

**CHARTER TOWNSHIP OF FILER
REGULAR MONTHLY MEETING**

**Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660**

Tuesday, February 7, 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 – 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 Special Board Meeting held January 20, 2017.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #34253 through #34351.
 - Accounts Payable \$56,747.12
 - Payroll \$13,793.13
 - Total \$70,540.25
- D. Approval of Water Department Expenditures checks #2333 through #2337. Total: \$12,963.32**
- E. Approval to re-schedule the March Township Board Regular Meeting from March 7, 2017 to March 9, 2017 at 6 p.m.**
- F. Approval of a request from the United Veteran's Council to purchase veteran's grave flags at a cost of \$300.00 to be used in cemeteries in Filer Township.**

SPECIAL PRESENTATIONS

- A. Mark Sohlden, Manistee County Road Commission Manger and a County Road Commissioner will provide general information of last year's road work and discuss Filer Township's road improvements.**
- B. Kenny Kott discussion on the Township Board's support for the Manistee Recreation Association.**

COMMUNICATIONS AND ANNOUNCEMENTS

- A. Charter Communications price adjustments Effective on or after February 21, 2017.**

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.
- D. *Office of the Zoning Administrator
- E. *Planning Commission
- F. *Building and Grounds Committee
- G. *PEG
- H. *Downtown Development Authority
- I. *Sewer Project

NEW BUSINESS

- A. Consideration of approval of the presented estimate from Richard Polcyn P & H for the plumbing work at 2111 Nelson Street in the amount of \$5,091.00 as presented.
- B. Consideration of approval for a request of financial support from the Mason-Lake Conservation District, in the amount of \$875.00 for the Household Hazardous Waste Clean Sweep Collection Day, to take place in Manistee County on Saturday August 19, 2017.
- C. Consideration of approval of amendment of the existing employment contract between Filer Township and Shirley Ball.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

- A.

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