

**CHARTER TOWNSHIP OF FILER  
BOARD OF TRUSTEES SPECIAL MEETING**

Filer Township Hall  
2505 Filer City Rd.  
Manistee, Michigan 49660  
**Friday, May 18, 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.

**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 May 1, 2018.**
- B. March 31, 2018 Financial Report.**
- C. Approval of the Township Sewer Construction Fund expenditures check #132-140. Total: \$236,595.68.**
- D. Approval for bug spraying at the Nelson Street Office.**

**COMMUNICATION & ANNOUNCEMENTS**

- A. Michigan Township Participating Plan dividend distribution letter.**

**PUBLIC COMMENT**

**DEPARTMENT AND COMMITTEE REPORTS (\*Committee Meetings Held/Reports submitted)**

- A. \*Personnel Committee**

**NEW BUSINESS**

- A. Opening of sealed bids for Township Fire Station replacement furnace.**
- B. Consideration of approval of Building & Grounds Committee's recommendation in the amount of \$8,499.00 to Paradigm Electric for LED lighting for Township Hall.**
- C. Consideration of approval to purchase four (4) 8' folding banquet tables for the Recreation Center in the amount of \$239.88 from Menards.**
- D. Consideration of approval in the amount not to exceed \$450.00 for paint, primer and supplies for the Fire Station.**
- E. Consideration of approval in the amount of \$1,200.00 for new security system server for the Fire Station.**
- F. Consideration of approval for a picnic table at Sundling Park.**
- G. Consideration of approval for Township Clerk to call in Election Assistant at Clerk's discretion at a rate of \$10.50/hour during the August Primary and the November General Election in 2018.**
- H. Consideration of approval of the Personnel Committee's recommendation to increase the hourly wage of Tammi Schimke, Water Billing Clerk/Secretary effective 7/5/18.**
- I. Consideration of approval of the Personnel Committee's recommendation to increase the hourly wage of John Haner effective 5-7-18.**
- J. Consideration to hire part-time maintenance summer help.**
- K. Consideration of approval of a Resolution Of The Charter Township Of Filer Board Of Trustees Ratifying Typographical Correction To Ballots For Proposition No. 1 Garbage And Trash Disposal – Renewal And Proposition No. 2 Fire Department Operation – Renewal For The August 2018 Primary Election And Rescinding All Resolutions In Conflict Herewith.**

**PUBLIC COMMENT**

**ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

**12:00 p.m. ADJOURN**