

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES REGULAR MEETING

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

Tuesday, November 5, 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 October 1, 2019.
- B. Financial Report
- C. Approval of the Township General Fund expenditures (including Fire Dept.)

Checks #37057 through #37138	
Accounts Payable	\$36,251.87
Payroll	<u>\$13,002.35</u>
Total	\$49254.22
- D. Approval of Water Department Expenditures checks #2654 through #2665. Total: \$193,760.97
- E. Approval of Sewer Operating Expenditures checks #1056 through #1059. Total: \$26,843.27
- F. Approval of monthly ACH payments to State of Michigan and IRS in the amount of \$4,001.27.
- G. Approval of Sewer Bond ACH payment to in the amount of \$120,661.25.
- H. Approval of a Budget Amendment in the amount of \$10,000 from Contingency Fund of the General Fund to Township Operating Supplies.
- I. Approval of a Budget Amendment in the amount of \$5,000 from Contingency Fund of the General Fund to Elections Misc.
- J. Approval of newspaper advertisement for filling committee vacancies.
- K. Approval of Manistee County Planning Commission to hold a meeting at the Township hall in 2020.
- L. Approval for Board Members to attend the complimentary Mika Meyers Municipal Law Seminar to be held in Grand Rapids on October 25, 2019.
- M. Approval of Introduction of AN ORDINANCE TO AMEND CHAPTER 41 NOXIOUS WEEDS OF THE CHARTER TOWNSHIP OF FILER CODE OF ORDINANCE AND TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH.
- N. Approval of Introduction of AN ORDINANCE TO AMEND THE CHARTER TONWSHIP OF FILER CODE OF ORDINANCES BY ADDING NEW CHAPTER 35, TO SECURE THE PUBLIC HEALTH, SAFETY AND GENERAL WELFARE OF THE RESIDENTS AND PROPERTY OWNERS OF THE CHARTER TOWNSHIP OF FILER AND VISITORS TO THE TOWNSHIP, BY REGULATING SHORT TERM RENTAL PROPERTIES TO PREVENT PUBLIC NUISANCES AND SAFETY HAZARDS AND TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH.
- O. Approval of the Application for Short Term Rental License.
- P. Approval of the Short-Term Rental License.

PRESENTATION

COMMUNICATION & ANNOUNCEMENTS

- A. Charter Communications Upcoming Changes.
- B. Public meeting with Matt Schnepf from (MSP) on Shoreline Erosion Meeting on November 12 at 6:00 p.m. at the Manistee High School Auditorium.
- C. League of Women Voters Manistee County Invite.

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 (formerly Wade-Trim)
 - a. Monthly Report
- B. Board of Review
- C. *Office of the Zoning Administrator
- D. *Downtown Development Authority
 - a. Directors Report
- E. Develop Filer Ad Hoc Committee
- F. Personnel Committee
- G. *Planning Commission
 - a. Master Plan - Draft Action Plan
- H. *Zoning Board of Appeals
- I. Elections Commission
- J. *Building and Grounds Committee
 - a. Consideration of Approval to hire D & L Shaw Co. to remove Autumn Olive from Magoon Park at a rate of \$250/hour requiring 8 hours of work, totaling \$2,260 and possibly done this spring.
 - b. Consideration of Approval to have a carpet cleaning service for the Township Hall.
 - c. Consideration of Approval to purchase a seat for the Township Truck at Manistee Chevrolet.
- K. Fire Department
- L. PEG

NEW BUSINESS

- A. Consideration of Approval for Election equipment from Dominion Voting in the amount of \$5,295.00 plus shipping.
- B. Consideration of Approval for upgrading internet speed plus installation with Spectrum Communications.
- C. Consideration of Approval for Notebook Laptop from I.T. Right in the amount of \$681.00 to be used as an electronic poll book.
- D. Discussion of proposal from Republic Services for garbage enhancement collection.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

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