

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

Wednesday, September 18, 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.

**10:45 a.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 September 3, 2019.**
- B. Minutes of the Public Hearing held September 3, 2019.**
- C. Approval in the amount of \$1,120.00 to Tyler Technologies for the License Fee and Training for Utility Billing Meter Interface and annual fee of \$249.00.**

PUBLIC COMMENT

NEW BUSINESS

- A. Discussion on TES Tax Appeal.**
- B. Discussion on Building & Grounds Committee members doing work as a Township Employee.**
- C. Discussion of staffing for elections in 2020.**

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

11:15 a.m. ADJOURN