

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES REGULAR MEETING HELD ELECTRONICALLY

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

Tuesday, September 1, 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 August 6, 2020 held electronically
- B. Financial Report
- C. Approval of the Township General Fund expenditures (including Fire Dept.)
 - Checks #37873 through #37959
 - Accounts Payable \$163,712.42
 - Payroll \$ 14,600.11
 - Total \$178,312.53
- D. Approval of Water Department Expenditures checks #2755 through #2764. Total: \$9,023.15
- E. Approval of Sewer Operating Expenditures checks #1095 and #1097. Total: \$850.14
- F. Approval of monthly June ACH payments to State of Michigan and IRS in the amount of \$3,618.83
- G. Approval of a Budget Amendment in the amount of \$20,000 from Fire Department Fund Balance to Fire Operations Supplies.

COMMUNICATION & ANNOUNCEMENTS

- A. Letter from Michigan Townships Association

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

NEW BUSINESS

- A. Consideration of approval of Cross Connection Control Program for the Charter Township of Filer.
- B. Consideration of approval OF AN ORDINANCE TO AMEND CHAPTER 21 – PUBLIC WATER SUPPLY OF THE CHARTER TOWNSHIP OF FILER CODE OF ORDINANCES BY UPDATING CERTAIN CROSS REFERENCES, ADDING PROVISIONS REGARDING BACKFLOW PREVENTERS AND ADDING PENALTIES FOR VIOLATION, AND TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH.
- C. Consideration of approval from Peterson’s Well Drilling to fix hand pump at Magoon Creek Park in the amount of \$1,972.46.
- D. Consideration of approval to apply disinfectant to all high touch areas at Township Hall from Tru-Shine Cleaning, amount no more than \$120 per service.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

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