

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

**Friday, January 20, 2017**

**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.

**3:00 p.m.      CALL TO ORDER AND PLEDGE OF ALLIGENCE  
                  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 January 3, 2017.**
- B. Approval of Budget Amendment transferring \$3000.00 from the General Fund Balance to Assessor Professional Fees.**
- C. Approval for Planning Commission members to attend the 2017 Master Citizen Planner Webinar Series offered February through December 2017, at a cost of \$20 regular registration, and \$10 for Master Citizen Planners.**
- D. Approval of Filer Township Office hours. Monday, Tuesday, Wednesday and Friday from 9 AM – Noon and 1-3 PM with Lunch from 12-1 PM and Closed on Thursdays.**

**COMMUNICATIONS AND ANNOUNCEMENTS**

- A. 12-28-16 Informational letter and newsletter from Charter Communications**

**PUBLIC COMMENT**

**NEW BUSINESS**

- A. Consideration of approval of Personnel Committee's recommendation to hire Kristine Philpot for the part-time Zoning Administrator position.**

**PUBLIC COMMENT**

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

**5:00 p.m.      ADJOURN**