

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

Friday, October 13, 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.

**12:30 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 Regular Board Meeting held October 3, 2017.**
- B. Approval of the Township Sewer Construction Fund expenditures from January 2017 to Current for the total amount of \$243,646.51**

PUBLIC COMMENT

NEW BUSINESS

- A. Approval of Bid for Chimney Repair from Gary Schrader in the amount of \$2,300 for the Nelson Street Office.**

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

1:00 p.m. ADJOURN