

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

Thursday, June 8, 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 May 2, 2017.**
 - B. Financial Report**
 - C. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #34597 through #34696.**

Accounts Payable	\$72,659.98
<u>Payroll</u>	<u>\$13,584.02</u>
Total	\$86,244.00
- D. Approval of Water Department Expenditures checks #2370 through #2382. Total: \$44,727.87.**
- E. Approval for Township Board of Trustees Members to attend Michigan Townships Association 2017 Professional Development Retreat; Clerk July 19-20, Treasurer July 25-26; Supervisor July 27-28, Trustees August 5-6, at Bavarian Inn Lodge & Conference Center at a cost of \$299.00 per/person plus travel and accommodations.**
- F. Approval for Fire Department Appreciation dinner to be held at the Filer Township Rec Center on October 15, 2017 at a cost of \$19.00 per/person, catered by Zupin's Catering.**
- G. Approval of a Free used desk from Boyer Agency.**
- H. Approval of Budget Amendment transferring \$30,000 from General Fund Balance to Capital Outlay for 2111 Nelson Street Office.**

SPECIAL PRESENTATIONS

COMMUNICATIONS AND ANNOUNCEMENTS

- A. Charter Communications new channel positions.**
- B. Charter Communications deleted channel positions.**
- C. Announcement of Coldwell Banker Commercial Premier.**
- D. Manistee County Planning Commission feasibility study announcement letter.**
- E. Ragnar Michigan 2017 race September 29-30, 2017.**
- F. Annual ARRL Field Day announcement.**

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**
 - 1-Consideration of approval of the 2017 Fire Department list of Officers and Personnel.
- C. ***Office of the Zoning Administrator**
- D. ***Planning Commission**
- E. ***Board of Review**
- F. ***Building and Grounds Committee**
- G. ***PEG**
- H. ***Downtown Development Authority**
- I. ****Personnel Committee**
 - 1-Consideration of approval of the Personnel Committee's recommendation to increase the hourly wage of Zoning Administrator, Larry Thompson. Ninety day probationary employment period to be completed on 6/12/17.
 - 2-Consideration of approval of the Personnel Committee's recommendation to increase the hourly wage of Tammi Schimke, Water Billing Clerk/Receptionist.
- J. ***Sewer Project**

NEW BUSINESS

- A. Consideration of approval the cost of \$2,900 to Robert Anderson Group to report sound levels and data, to be performed the first week in June, of the Second T.E.S. Co-generation plant's Sound Study.
- B. WadeTrim bid results and contractor award for the Charter Township of Filer, DDA Wastewater System.
- C. Consideration of approval of Resolution No. 9 conditionally awarding contract for construction of Sanitary Sewer Collection System and rescinding all Resolutions in conflict herewith.
- D. Approval to place a newspaper advertisement seeking applicants for Township:
 - a. One Planning Commission member to serve a 3 year term ending December 31, 2020.
 - b. Two Downtown Development Authority members to serve 4 year terms ending December 31, 2021. (Two Applicants/Two Vacancies).
 - c. One Board of Appeals, for an unexpired term ending December 31, 2018.
 - d. One Building & Grounds Committee, for an unexpired term ending December 31, 2021.
 - e. One Personnel Committee currently vacant, for an unexpired term ending December 31, 2021.
- E. Adopt MTA Principles of Governance for Charter Township of Filer.
- F. Approval to return check to the Manistee County Medical Care in regards to the PCA Tax Tribunal.
- G. Approval for a Fireproof Storage Cabinet to store flammable and hazardous materials in the Filer Township Garage up to \$1,100.
- H. Approval for a Pressure Washer up to \$500.
- I. Consideration of approval of the Mutual Aid Agreement for automatic mutual aid between the Filer Charter Township Fire Department and the City of Manistee, Department of Public Safety.
- J. Consideration of approval of Special Assessment Resolution No. 4 establishing total amount to be assessed against the Taxable Value of the DDA Sewer Special Assessment District established by Special Assessment Resolution No. 3 dated November 14, 2016 and the basis for Assessment, ordering the Township Supervisor to prepare a Special Assessment Roll; scheduling of Public Hearing and notice thereof, and rescinding all Resolutions in conflict herewith.
- K. Consideration of approval of the introduction of an ordinance to amend the Charter Township of Filer Code of Ordinances by establishing the charges for connecting to the Charter Township of Filer sewer system.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

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