

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

Tuesday, June 7, 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 May 19, 2016.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #33500 through #33595.
 - Accounts Payable \$46,444.95
 - Payroll \$14,067.40
 - Total \$60,512.35
- D. Approval of Water Department Expenditures checks #2253 through #2261. Total: \$26,378.22**
- E. Approval for Fire Department Appreciation dinner to be held at the Filer Township Rec Center on October 9, 2016 at a cost of \$19.00 per/person, catered by Zupin's Catering.**

SPECIAL PRESENTATIONS

- A. The Williams family will present their request for approval to place a memorial bench in Magoon Creek Park in honor of their late father, Ed Williams, Filer Township Trustee.**

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-Review of Emergency Access Road Grant Application.
- C. *Office of the Zoning Administrator**
- D. *Planning Commission**
- E. *Building and Grounds Committee**
 - 1-Discuss purchase of leaf blower, weed whip and lawn mower for township grounds maintenance.
- F. *PEG**
- G. *Downtown Development Authority**
- H. *Sewer Project**

UNFINISHED BUSINESS

- A. Continued discussion of Township Website upgrade.**

NEW BUSINESS

- A. Open sealed bids for purchase of Filer Township Fire Department Truck.
- B. Consideration of approval of presented Resolution to Set an Alternate Date for the July & December 2016 Board of Review.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:00 p.m. ADJOURN