

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

**Tuesday, March 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  
                  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 February 10, 2016.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
  - Checks #33233 through #33320.
  - Accounts Payable      \$56,886.13
  - Payroll                      \$12,619.26
  - Total                        \$69,505.39
- D. Approval of Water Department Expenditures checks #2227 through #2234. Total: \$13,975.35**
- E. Approval for Planning Commission Members and Zoning Administrator to attend the MSU Extension Master Citizen Planner Seminar "Form Function: Zoning Based on Land Use or Based on Design" offered in Manistee on March 21, 2016 at a cost of \$50.00 for Master Citizen Planners and \$55.00 for others.**
- F. Approval of Budget Amendment transferring \$100.00 from the General Fund Balance to Supervisor Misc.**
- G. Approval of a request from the United Veteran's Council to purchase veteran's grave flags at a cost of \$300.00 to be used in cemeteries in Filer Township.**
- H. Approval of presented 2016/2017 Township Board Monthly Meeting Schedule.**

**SPECIAL PRESENTATIONS**

- A. Presentation by the Little Manistee Watershed Conservation Council**
- B. Filer Township Fire Department Auxiliary- Kathy Gutowski**

**COMMUNICATIONS AND ANNOUNCEMENTS**

- A. 1-25-16 Letter from Mary Trucks regarding "Manistee County Walk for Warmth".**
- B. 2-11-16 Letter from Michigan Liquor Control Commission regarding transfer of St. Joseph's Civic Club Liquor License.**

**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. **\*Elections Commission**
- F. **\*PEG**
- G. **\*Personnel Committee**
  - 1-Annual Employee evaluation for Lynn Kooyers, Effective March 1, 2015.
  - 2-Consideration of approval of Personnel Committee's recommendation to accept the presented Great Lakes Assessing proposal extending their contract for a 4 year period at an annual cost of \$32,000.00/year.
- H. **\*Downtown Development Authority**
- I. **\*Sewer Project**

**NEW BUSINESS**

- A. Consideration of approval of a request for annual support from the Manistee Recreation Association within the range of \$9,295.52 - \$10,225.07 for the year 2016. (2015 Contribution was \$11,000.00).
- B. Consideration of approval of presented Wages/Salaries/Charges & Fees Resolution for 2016/2017.
- C. Consideration of approval of the presented Fiscal Year 2017 Budget, as discussed at the Budget Hearing held on February 2, 2016, and appropriate the millage for the purpose of 1.39555 township operating, 1.00000 refuse (garbage), .5000 fire and rescue and .5000 fire bond.
- D. Consideration of approval of presented Downtown Development Authority budget for fiscal Year 2017.
- E. Consideration of approval of annual Spring Brush Pick-Up.
- F. Consideration of approval of a request from Manistee Public Access Television for financial support in the amount of \$5,200.00 for Fiscal Year 2016/2017.

**PUBLIC COMMENT**

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

8:00 p.m.      **ADJOURN**

