

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

**Tuesday, February 2, 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  
                  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 January 5, 2016.**
- B. Minutes of the Board of Trustees Public Hearing held January 5, 2016.**
- C. Financial Report**
- D. Approval of the Township General Fund expenditures (including Fire Dept.)**

Checks #33139 through #33232.	
Accounts Payable	\$70,785.03
<u>Payroll</u>	<u>\$14,152.05</u>
<b>Total</b>	<b>\$84,937.08</b>
- E. Approval of Water Department Expenditures checks #2219 through #2226. Total: \$12,897.30**
- F. Approval for Planning Commission Members and Zoning Administrator to attend the MSU Extension 2016 Master Citizen Planner Webinar Series offered February through December, 2016. Six Sessions will be offered at a cost of \$10 per/session for Master Citizen Planners and \$20 per/session for others.**
- G. Approval of Budget Amendment transferring \$500.00 from the General Fund Balance to Clerk Misc.**

**COMMUNICATIONS AND ANNOUNCEMENTS**

- A. 1-11-16 Letter from David Meister, Onekama Township Supervisor requesting financial assistance with the expenses of the "JAWS" rescue truck from all Manistee County townships.**

**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. \*Planning Commission**
- D. \*Elections Commission**
- E. \*PEG**
- F. \*Downtown Development Authority**

**G. \*Sewer Project**

**NEW BUSINESS**

- A. Consideration of approval of Resolution to Establish Trustee's Annual Salary.
- B. Consideration of approval of Resolution to Establish Treasurer's Annual Salary.
- C. Consideration of approval of Resolution to Establish Supervisor's Annual Salary.
- D. Consideration of approval of Resolution to Establish Clerk's Annual Salary.
- E. Upon Supervisor's recommendation, consideration of approval of the appointment of one Downtown Development Authority member to fill an unexpired term ending December 31, 2017.
- F. Consideration of approval of presented "Agreement for the Collection and Treatment of Wastewater Charter Township of Filer – City of Manistee".
- G. Review of presented draft Resolution Granting a Thirty Year Revocable Franchise by the Charter Township of Filer to the City of Manistee to Use the Highways, Streets, Alleys and other Public Places of the Township to Provide Sanitary Sewer Service and Water Utility Service to Specified Customers.
- H. Consideration of approval of the transfer of \$100,000.00 from General Fund #2, PNC Bank Account #4252482753 (Total amount \$121,026.88 as of 12-31-15) to a certificate of deposit paying A.P.Y. 1.5% per year for a period of 10 years.
- I. Consideration of approval to change the Water Supply System Receiving Fund Money Market PNC Bank Account #42-5155-1825 to a preferred business checking account to avoid fees charged on items deposited.

**PUBLIC COMMENT**

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

**8:00 p.m.      ADJOURN**

