CHARTER TOWNSHIP OF FILER

SPECIAL MEETING

BOARD OF TRUSTEES

Charter Township of Filer
2505 Filer City Road
Manistee, Michigan 49660

January 22, 2020 at 2:00 p.m.

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.

2:00 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 must be removed from the consent agenda and considered separately.

- **A. Approval of the Regular Board Meeting Minutes held January 7, 2020.**
- **B. Approval of the Household Hazardous Waste Event held on 8-15-20 in the amount of $950.00.**

NEW BUSINESS

- **A. Opening of sealed bids for Magoon Creek Explore The Shores Project with discussion and possible selection of a contractor for the project.**
- **B. Consideration of Approval of Resolution Recommending The Distribution Of The Draft Charter Township Of Filer Master Plan.**

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

3:00 p.m. **ADJOURN**