

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

Thursday, July 6, 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 June 8, 2017.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #34697 through #34786.
 - Accounts Payable \$66,660.25
 - Payroll \$13,117.04
 - Total \$79,777.29

- D. Approval of Water Department Expenditures checks #2383 through #2391. Total: \$14,420.11**

SPECIAL PRESENTATIONS

COMMUNICATIONS AND ANNOUNCEMENTS

- A. Charter Communications changes to channel line-up as of July 14, 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. *Zoning Board of Appeals**
- E. *Planning Commission**
 - 1-Public Hearing on 6-20-17. Special Use Permit Application: TES Filer City Station Partnership, Filer City Real Estate Development Corporation (Owners), Charter Township of Filer, Manistee, Michigan 49660. Parcels: 51-06-301-702-01and 50-06-019-100-01
- F. *Board of Review**
- G. *Building and Grounds Committee**
 - 1-Update on the basketball backboard at the Oak Hill Park.

- H. *PEG
- I. *Downtown Development Authority
- J. *Personnel Committee
- K. *Sewer Project

NEW BUSINESS

- A. Approval in the amount of \$1,129.98 to Sears to purchase stove and refrigerator for the Nelson Street Office and replace broken refrigerator at the Rec Hall for under \$700.00
- B. Approval to authorize Tom Stege, Treasurer to renew an existing CD dated June 4, 2017 and add \$5,000 to this CD which will include 4 additional months of length to earn a higher interest rate.
- C. Approval to authorize Tom Stege, Treasurer to renew an existing CD dated July 1, 2017 and add \$5,000 to this CD which will include 4 additional months of length to earn a higher interest rate.
- D. Approval of Resolution No. 10 Authorizing Issuance of 2017 Capital Improvement Bonds (Limited Tax General Obligation) (Taxable)

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

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