

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

Tuesday, April 5, 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 Regular Board Meeting held March 1, 2016.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #33321 through #33417.
 - Accounts Payable \$42,602.31
 - Payroll \$12,779.40
 - Total \$54,381.71

- D. Approval of Water Department Expenditures checks #2235 through #2245. Total: \$18,064.64**
- E. Approval for Board Members to attend Michigan Townships Association Manistee County Chapter Annual Dinner Meeting in Bear Lake on May 25, 2016 at a cost of \$14.00 per/person.**
- F. Approval of Budget Amendment transferring \$50,000.00 from the Fund Balance of the General Fund to Water Department Miscellaneous.**
- G. Approval of a request for financial support from the Manistee Conservation District, in the amount of \$750.00 for the Household Hazardous Waste Clean Sweep Collection Day, to take place in Manistee County on Saturday August 20, 2016.**
- H. Consideration of approval of the introduction of an ordinance to amend the Charter Township of Filer Code of Ordinances by adding Chapter 20 to provide for the entry and notice of mandatory run water orders by the Township Supervisor or designee to avoid damage to the Township Water Distribution System from freezing or frost conditions, to provide water system customers with a credit for excess water used during periods when run water orders are in effect, and to repeal all ordinances in conflict herewith.**

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.
 - 2-Consideration of approval of 3-7-16 Northern Pump & Well Proposal #16-Q892, for the installation of 4" Bermad Model 745 pump control valve at a cost of \$6,000.00, plus electrical hookup.
- B. *Fire Department**
- C. *Office of the Zoning Administrator**
- D. *Planning Commission**

- E. *Board of Review
- F. *PEG
- G. *Downtown Development Authority
- H. *Sewer Project

NEW BUSINESS

- A. Consideration of approval of purchase of Terrorism Insurance Coverage for Filer Township offered by U.S. Specialty Insurance Company for policy period 3/1/16 – 3/1/17.
- B. Discuss the need to hire an architect to design a site plan for the Nelson St. office to comply with applicable State of Michigan public building code requirements.
- C. Consideration of approval to hire Heinowski Appraisal and Consulting, LLC to provide an appraisal of Packaging Corporation of America for the Michigan Tax Tribunal.
- D. Opening of sealed brush collection bids.
- E. Little Manistee River Watershed Management Plan.

SPECIAL PRESENTATIONS

- A. REVIEW OF MANISTEE COUNTY STRATEGIC PLAN
Presented by Mark Bergstrom, County Commissioner.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:00 p.m. ADJOURN