

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES REGULAR MEETING

Filer Township Hall
2505 Filer City Rd., Manistee, Michigan 49660
Tuesday, April 4, 2023 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 Special Board Meeting March 28, 2023.
- B. Financial Reports
- C. Approval of the Township General Fund expenditures (including Fire Dept.)
Checks #40422 through #40500.

Accounts Payable	\$60,951.79
Payroll	<u>\$17,199.45</u>
Total	\$78,151.24
- D. Approval of Water Department Expenditures checks #3073 through #3082 . Total: \$28,113.52.
- E. Approval of Sewer Operating Expenditure checks #1193 through #1194. Total: \$646.40.
- F. Approval of monthly ACH payments to State of Michigan and IRS in the amount of \$2,960.47.
- G. Approval of revised 2023/2024 Township Board monthly meeting schedule.

PRESENTATIONS

- A. Tamara Buswinka, Director of Filer Township Downtown Development Authority

COMMUNICATIONS/ANNOUNCEMENTS

- A. Manistee County Road Commission Status Report
- B. Manistee County Land Bank Authority Letter
- C. USG Water Solutions Letter
- D. Drop Box Requirements and Recommendations
- E. Life Jacket Station

PUBLIC COMMENT

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. *Operations Services
- B. *Sewer Report
- C. Downtown Development Authority
 - a. Director's Report
- D. *Board of Review

- E. *Building and Grounds Committee
- F. *Planning Commission
- G. *Office of the Zoning Administrator
- H. Personnel Committee
- I. *Elections Commission
- J. *Fire Department
- K. *Zoning Board of Appeals
- L. PEG

NEW BUSINESS

- A. Upon Supervisor’s recommendation, consideration of approval of an appointment to the Downtown Development Authority to serve an expired term ending December 31, 2025. (One Applicant/One Vacancy).
- B. Consideration of approval to approval an amount of \$50.00/hr. for labor and \$30.00/hr. for debris removal to Jus Green for the purpose of grass and weed cutting that become ordinance violations.
- C. Consideration of approval for Filer Township/Manistee County Road Commission Agreement for West Fox Farm Road 2023 Preservation Project with Filer Township contributing \$146,700.00 from the total cost of \$293,400.
- D. Consideration of approval for Filer Township/Manistee County Road Commission Agreement for Wildwood Road 2023 Preservation Project with Filer Township contributing \$161,300.00 from the total cost of \$322,600.00.
- E. Consideration of approval of the Charter Township of Filer Technology and Internet Use Policy.
- F. Consideration of approval of the Introduction of AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO GREAT LAKES ENERGY COOPERATIVE, TO USE LOCAL PUBLIC WAYS AND DO LOCAL ELECTRICAL BUSINESS; ESTABLISHING THE TERMS AND CONDITIONS OF SUCH FRANCHISE; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

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.