

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

Tuesday, February 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 Special Board Meeting held January 22, 2019.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**

Checks #36298 through #36386	
Accounts Payable	\$64,264.10
Payroll	<u>\$11,569.22</u>
Total	\$75,833.32
- D. Approval of Water Department Expenditures checks #2563 through #2573. Total: \$21,383.35**
- E. Approval of Sewer Operating Expenditures checks #1010 through #1015. Total: \$23,149.96**
- F. Approval for Planning Commission members to attend the 2019 Master Citizen Planner Webinar Series offered February through December 2019, at a cost of \$20 regular registration, and \$10 for Master Citizen Planners.**
- G. Approval for Landowner Consent for survey work for Eastern Hemlock trees, Hemlock Woolly Adelgid, and Elongate Hemlock Scale from GTCD, ISN, and TNC at Magoon Creek in April 2019.**
- H. Approval of a Budget Amendment in the amount of \$1,000 from Fund Balance of the Liquor Law Fund to Salaries and Wages.**

COMMUNICATION & ANNOUNCEMENTS

- A. Manistee County Trail Committee Meeting Minutes.**
- B. Charter Communications change in channels and charges 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. *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**

- H. *Develop Filer Committee
- I. Personnel Committee
- J. Elections Commission
- K. Fire Department
- L. PEG

NEW BUSINESS

- A. Consideration of approval for Spicer Group to perform surveying services at a cost of \$2630.00.
- B. Consideration of approval for Operations Services to Install Commercial and Residential Water Meters at a cost of \$33,950.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:00 p.m. ADJOURN