

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES REGULAR MEETING

Filer Township Hall
2505 Filer City Rd. Manistee, Michigan 49660
Tuesday, October 5, 2021 at 6:00 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.

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 Special Board Meeting September 21, 2021
- B. Financial Reports
- C. Approval of the Township General Fund expenditures (including Fire Dept.)
Checks #38935 through #39011

Accounts Payable	\$69,860.30
Payroll	<u>\$16,893.60</u>
Total	\$86,753.90
- D. Approval of Water Department Expenditures checks #2895 through #2904. Total: \$35,034.35.
- E. Approval of Sewer Department Expenditures checks #1140 through #1142. Total: \$1,440.66.
- F. Approval of monthly ACH payments to State of Michigan and IRS in the amount of \$4,228.77.
- G. Approval of roof inspection and repair in the amount of \$274.00 to G. Freeland Roofing Systems, Inc.
- H. Approval to retain Baird, Cotter & Bishop to provide guidance on American Rescue Plan Funding reporting requirements.

PRESENTATIONS

- A. Tamara Buswinka, DDA Director

COMMUNICATIONS/ANNOUNCEMENTS

- A. Communication on Short Term Rentals
- B. Communication on Kari Warren Holdings Liquor License
- C. Communication on Sundling Park

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
- B. *Sewer Report
- C. *Office of the Zoning Administrator
- D. Board of Review
- E. *Downtown Development Authority
 - a. Director's Reports

- F. Develop Filer Ad Hoc Committee
- G. *Planning Commission
 - a. Consideration of approval of presented 2022-2027 Capital Improvement Plan Synopsis prepared by the Planning Commission.
- H. *Zoning Board of Appeals
- I. *Building and Grounds Committee
- J. *Elections Commission
- K. Personnel Committee
- L. Fire Department
- M. PEG

NEW BUSINESS

- A. Consideration of approval of a credit in the amount of \$1,354.50 to Andrew Jeurink for water line replacement and approve payment installment plan for the balance.
- B. Opening of sealed bids for Sidewalk Replacement.
- C. Consideration of approval supporting an update of the Manistee County-Wide Park and Recreation Plan.
- D. Consideration of approval of Resolution for Racial Justice, Inclusion and Diversity.
- E. Consideration of approval of letter of support to Connecting Manistee County.
- F. Discussion on American Rescue Plan Funding.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

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

NOTE: FILER TOWNSHIP WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES SUCH AS AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING TO INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON 14 DAYS NOTICE TO FILER CHARTER TOWNSHIP. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT CHARTER TOWNSHIP OF FILER HALL BY WRITING CHARTER TOWNSHIP OF FILER HALL, 2505 FILER CITY RD., MANISTEE, MI 49660 OR CALLING 231-723-3138.