

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

**Thursday, May 19, 2016
3:30 pm**

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.

**3:30 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 May 3, 2016.

PUBLIC COMMENT

NEW BUSINESS

- A. Appointment of a Township Trustee to fill an Election Commission vacancy, for an unexpired term ending November 20, 2016.**
- B. Review of revised quote from *Web Matters* proposing to update the township website at a cost of \$2,248.00, plus the current monthly hosting plan at a cost of \$39.95/month, with additional hours to be charged at \$85.00/hour.**
- C. Approval to place a newspaper advertisement seeking applicants for a Township Trustee vacancy, to fill an unexpired term ending November 20, 2016.**

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

ADJOURN

