

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

Tuesday, August 1, 2017

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 – PLEDGE OF ALLIGENCE
 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 July 6, 2017.**
- B. Minutes of the Special Board Meeting held July 13, 2017.**
- C. Minutes of Closed Session held July 6, 2017.**
- D. Financial Report**
- E. Approval of Water Department Expenditures checks #2392 through #2399. Total: \$14,395.28.**

SPECIAL PRESENTATIONS

COMMUNICATIONS AND ANNOUNCEMENTS

- A. DTE 7/6/17 letter about upgrading meters for natural gas.**
- B. DTE Flyer regarding the installation of the meters.**
- C. USPS 7/7/17 letter from Tom Samra about the final decision for Filer City Post Office.**
- D. Manistee County Road Commission Call for Year 2018 Capital Improvement Project 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
 1-WadeTrim Monthly Report.**
- B. *Fire Department**
- C. *Office of the Zoning Administrator**
- D. *Zoning Board of Appeals**
- E. *Planning Commission
 1-July 10, 2017 Special Meeting Minutes for TES Filer City Special Use Permit.**
- F. *Board of Review**
- G. *Building and Grounds Committee**
- H. *PEG**
- I. *Downtown Development Authority**
- J. *Personnel Committee**
- K. *Sewer Project**

NEW BUSINESS

- A. Approval in the amount of \$356.25 to Excellent Exteriors, Inc. to purchase gutters, screens and downspout for the Nelson Street Office.
- B. Approval in the amount of \$962.00 to Precision Concrete Cutting to eliminate sidewalk trip hazards in Filer Township.
- C. Approval of the First Amendment to Agreement for the Collection and Treatment of Wastewater.
- D. Approval for the Township Board to dissolve the agreement with Stronach Township regarding the Stronach boat launch and withdraw monies and close bank account attached to this account at Filer Credit Union.
- E. Approval of the License Agreement between Charter Township of Filer and Lakeland Association Recreation, Inc. to construct a firebreak.
- F. Approval of Resolution No. 11 of Board of Trustees of the Charter Township of Filer approving grant of right of first refusal to Arissa, LLC and Mish & Bri, LLC, in consideration for grant of easement, authorizing the Supervisor and Clerk to execute, acknowledge and deliver all documents in connection therewith, and rescinding all resolutions in conflict herewith.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:00 p.m. ADJOURN