

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

Thursday, March 16, 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.

**7:00 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 Rescheduled Regular Board Meeting held March 9, 2017.**
- B. Minutes of the Public Hearing held March 16, 2017.**

PUBLIC COMMENT

NEW BUSINESS

- A. Consideration of Approval of a Resolution of the Michigan Natural Resources Trust Fund Grant to Develop Universally Accessibility at Magoon Creek Park.**

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

7:15 p.m. ADJOURN