

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

**Tuesday, October 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 September 29, 2017.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**

Checks #34946 through #35017.	
Accounts Payable	\$22,733.88
<u>Payroll</u>	<u>\$11,339.43</u>
Total	\$34,073.31

- D. Approval of Water Department Expenditures checks #2409 through #2417. Total: \$8,512.69.**
- E. Approval for Kathy Gutowski and Tom Stege to attend the MTA Accounting & Payroll Workshop on November 15, 2017 in Cadillac at a cost of \$111.00 per/person.**

**SPECIAL PRESENTATIONS**

**COMMUNICATIONS AND ANNOUNCEMENTS**

- A. 7-10-17 Manistee Trail Committee Minutes.**
- B. Charter Communications change to line-up letter.**
- C. MRA 2017 Fall/Winter Programs**

**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**
  - 1-Consideration of approval of presented 2018-2023 Capital Improvement Plan Synopsis prepared by the Planning Commission.**
- E. \*Building and Grounds Committee**
- F. \*PEG**
- G. \*Downtown Development Authority**
- H. \*Personnel Committee**
- I. \*Sewer Project**

**1-Approval of An Ordinance To Amend Chapter 28 Of The Charter Township of Filer Code of Ordinances To Establish The Charges For Connecting To The Township System.**

**NEW BUSINESS**

- A. Consideration of Approval to purchase a projector and screen for presentations in the meeting room.**
- B. Consideration of Approval of the Operations, Maintenance and Management Services Agreement between the Charter Township of Filer and Wade Trim for October 1, 2017 to September 30, 2020.**
- C. Consideration of Approval of one (1) Private Property sign at Sundling Park not to exceed \$100.**

**PUBLIC COMMENT**

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

**8:00 p.m. ADJOURN**