

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

Tuesday, May 3, 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 April 14, 2016.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #33418 through #33499.
 - Accounts Payable \$40,137.12
 - Payroll \$14,629.50
 - Total \$54,766.62
- D. Approval of Water Department Expenditures checks #2246 through #2252. Total: \$11,584.41**
- E. Approval for Manistee Lions Club to hold annual White Cane Sale on May 6, 2016 at various locations in the Township.**

COMMUNICATIONS AND ANNOUNCEMENTS

- A. April 2016 Letter from Amanda Clemons, Committee Chairperson, "Roots on the River", regarding program advertising.**
- B. 4-21-16 Letter from Tamara Buswinka, Filer Township DDA Director, regarding costs for proposed Filer Township Website update.**
- C. Manistee County Forest Pest Alert - Oak Wilt**
- D. Manistee County Garlic Mustard Workbee – Magoon Creek on May 6th**

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. *Zoning Board of Appeals**
- F. *Building and Grounds Committee**
- G. *Personnel Committee**
- H. *PEG**
- I. *Downtown Development Authority**

J. *Sewer Project

UNFINISHED BUSINESS

A. Little Manistee River Watershed Management Plan

NEW BUSINESS

A. Consideration of the presented amendment to the sewer agreement between the Charter Township of Filer and the City of Manistee.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:00 p.m. ADJOURN