C. Discussion of filling the part time Zoning Administrator position, effective January 1, 2017.**

**PUBLIC COMMENT**

**12:30 p.m.      ADJOURN**