

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

Monday, March 19, 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.

**10:00 a.m. CALL TO ORDER AND 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 March 6, 2018.**
- B. Approval for Township Board Members to attend the MTA Manistee County Chapter Annual Dinner Meeting on May, 23, 2018 in Bear Lake at a cost of \$14.00 per person.**

COMMUNICATIONS AND ANNOUNCEMENTS

PUBLIC COMMENT

NEW BUSINESS

- A. Consideration of approval of presented Wages/Salaries/Charges & Fees Resolution for 2018/2019.**
- B. Consideration of approval in the amount of \$325.00 for maintenance on well #4 generator maintenance agreement with Graham Electric.**
- C. Consideration of approval in the amount of \$450.00 for Township Hall and Fire Dept. generator maintenance agreement with Paradigm Electric.**

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

11:00 p.m. ADJOURN