

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

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

**Thursday, November 4, 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 October 26, 2021
- B. Financial Reports
- C. Approval of the Township General Fund expenditures (including Fire Dept.)

Checks #39012 through #39084

Accounts Payable	\$39,368.22
Payroll	<u>\$14,294.84</u>
Total	\$53,663.06

- D. Approval of Water Department Expenditures checks #2905 through #2916. Total: \$19,822.96.
- E. Approval of Sewer Department Expenditures checks #1143 through #1146. Total: \$12,363.07.
- F. Approval of monthly ACH payments to State of Michigan and IRS in the amount of \$3,907.98.
- G. Approval of newspaper advertisement for filling committee vacancies.

**PRESENTATIONS**

- A. Mike Szokola, Manistee County Planning Director

**COMMUNICATIONS/ANNOUNCEMENTS**

- A. Connecting Manistee County Committee letter
- B. Letter of support for Northwest Michigan Invasive Species Network Grant Program

**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. Board of Review
- D. \*Downtown Development Authority
  - a. Director's Reports
- E. Develop Filer Ad Hoc Committee
- F. \*Planning Commission
- G. Zoning Board of Appeals
- H. \*Building and Grounds Committee

- I. \*Office of the Zoning Administrator
- J. Elections Commission
- K. Personnel Committee
- L. Fire Department
- M. PEG

**NEW BUSINESS**

- A. Consideration of approval of the presented Resolution Adopting the Manistee County-Wide Recreation Plan.
- B. Consideration of approval to grant request for approval to place a memorial bench in Magoon Creek Park in honor of Jessica Scharp.
- C. Discuss American Rescue Plan Act 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.