

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

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

**Tuesday, June 6, 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 Meeting and Public Hearing on May 25, 2023.
- B. Financial Reports
- C. Approval of the Township General Fund expenditures (including Fire Dept.)  
Checks #40581 through #40666.

Accounts Payable	\$106,958.61
Payroll	<u>\$ 19,813.60</u>
Total	\$126,772.21

- D. Approval of Water Department Expenditures checks #3092 through #3104. Total: \$140,769.90.
- E. Approval of Sewer Operating Expenditure checks #1198 through #1198. Total: \$32.38.
- F. Approval of monthly ACH payments to State of Michigan and IRS in the amount of \$3,154.10.
- G. Approval for a Budget Amendment to transfer \$50,000 from Fund Balance of the General Fund to Roads.
- H. Approval of \$1,900.00 for annual Michigan Townships Association premium on-line learning plan.

**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
  - a. Consideration of approval of the Personnel Committee's recommendation to increase the hourly wage of Paul Olen, Maintenance effective June 1, 2023.

b. Consideration of approval of the Personnel Committee's recommendation to increase the hourly wage of Tammi Schimke, Secretary/Water & Sewer Billing Clerk effective July 1, 2023.

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

**NEW BUSINESS**

- A. Consideration of approval New Business Activity letter for Zoning Department.
- B. Consideration of approval of the Charter Township of Filer Disposal of Equipment Policy.
- C. Consideration of approval for basement lights at the Township Hall.
- D. Consideration of approval of Resolution to Submit MDNR SPARK Grant Application for Oak Hill Park and Commit Matching Funds.
- E. Consideration of approval for gravel from Carl's Excavating at Magoon Creek.

**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.