

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

**Thursday, November 8, 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 Special Board Meeting held October 16, 2018.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**

<b>Checks #36033 through #36144.</b>	
<b>Accounts Payable</b>	<b>\$49,477.42</b>
<b>Payroll</b>	<b><u>\$13,356.02</u></b>
<b>Total</b>	<b>\$62,833.44</b>

- D. Approval of Water Department Expenditures checks #2534 through #2546. Total: \$29,066.14.**
- E. Approval of Sewer Construction Expenditures checks #148 and #149. Total: \$135,707.21.**
- F. Approval of Sewer Operating Expenditure check #1081 for \$25.89.**
- G. Approval of Newspaper Advertisement for filling committee vacancies.**

**COMMUNICATIONS AND ANNOUNCEMENTS**

- A. Article from Northwest Michigan Invasive Species Network on Magoon Creek**

**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. \*Building and Grounds Committee**
- E. \*Downtown Development Authority**
- F. Personnel Committee**
- G. Board of Review**
- H. Zoning Board of Appeals**
- I. \*Sewer Project**
  - a. Punch List for Sewer Project**
- J. \*Fire Department**
- K. \*PEG**

**NEW BUSINESS**

A. Discussion on purchase of data line for flow meter.

**PUBLIC COMMENT**

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

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