

**CHARTER TOWNSHIP OF FILER  
BOARD OF TRUSTEES REGULAR MEETING  
Filer Township Hall  
2505 Filer City Rd.  
Manistee, Michigan 49660**

**Thursday, January 3, 2019**

**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 4, 2018.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.) The check #35249 is in the system but printed in error on check stock #36250.**

Checks #36221 through #36297.	
Accounts Payable	\$22,839.82
Payroll	\$10,819.98
<b>Total</b>	<b>\$33,659.80</b>

- D. Approval of Water Department Expenditures checks #2555 through #2562. Total: \$28,325.00**
- E. Approval of Sewer Operating Expenditures checks #1007 through #1009. Total: \$504.26**
- F. Approval of Sewer Construction Expenditures checks #153 through #161. Total: \$205,882.59**
- G. Approval for Board of Review and Assessor Training, February 8, 2019 at Mason County District Library, Ludington, MI for 5 people at a cost of \$10/Person.**
- H. Approval for Crystal Falk, Fire Department personnel, to attend Medical First Responder Training 1-8-19 through 3-21-19 in Ludington, MI at a cost of \$150.00.**

**SPECIAL PRESENTATIONS**

Mark Sohlden, Manistee Road Commission Manger and a County Road Commissioner will provide general information of last year's road work, manager's report and discuss Filer Township's road improvements.

**COMMUNICATION & ANNOUNCEMENTS**

- A. State of Michigan Deficit Elimination Plan Approval Letter**
- B. Notice of change in Charter Communications franchise renewal**

**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. \*Water Department**
  - a. WadeTrim Monthly Report**
- B. \*Office of the Zoning Administrator**
- C. \*Planning Commission**
- D. Zoning Board of Appeals**
- E. Building and Grounds Committee**
- F. \*Board of Review**

- G. \*Downtown Development Authority
  - a. Director's Report
- H. Develop Filer Committee
- I. Personnel Committee
- J. Elections Commission
- K. \*Fire Department
- L. \*PEG

**UNFINISHED BUSINESS**

- A. Consideration of approval of the Nelson Street Office Meeting Room rental agreement, amount of rental and deposit, legal capacity, and other possible restrictions.

**NEW BUSINESS**

- A. Consideration of approval to proceed to get bids for the Manistee County Road Commission road projects.
- B. Consideration of adoption of An Ordinance To Amend The Charter Township Of Filer Code Of Ordinances By Adding Chapter 38 To Define Certain Words And Phrases; To Prohibit Marihuana Establishments Within The Boundaries Of The Township Pursuant To Initiated Law 1 of 2018, MCL 333.27951 ET SEQ.; To Provide Penalties For Violation Of This Ordinance; And To Repeal All Ordinances Or Parts Of Ordinances In Conflict Therewith.
- C. Consideration of approval to pursue grants for Pickle Ball Courts at the Rec. Center.

**PUBLIC COMMENT**

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

8:00 p.m. ADJOURN