

CHARTER TOWNSHIP OF FILER  
**BOARD OF TRUSTEES REGULAR MEETING**

Filer Township Hall  
2505 Filer City Rd., Manistee, Michigan 49660

**Tuesday, January 7, 2020**

**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 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 Regular Board Meeting held December 3, 2019.
- B. Financial Report
- C. Approval of the Township General Fund expenditures (including Fire Dept.)

Checks #37226 through #37313	
Accounts Payable	\$48305.75
Payroll	<u>\$12,565.55</u>
Total	\$60,871.30
- D. Approval of Water Department Expenditures checks #2678 through #2691. Total: \$65,015.74
- E. Approval of Sewer Operating Expenditures checks #1065 through #1068. Total: \$1,606.04
- F. Approval of monthly ACH payments to State of Michigan and IRS in the amount of \$3,252.48
- G. Approval Township Board members to attend Free Regional Educational Seminar, January 23, 2020 in Mt. Pleasant.
- H. Approval for Board of Review Training, February 18, 2020 at Cherry Grove Event Center, Cadillac, MI at a cost of \$20/Person.
- I. Approval for Township Board Members to attend the Annual MTA Conference April 27-30, 2020 at the Grand Traverse Resort, Acme, MI at a cost of \$353 each plus accommodations.
- J. Approval for Township Supervisor to attend the National Rural Water Rally, February 3-5, 2020 in Washington, DC at a cost of \$399, airfare of \$418 and meals.

**PRESENTATION**

- A. Mark Sohlden, Manistee Road Commission Manager and will provide general information of last year's road work, manager's report and discuss Filer Township's road improvements.

**COMMUNICATION & ANNOUNCEMENTS**

- A. Email from Sheri Cox.

**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. \*Operations Services (formerly Wade-Trim)
  - a. Monthly Report

- B. \*Board of Review
- C. \*Office of the Zoning Administrator
- D. \*Downtown Development Authority
  - a. Directors Report
- E. \*Develop Filer Ad Hoc Committee
- F. Personnel Committee
- G. \*Planning Commission
- H. Zoning Board of Appeals
- I. Elections Commission
- J. \*Building and Grounds Committee
- K. \*Fire Department
- L. \*PEG

#### **NEW BUSINESS**

- A. Consideration of Adoption of AN ORDINANCE TO AMEND THE CHARTER TOWNSHIP OF FILER CODE OF ORDINANCES BY ADDING NEW CHAPTER 35, TO SECURE THE PUBLIC HEALTH, SAFETY AND GENERAL WELFARE OF THE RESIDENTS AND PROPERTY OWNERS OF THE CHARTER TOWNSHIP OF FILER AND VISITORS TO THE TOWNSHIP, BY REGULATING SHORT TERM RENTAL PROPERTIES TO PREVENT PUBLIC NUISANCES AND SAFETY HAZARDS AND TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH.
- B. Consideration of Adoption of AN ORDINANCE TO AMEND CHAPTER 41 (WEEDS) OF THE CHARTER TOWNSHIP OF FILER CODE OF ORDINANCE AND TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH.
- C. Consideration of approval of AN ORDINANCE APPROVING AMENDMENTS TO THE DEVELOPMENT PLAN AND TAX INCREMENT FINANCING PLAN NO 1993-1 OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CHARTER TOWNSHIP OF FILER, AS AMENDED, AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.
- D. Discussion and consideration of a joint meeting with the DDA Board in January to discuss and explore possibilities of development of the 20-acre township property parcels.
- E. Discussion of a presentation by Mark Miller, Executive Director, Manistee Chamber of Commerce at our February or March meeting.

#### **PUBLIC COMMENT**

#### **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

8:00 p.m.      **ADJOURN**