

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES REGULAR MEETING

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

Thursday, July 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 Regular Meeting held on June 6, 2023.
- B. Financial Reports
- C. Approval of the Township General Fund expenditures (including Fire Dept.)
Checks #40667 through #40755.

Accounts Payable	\$87,630.77
Payroll	<u>\$18,055.68</u>
Total	\$105,686.45

- D. Approval of Water Department Expenditures checks #3105 through #3116. Total: \$42,960.22.
- E. Approval of Sewer Operating Expenditure checks #1199 through #1204. Total: \$4,855.85.
- F. Approval of monthly ACH payments to State of Michigan and IRS in the amount of \$3,769.21.
- G. Approval for Township Board Members to attend the Manistee County's 19th Annual Regional Summit on September 21, 2023 at the Wagoneer Community Center.

PUBLIC COMMENT

COMMUNICATIONS

- A. Little Manistee Watershed Conservation Council letter
- B. Michigan Liquor Control Commission letter

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
 - a. 2022 Water Quality Report
- 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. Consideration of approval of a new computer and monitor for Assessor/Zoning Administrator.
- B. Consideration of approval of an E-Poll Book laptop computer for Elections.
- C. Consideration of approval in an amount not to exceed \$500.00 to Salmon Sewer and Drain for repair to water line in Rec. Center bathroom.
- D. Consideration of approval of the 2023-2024 Sewer Rate Resolution.

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.