

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

Tuesday, July 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 Special Board Meeting held June 13, 2016.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**

Checks #33596 through #33673.	
Accounts Payable	\$56,024.67
<u>Payroll</u>	<u>\$12,389.39</u>
Total	\$68,414.06

- D. Approval of Water Department Expenditures checks #2262 through #2274. Total: \$29,609.11**

COMMUNICATIONS AND ANNOUNCEMENTS

- A. May 2016 Letter from David Wilson, Certified Public Accountant.**
- B. 4-28-16 Letter from Mike Morin, Risk Control Representative, Michigan Township Participating Plan.**
- C. June 2016 Magoon Creek Project Proposal-Prepared by Lt. Steve Pizzala, Volunteer.**

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
 - 2-2015 Water Quality Report.
- B. *Fire Department**
- C. *Office of the Zoning Administrator**
- D. *Planning Commission**
 - 1-Request for Proposals to Update Article 55, General Commercial District, Tamara Buswinka, DDA Director.
- E. *Elections Committee**
- F. **Personnel Committee**
 - 1-Consideration of approval of Personnel Committee recommendation to hire Tammi Schimke for the part-time office staff position at a rate of \$10.25/hour. Proposed starting date is July 11th.

G. *PEG

H. *Downtown Development Authority

I. *Sewer Project

1-Review of draft Sewer Ordinance prepared by Filer's Downtown Development Authority Attorney, Eric Williams.

NEW BUSINESS

A. Consideration of the presented 6-14-16 bid in the amount of \$1,600.00 received from Lynn Peterson offering to purchase the 1971 American Fire Apparatus from the Filer Township Fire Department.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:00 p.m. ADJOURN