

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

**Tuesday, January 3, 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.

- 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 December 19, 2016.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
  - Checks #34178 through #34252.
  - Accounts Payable      \$38,836.31
  - Payroll                      \$16,560.62
  - Total                              \$55,581.93

- D. Approval of Water Department Expenditures checks #2327 through #2332. Total: \$9,110.05.**

**COMMUNICATIONS AND ANNOUNCEMENTS**

- A. November 14, 2016 Manistee County Trail Committee Meeting Minutes.**
- B. December 21, 2016 Letter from Susan Spencer, Manistee Conservation District Administrator regarding 2017 Household Hazardous Waste Collection Allocation Increase**
- C. December 6, 2016 Letter from Don Gladwell, Charter Communications – Michigan regarding equipment rate changes for 2017.**
- D. December 12, 2016 Copy of letters from State of Michigan Department of Treasury to TES Filer City Station regarding facility exemptions.**

**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**
  - a. December 28, 2016 Planning Commission Report**
- E. \*Zoning Board of Appeals**
- F. Building and Grounds Committee**

- G. \*Board of Review
- H. Elections Committee
- I. \*PEG
- J. \*Downtown Development Authority
- K. \*Sewer Project
- L. \*Attorney Selection Committee

#### **NEW BUSINESS**

- A. Consideration of approval of a Resolution Establishing Poverty Guidelines for Exemption from Property Tax Contributions.
- B. Consideration of proposed Contractual Services Agreement whereby the County of Manistee agrees to provide the necessary personnel and computer services for tax map and assessment roll maintenance, tax rolls and tax bills under current legal requirements to the Charter Township of Filer for the 2017 calendar year at a cost of \$3.94 per parcel.
- C. Consideration of proposed Contractual Services Agreement S.E.T. Summer Tax Collection between Manistee County and the Charter Township of Filer whereby the County of Manistee agrees to provide the Charter Township of Filer with the necessary personnel, materials, equipment and technology to prepare the summer tax billing for the State Education Tax 2017 Collection at a cost of \$1.00 per parcel.
- D. Consideration of approval of the hiring of Scholten Fant attorneys to represent Filer Township for the TES Filer City Station industrial zoning matter.

#### **PUBLIC COMMENT**

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

8:00 p.m.      **ADJOURN**