

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

**Tuesday, September 6, 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 Rescheduled Regular Board Meeting held August 4, 2016.**
- B. Minutes of the August 17, 2016 Public Hearing.**
- C. Financial Report**
- D. Approval of the Township General Fund expenditures (including Fire Dept.)**
  - Checks #32777 through #33899.
  - Accounts Payable      \$52,539.82
  - Payroll                      \$16,355.32
  - Total                              \$68,895.14

- E. Approval of Water Department Expenditures checks #2285 through #2294. Total: \$67,840.77**
- F. Approval for Board Members to attend the Manistee County Regional Summit to be held on September 15, 2016 in Norman Township, at a cost a \$15.00 per/person.**
- G. Approval for Board Members and Zoning Administrator to attend the complimentary Mika Meyers Municipal Law Seminar to be held in Grand Rapids on September 30, 2016.**
- H. Approval for Board Members to attend MTA Regional Meeting during the months of September & October 2016 at various locations at a cost of \$101.00 per/person.**

**SPECIAL PRESENTATIONS**

- A. Manistee High School Track Update, Presented by Nick Jaskiw.**

**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 the presented Jett Pump & Valve, L.L.C. Proposal, Dated 8-2-16, Option 1, to rebuild waterline vault valves and pilot controls at a cost of \$3,597.00.**
- B. \*Fire Department**
- C. \*Office of the Zoning Administrator**

- D. **\*Planning Commission**  
1-Consideration of approval of the presented resolution recommended by the Planning Commission Approving Division of Platted Lot Pursuant to Chapter 36 of the Charter Township of Filer Code of Ordinances and Rescinding all Resolutions in Conflict Herewith. (Regarding Lot 88 of Lakeview Addition to Oak Hill).
- E. **\*Building and Grounds Committee**
- F. **\*PEG**
- G. **Downtown Development Authority**
- H. **\*Sewer Project**

**NEW BUSINESS**

- A. Consideration of approval of presented *Regional Resource Recovery Project Resolution*.
- B. Consideration of approval of presented *Wade Trim Operations Services Agreement*.
- C. Consideration of approval of a request made by Susan Wilson, to donate and install an 8 ft. memorial bench with plaque at Magoon Creek Park in memory of Ned Atkins.
- D. Consideration of approval of presented *Purchasing and Competitive Bid Policy*.

**PUBLIC COMMENT**

**ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

**8:00 p.m.      ADJOURN**