

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

Friday, March 22, 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.

**11:00 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 March 5, 2019.**
- B. Approval for Township Clerk to attend Clerk's Conference in June in Kalamazoo at a cost of \$350 plus accommodations.**

PUBLIC COMMENT

OLD BUSINESS

- A. Consideration of approval of the Nelson Street Lease Agreement.**

NEW BUSINESS

- A. Consideration of approval in the amount of \$1,200 to Spicer Group for Oak Hill Park site plan and cost estimate.**
- B. Consideration of approval in the amount of \$4,500.00 to I.T. Right for repair and maintenance of computer equipment and network for one year.**
- C. Consideration of approval in the amount of \$2,304.00 to I.T. Right for Cloud Care and Storage.**
- D. Consideration of approval of the Manistee County Road Commission road project agreement for West Fox Farm Road Preservation in the amount of \$47,250 from the Township plus contingency and \$47,250 Road Commission match amount.**
- E. Consideration of approval of Resolution for DNR Passport Grant.**
- F. Consideration of approval of Community Foundation Grant.**

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

12:00 p.m. ADJOURN