

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

Thursday, September 7, 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 August 1, 2017.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
 - Checks #34865 through #34945.
 - Accounts Payable \$37,104.82
 - Payroll \$11,077.95
 - Total \$48,182.77
- D. Approval of Water Department Expenditures checks #2400 through #2408. Total: \$35,413.43.**
- E. Approval for Board Members to attend the MTA On The Road regional meeting to be held on October 11, 2017 in Ludington, MI, at a cost a \$111.00 per/person.**
- F. Approval for Board Members to attend the Fourteenth Regional Summit to be held September 21, 2017 at Stronach Township Hall, at a cost of \$15.00 per/person.**

SPECIAL PRESENTATIONS

- A. Rob Carson, Planning Director, presentation of the US-31 Corridor Plan.**

COMMUNICATIONS AND ANNOUNCEMENTS

- A. Charter Communications letter about upcoming changes.**
- B. AES email about expanded services.**
- C. MRA 2017 Fall/Winter Programs.**

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-July 18, 2017 Regular Meeting Minutes
 - 2-August 15, 2017 Public Hearing Minutes for Special Use Permit
 - 3-August 15, 2017 Regular Meeting Minutes
- F. *Board of Review**

- G. *Building and Grounds Committee
- H. *PEG
- I. *Downtown Development Authority
 - 1-July 6, 2017 Regular Meeting Proposed Minutes
 - 2-August 1, 2017 Regular Meeting Proposed Minutes
- J. *Personnel Committee
- K. *Regional Resource Recovery
 - 1-June 29, 2017 Regular Meeting Minutes
 - 2-July 27, 2017 Regular Meeting Minutes
- K. *Sewer Project

OLD BUSINESS

- A. Approval of the License Agreement between Charter Township of Filer and Lakeland Association Recreation, Inc. to construct a firebreak.
- B. Approval to dissolve the agreement with Stronach Township regarding the Stronach boat launch and withdraw monies and close bank account attached to this account at Filer Credit Union.

NEW BUSINESS

- A. Approval of bid from Swidorski Bros. Excavating for \$11,230.00 for work to the Township Hall washout area.
- B. Approval of bid from Tru-Shine Cleaning & Preservation LLC for \$660.00 to strip, refinish rec. hall building and deep clean kitchen area.
- C. Approval of bid from Manistee Vinyl for \$3,150.00 for replacement of 4 (four) windows at the Township Fire Station.
- D. Approval of bid from Custom Sheet Metal for \$9,050.00 for new furnace and air conditioning unit at the Township Office.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

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