

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

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

**Thursday, May 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 Regular Board Meeting April 4, 2023.
- B. Financial Reports
- C. Approval of the Township General Fund expenditures (including Fire Dept.)  
Checks #40501 through #40580.

Accounts Payable	\$116,668.90
Payroll	<u>\$ 18,146.10</u>
Total	\$134,815.00

- D. Approval of Water Department Expenditures checks #3083 through #3091. Total: \$32,289.21.
- E. Approval of Sewer Operating Expenditure checks #1195 through #1197. Total: \$9,927.67.
- F. Approval of monthly ACH payments to State of Michigan and IRS in the amount of \$5,798.50.
- G. Approval for Zoning Board of Appeals members and Zoning Administrator to attend MUS Extension ZBA Training, June 14, 2023 at the Manistee City Council Chambers at no cost.
- H. Approval for Township Board Members to attend the MTA Manistee County Chapter Annual Dinner Meeting on May 24, 2023 in Wellston at a cost of \$18.00 per person.

**PRESENTATION**

- A. Wade Trim presentation regarding current information on the well and water mains.

**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
  - a. Approval in the amount not to exceed \$700.00 to Independent Cleaners to clean and wax the Recreation Center floors.

- 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

**UNFINISHED BUSINESS**

- A. Consideration of approval 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.

**NEW BUSINESS**

- A. Consideration of approval in the amount of \$6,088.76 to Allen Supply for a security door with ticket window.
- A. Consideration of approval in the amount of \$2,569.50 to TKS Security for keypad and fob addition to security door.
- B. Consideration of approval in the amount of \$1,022.50 to TKS Security for a video camera in Employee Entrance area.
- C. Consideration of approval of amendment to update the Township Investments and Depository Designation Policy.
- D. Consideration of sealed bids for Obsolete Property Sale.
- E. Consideration of approval for quote dated 2-9-23 in the amount of \$16,309.00 to Ron Brown & Sons to blacktop Magoon Creek parking area.
- F. Consideration of approval for quote dated 2-9-23 in the amount of \$24,000.00 to Ron Brown & Sons to blacktop Sundling Park parking area.
- G. Consideration of approval for estimate #2070 in the amount of \$1,100.00 to Roman Empire Tree llc for stump grinding/bush removal for various township properties.
- H. Consideration of approval of \$32,547.00 to Municipal Underwriters of Michigan, Inc. for 2023-2024 Par-Plan insurance renewal and Cyber Liability Coverage option.

**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.