

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

Tuesday, May 2, 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 Regular Board Meeting held April 4, 2017.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #34516 through #34596.
 - Accounts Payable \$36,705.41
 - Payroll \$12,043.59
 - Total \$48,749.00
- D. Approval of Water Department Expenditures checks #2360 through #2369. Total: \$7,574.87**
- E. Approval for Township Board meeting on September 5 to be rescheduled to another date.**
- F. Approval of the presented Projected Cash Flow and Operating Budget Form RD 442-7 for the Charter Township of Filer from 04/2017 to 03/2018.**

SPECIAL PRESENTATIONS

COMMUNICATIONS AND ANNOUNCEMENTS

- A. Charter Communications new channel positions.**
- B. Charter Communications channel changes.**
- C. MRA Spring/Summer Program Schedule.**
- D. Consumers Energy Business Energy Efficiency Program.**

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. **Building and Grounds Committee
 - a. Continue discussion on what to call new office on Nelson Street.
- G. *PEG
- H. *Downtown Development Authority
- I. *Sewer Project

NEW BUSINESS

- A. Consideration of approval of the Filer Township Planning Commission's recommendation for McKenna Associates, Northville Office's presented RFP proposal for the Revisions, Planning, Zoning Assistance and Hybrid Form-Based Code for Filer Township Code of Ordinances for the US 31 Commercial Corridor at a sum at least \$15,250 plus travel and lodging expenses and financing options.
- B. Consideration of approval the cost of \$1,300 to Robert Anderson Group to attend a Filer Township meeting to discuss and answer questions regarding the T.E.S. Co-generation plant's Sound Study.
- C. Discussion on DDA's Corridor Committee suggestion for a new Township sign at the entrances for the community.
- D. Review draft agreement between the City of Manistee and Charter Township of Filer for maintenance and operation of the party's water system connections and valves.
- E. Consideration of approval of Resolution #4 of the Charter Township of Filer Board of Trustees to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators (if Applicable), accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.
- F. Consideration of approval of Resolution #5 of the Charter Township of Filer Board of Trustees to establish sewer system rates for the Charter Township of Filer and rescinding all resolutions in conflict.
- G. Consideration of approval of Resolution #6 of the Charter Township of Filer Board of Trustees a Performance Resolution required by the Michigan Department of Transportation to permit State Highway Right of Way.
- H. Consideration of approval of presented bid in the amount of \$1200 not including paint from Dave Crockett Painting for 4 rooms to be painted at the Nelson Street Office.
- I. Consideration of approval of presented bid from Brian's Superior Sealcoating for sealcoating and striping in the amount of \$1800 for Filer Twp. Fire Department, \$1800 for Filer Twp. Hall and \$750 for Filer Twp. Rec. Center.
- J. Consideration of approval of Resolution #7 authorizing Township Supervisor and/or Township Clerk to sign documents and take other action in regards to the purchase of certain lands in the Township, and rescinding all Resolutions in conflict herewith.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

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