

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

Tuesday, December 6, 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 Special Board Meeting held November 14, 2016.**
- B. Welcome and introduction of newly elected Clerk, Kathy Gutowski and Treasurer, Tom Stege.**
- C. Financial Report**
- D. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #34066 through #34177.
 - Accounts Payable \$43,859.40
 - Payroll \$13,357.09
 - Total** \$57,216.49
- E. Approval of Water Department Expenditures checks #2315 through #2325. Total: \$36,632.05.**
- F. Appointment of Jack Ball to the Zoning Board of Appeals for a 3 year term ending December 31, 2019. (One Applicant/One Vacancy).**
- G. Appointment of James Robke and Robert Skiera to the Building & Grounds Committee for 4 year terms ending December 31, 2020. (Two Applicants/Two Vacancies).**
- H. Appointment of Ruth Skiera and Jennifer Williams to the Personnel Committee for 4 year terms ending December 31, 2020. (Two Applicants/Three Vacancies).**
- I. Appointment of Jack Ball, Elizabeth Allen and Susan Mark to the Board of Review for a 2 year term ending December 31, 2018. (Three Applicants/Three Vacancies).**

COMMUNICATIONS AND ANNOUNCEMENTS

- A. October 10, 2016 Manistee County Trail Committee Meeting Minutes.**

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. Appointment of Fire Department Liaison to serve a 4 year term ending November 20, 2020.**
- C. *Office of the Zoning Administrator**
- D. *Planning Commission**
 - 1. Upon Supervisor's recommendation, consideration of approval of the appointment of Planning Commission Liaison to serve a 4 year term ending November 20, 2020.**

- E. *PEG
- F. Downtown Development Authority
- G. *Sewer Project
- H. *Elections Commission
 - 1. Appointment of three Election Commission members to serve 4 year terms ending November 20, 2020.

UNFINISHED BUSINESS

- A. Consideration of approval of the presented changes to the authorized signatories on the Township PNC bank accounts.

NEW BUSINESS

- A. Upon Supervisor's recommendation, consideration of approval of the appointment of two Planning Commission members to serve 3 year terms ending December 31, 2019. (Two Applicants/Two Vacancies)
- B. Upon Supervisor's recommendation, consideration of approval of the appointment of two Downtown Development Authority members to serve 4 year terms ending December 31, 2020. (Two Applicants/Two Vacancies)
- C. Consideration of approval of a Resolution of the Charter Township of Filer Board of Trustees pursuant to Resolution NO. 2001-06A and 1954 P.A. 188, as amended re-determining the total costs of services for the year 2017 and directing the Supervisor to extend such costs upon the Horizon Pointe Special Assessment Roll.
- D. Consideration of approval to pursue hiring an additional legal firm to represent the township in certain zoning matters due to possible conflict of interest.
- E. 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.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:00 p.m. **ADJOURN**