

CHARTER TOWNSHIP OF FILER  
**BOARD OF TRUSTEES REGULAR MEETING**  
Filer Township Hall  
2505 Filer City Rd., Manistee, Michigan 49660  
**Thursday, November 3, 2022 at 6:00 p.m.**

**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 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 October 4, 2022.
- B. Financial Reports
- C. Approval of the Township General Fund expenditures (including Fire Dept.)  
    Checks #40012 through #40094.

Accounts Payable	\$50,584.48
Payroll	<u>\$17,583.59</u>
Total	\$68,168.07

- D. Approval of Water Department Expenditures checks #3019 through #3027. Total: \$21,309.42.
- E. Approval of Sewer Operating Expenditure checks #1178 through #1180. Total: \$10,958.43.
- F. Approval of monthly ACH payments to State of Michigan and IRS in the amount of \$5,676.65.
- G. Appointment of Zoning Board of Appeals member for a term ending December 31, 2022. (One Applicant/One Vacancy).
- H. Approval of newspaper advertisement for filling expiring committee vacancies and one unexpired term.

**PUBLIC COMMENT**

**COMMUNICATIONS/ANNOUNCEMENTS**

- A. Letter of support for Northwest Michigan Invasive Species Network Grant Program

**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. \*Sewer Report
- B. \*Operations Services
- C. \*Downtown Development Authority
  - a. Director's Report
- D. \*Building and Grounds Committee
- E. \*Planning Commission
- F. \*Office of the Zoning Administrator
- G. Personnel Committee

- H. Board of Review
- I. Fire Department
- J. \*Election Commission
- K. Zoning Board of Appeals
- L. PEG

**NEW BUSINESS**

- A. Consideration of approval for the Township Supervisor to see funding for Oak Hill Park improvements.
- B. Appointment of Board of Review member for a term ending December 31, 2022. (Two Applicants/One Vacancy).
- C. Consideration of approval of a RESOLUTION OF CHARTER TOWNSHIP OF FILER BOARD OF TRUSTEES TO APPROVE PRIVATE ROAD NAME CHANGE FROM "CUTTERS RIDGE DRIVE" TO "NATIONAL DRIVE".

**PUBLIC COMMENT**

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

8:00 p.m.      **ADJOURN**

NOTE: FILER TOWNSHIP WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES SUCH AS AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING TO INDIVIDUALS WITH DISABILITIES AT THE MEETING UPON 14 DAYS NOTICE TO FILER CHARTER TOWNSHIP. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT CHARTER TOWNSHIP OF FILER HALL BY WRITING CHARTER TOWNSHIP OF FILER HALL, 2505 FILER CITY RD., MANISTEE, MI 49660 OR CALLING 231-723-3138.