

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

Filer Township Hall  
2505 Filer City Rd. Manistee, Michigan 49660

**Tuesday, January 3, 2023**

**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.

**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 December 13, 2022
- B. Financial Reports
- C. Approval of the Township General Fund expenditures (including Fire Dept.)  
Checks #40182 through #40270
  - Accounts Payable       \$45,995.12
  - Payroll                   \$16,266.92
  - Total                     \$62,262.04
- D. Approval of Water Department Expenditures checks #3040 through #3048. Total: \$26,749.11.
- E. Approval of Sewer Department Expenditures checks #1184 through #1185. Total: \$618.64.
- F. Approval of monthly ACH payments to State of Michigan and IRS in the amount of \$3,380.30.
- G. Approval for Board of Review and Township Board members for the on-line training at a cost of \$80.00/person. This will satisfy the PA 600-mandated training requirement.
- H. Approval for Township Board Members to attend the Annual MTA Conference April 17-20, 2023 at the Grand Traverse Resort, Traverse City, MI plus accommodations.
- I. Approval in the amount of \$500.00 to Donald Kuk and Glenn Mandeville for successful completion of MSU Extension Citizen Planner Online course.

**PUBLIC COMMENT**

**PRESENTATION**

- A. Mark Sohlden, Manager of Manistee County Road Commission

**COMMUNICATIONS/ANNOUNCEMENTS**

- A. Letter from Munson Healthcare Manistee Hospital

**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 Reports
- D. \*Planning Commission
- E. \*Board of Review

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

**NEW BUSINESS**

- A. Consideration of approval of the LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES for Snowshoe Stampede Cancer Group Organization and authorized the Township Clerk to sign.
- B. Consideration of approval in the amount of \$5,992.50 plus monthly service of \$155.00 and Quality Service Program for \$50.00 for upgrade to security system and 2 additional cameras from TKS Security.
- C. Consideration of approval, pursuant to Chapter 36 of the Township Code of Ordinances, the divisions and recombinations of the platted lots in the Lake Winnogene Suburb Subdivision, as presented on Spicer Group survey drawings No. JA-6275-01, JA-6275-02, JA-6275-03 and JA-56275-04 and as outlined in the October 27, 2022 letter from Vanessa Buhs, Executive Director of Manistee County Habitat for Humanity.
- D. Consideration of approval for Filer Township/Manistee County Road Commission Agreement for Fox Farm Road 2023 Preservation Project with Filer Township contributing \$152,500.00 from the total cost of \$305,000.
- E. Consideration of approval for Filer Township/Manistee County Road Commission Agreement for Wildwood Road 2023 Preservation Project with Filer Township contributing \$203,000.00 from the total cost of \$406,000.00.
- F. Consideration of approval for Wade Trim Professional Services Agreement entitled Michigan Department of Environment, Great Lakes and Energy (ELGE) Drinking Water State Revolving Fund (DWSRF) Application as outlined in letter dated December 23, 2022 and authorize Township Supervisor to sign Agreement with an estimated fee of \$40,000.

**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.