

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

Tuesday, April 4, 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 March 16, 2017.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #34439 through #34515.
 - Accounts Payable \$31,039.54
 - Payroll \$13,590.03
 - Total \$44,629.57
- D. Approval of Water Department Expenditures checks #2355 through #2359. Total: \$8,479.36**
- E. Approval for Board Members to attend Michigan Townships Association Manistee County Chapter Annual Dinner Meeting in Bear Lake on May 24, 2017 at a cost of \$14.00 per/person.**
- F. Manistee County Chapter of MTA Renewal of Filer Township Annual Membership at a cost of \$30.00**

SPECIAL PRESENTATIONS

- A. Vee Spikes from the U.S. Postal Service will discuss the requirements to return the Filer City Post Office.**

COMMUNICATIONS AND ANNOUNCEMENTS

- A. Charter Communications new channel addition.**
- B. Charter Communications channel deletions.**
- C. MRA Spring/Summer Program Schedule.**
- D. Manistee County MTA Meeting Schedule.**
- E. Manistee County Planning Department 2016 Building Permit Report.**

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
- E. *Board of Review
- F. *PEG
- G. *Downtown Development Authority
- H. *Sewer Project

NEW BUSINESS

- A. Opening of sealed brush collection bids.
- B. Consideration of approval to advertise in the local newspaper for a May brush pick-up schedule.
- C. Consideration of approval of a bid from Mr. Natural for the Nelson Street Office hardwood floors.
- D. Consideration of approval of the Planning Commission's request for the Township Board to hire a Sound Study company recommended by Wade-Trim to perform a baseline study at the T.E.S. Plant.
- E. Consideration of approval to make final payment to May Drywall for drywall work already preformed at the Nelson St. Office, and approval of the hiring of a replacement drywall company to finish the job.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

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