

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

Thursday, March 9, 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 Budget Hearing Meeting held February 7, 2017.**
- B. Minutes of the Regular Board Meeting held February 7, 2017.**
- C. Financial Report**
- D. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #34352 through #34438.**
 - Accounts Payable \$72,019.32**
 - Payroll \$11,777.00**
 - Total \$83,796.32**
- E. Approval of Water Department Expenditures checks #2346 through #2354. Total: \$43,140.89.**
- F. Approval of Budget Amendment transferring \$10,000 from General Fund Balance to Capital Outlay for Nelson Street Office**
- G. Approval of Budget Amendment transferring \$5,000 from General Fund Balance to Zoning Salaries.**
- H. Approval for Clerk and Deputy Clerk to attend Bureau of Elections free training in Cadillac, MI on March 7 and 8, 2017.**
- I. Approval for Clerk to attend Michigan Association of Municipal Clerks free Education Day conference on April 27, 2017 at the Soaring Eagle Conference Center, Mt. Pleasant, MI., plus accommodations.**
- J. Approval of presented 2017/2018 Township Board Monthly Meeting Schedule.**
- K. Approval of Tammi Schimke and Mike Hiller to be added to the Misssdig811 account with a \$38.55 fee per year per account so mapping can be updated.**

COMMUNICATIONS AND ANNOUNCEMENTS

- A. January 9, 2017 and February 13, 2017 Manistee County Trail Committee Meeting Minutes.**
- B. February 27, 2017 letter from Nancy Baker, Manistee County Planning Assistant asking Filer Township to host a Planning Commission meeting during 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. *Office of the Zoning Administrator**

- D. ****Personnel**
 - a. Consideration of approval of Personnel Committee's recommendation to hire Larry Thompson for the part-time Zoning Administrator position.
- E. ***Planning Commission**
- F. ***Zoning Board of Appeals**
- G. ***Building and Grounds Committee**
- H. **Board of Review**
- I. **Elections Committee**
- J. ***PEG**
- K. ***Downtown Development Authority**
- L. ***Sewer Project**

NEW BUSINESS

- A. Consideration of approval of presented Wages/Salaries/Charges & Fees Resolution for 2017/2018.
- B. Consideration of approval of presented Fiscal Year 2018 Budget, as discussed at the Budget Hearing held on February 7, 2017, and appropriate the millage for the purpose of 1.39555 township operating, 1.00000 refuse (garbage), .5000 fire and rescue and .5000 fire bond.
- C. Consideration of approval of holding the annual Spring Brush Pick-up and permission to advertise in newspaper.
- D. Consideration of approval of presented Downtown Development Authority budget for fiscal year 2018.
- E. Consideration of approval of a request from Manistee Public Access Television for financial support in the amount of \$5,000.00 for Fiscal Year 2017/2018.
- F. Consideration of approval of a request for annual support from the Manistee Recreation Association within the range of \$8,921.26 and \$9,813.38 for the year 2017. (2016 contribution was \$10,000 with installments paid quarterly).
- G. Consideration of approval of presented bid in the amount of \$2,700.00 from May Drywall for drywall work to be done at the Nelson Street Office.
- H. Consideration of approval of presented February 27, 2017 bid in the amount of \$14,850.00 from Swidorski Bros. Excavating LLC for concrete work including driveway and porch at the Nelson Street Office.
- I. Consideration of approval of presented February 24, 2017 bid in the amount \$4,850.00 from Haglunds Floor for work to be done at the Nelson Street Office.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

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