

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES REGULAR MEETING

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

Tuesday, June 4, 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 May 7, 2019.
- B. Financial Report
- C. Approval of the Township General Fund expenditures (including Fire Dept.)
 - Checks #36615 through #36698
 - Accounts Payable \$44,428.77
 - Payroll \$14,058.12
 - Total \$58,486.89
- D. Approval of Water Department Expenditures checks #2597 through #2605. Total: \$12,358.16
- E. Approval of Sewer Operating Expenditures checks #1037 through #1038. Total: \$584.42
- F. Approval of Sewer Construction Expenditures check#162. Total: \$133,600.56
- G. Approval of Township Officials to attend MTA Profession Development Retreats in the month of July at Shanty Creek Resort, Bellaire at a cost of \$329 each plus accommodations.
- H. Approval for the West Michigan Repeater Association in Manistee County to participate in the simulated emergency test called Field Day to be held June 22-23, 2018 at Gil-Roy's Hardware parking area.

PRESENTATION

- A. Michigan Rural Water Association Award Presentation for 1st Place in the 2019 Water Taste Test contest.
- B. Sara Archer pursuing a grant through Networks Northwest on a Recycling Site for recycling electronics.

COMMUNICATION & ANNOUNCEMENTS

- A. Christa Johnson Letter regarding Paine Aquatic Center
- B. SMARTrails April 15, 2019 Minutes
- C. MRA Spring/Summer/Fall Program Flyer

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. *Office of the Zoning Administrator
- C. *Planning Commission
- D. Zoning Board of Appeals
- E. Board of Review
- F. *Downtown Development Authority
 - a. Directors Report
- G. Develop Filer Ad Hoc Committee
- H. *Fire Department
- I. Personnel Committee
- J. Elections Commission
- K. *Building and Grounds Committee
- L. *PEG
 - a. Manistee P.E.G. Commission Bylaws and Rules of Procedure

NEW BUSINESS

- A. Consideration of approval for Intel Mid-range Computers with Windows 10 for the Township Clerk and Zoning Administrator/Assessing computer, 2 Microsoft Office Home & Business 2019 software and Upgrade License for Treasurer's computer to Windows 10 in the amount of \$2,201.00 from I.T. Right, Quote #ITRQ14198.
- B. Consideration of approval in the amount of \$400.00 to Gary Schrader for 6 feet of tennis court repair at the Oak Hill Rec. Center.
- C. Consideration of approval in the amount of \$600.00 to Gary Schrader for sealant and removal of concrete at the Filer Township Fire Department.
- D. Discussion on Township Owned Property.
- E. Discussion on a Recycling Site for recycling electronics in Filer Township.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

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