CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES SPECIAL MEETING
Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660

Friday, September 29, 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.

12:30 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 Rescheduled Regular Board Meeting held September 7, 2017.

PUBLIC COMMENT

NEW BUSINESS

A. Consideration of Approval to increase the original amount of the Michigan Natural Resources Trust Fund Grant Resolution 2017-03 amount from 25% ($22,000) to 26% ($25,000).

A. Consideration of Approval of Resolution 2017-12 for the Michigan Natural Resouces Trust Fund Grant Revisions to Develop Universally Accessibility at Magoon Creek Park.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

1:00 p.m. **ADJOURN**