

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

**Thursday, January 4, 2018**

**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 5, 2017.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
  - Checks #35158 through #35249.
  - Accounts Payable      \$53,119.54
  - Payroll                      \$81,119.54
  - Total                              \$91,789.50
- D. Approval of Water Department Expenditures checks #2430 through #2439. Total: \$34,574.85.**
- E. Approval for Board of Review and Assessor Training, February 7, 2018 at Cherry Grove Event Center in Cadillac, MI for 5 people at a cost of \$30/Session/Person.**
- F. Approval for Supervisor, Clerk and Zoning Administrator to attend Best Practices Training for Re-development Ready Communities at no cost plus accommodations.**
- G. Approval of a Budget Amendment in the amount of \$5,000 from the General Fund Balance to Treasurer Salaries.**

**SPECIAL PRESENTATIONS**

Mark Sohlden of Manistee Road Commission.

**COMMUNICATION & ANNOUNCEMENTS**

- A. Charter Communications price increases.**
- B. September 11, 2017 Manistee County Trail Committee Meeting Minutes.**
- C. Republic Services billing adjustment letter.**

**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. \*Fire Department**
- C. \*Office of the Zoning Administrator**
- D. \*Planning Commission**
- E. Zoning Board of Appeals**
- F. \*Building and Grounds Committee**
- G. \*Board of Review**
- H. \*PEG**

- I. \*Downtown Development Authority
- J. Personnel Committee
- K. Regional Resource Recovery Project
- L. Sewer Project
- M. Elections Commission

**UNFINISHED BUSINESS**

- A. Consideration of approval of a request from Linda DeVries to renew her Rec Center Rental Agreement for a one year period beginning January 1, 2018 ending on December 31, 2018, offering Jazzercise dance/exercise classes three nights per week, at a cost of \$160.00/month.
- B. Consideration of approval of an agreement regarding the water account of Philip Vadeboncoeur Jr.

**NEW BUSINESS**

- A. Consideration of appointment of one (1) Board of Review member to serve a 1 year unexpired term ending December 31, 2018. (Two Applicants/One Vacancy)
- B. Consideration of appointment of one (1) Board of Appeals member to serve a 2 year unexpired term ending December 31, 2019. (Two Applicants/One Vacancy)
- C. Consideration of approval in the amount of \$1800.00 to purchase for a Modine and Water Heater at the Township Garage.
- D. Consideration of proposed Contractual Services Agreement whereby the County of Manistee agrees to provide the necessary personnel and computer services for tax map and assessment roll maintenance, tax rolls and tax bills under current legal requirements to the Charter Township of Filer for the 2018 calendar year at a cost of \$4.02 per parcel.
- E. Consideration of proposed Contractual Services Agreement S.E.T. Summer Tax Collection between Manistee County and the Charter Township of Filer whereby the County of Manistee agrees to provide the Charter Township of Filer with the necessary personnel, materials, equipment and technology to prepare the summer tax billing for the State Education Tax 2018 Collection at a cost of \$1.00 per parcel.

**PUBLIC COMMENT**

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

8:00 p.m. ADJOURN