

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES REGULAR MEETING

Filer Township Hall
2505 Filer City Rd., Manistee, Michigan 49660
Tuesday, August 1, 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 July 6, 2023.
- B. Financial Reports
- C. Approval of the Township General Fund expenditures (including Fire Dept.)
Checks #40756 through #40831.

Accounts Payable	\$73,386.19
Payroll	<u>\$18,151.54</u>
Total	\$91,537.73
- D. Approval of Water Department Expenditures checks #3117 through #3127. Total: \$11,328.82.
- E. Approval of Sewer Operating Expenditure checks #1205 through #1207. Total: \$5,731.85.
- F. Approval of monthly ACH payments to State of Michigan and IRS in the amount of \$6,182.90.
- G. Approval of Township to attend MTA Profession Development Retreats at The Highlands in Harbor Springs at a cost of \$365 each plus accommodations.
- H. Approval for Township Clerk to attend a Clerk Education Day, September 1, 2022 in Mt. Pleasant in the amount of \$50.00 plus accommodations.
- I. Approval for a Budget Amendment to transfer \$30,000 from Fund Balance of the General Fund to Infrastructure Repair.

PUBLIC COMMENT

PRESENTATION

- A. Tamara Buswinka, Downtown Development Authority Director

COMMUNICATIONS/ANNOUNCEMENTS

- A. Letter from Stronach Township Board and Planning Commission regarding Little Manistee Watershed Conservation Council
- B. Email from Michigan Department of Environment, Great Lakes, and Energy regarding 2024 Drinking Water State Revolving Fund projects

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 Larry Thompson, Zoning Administrator effective September 1, 2023.
- I. Elections Commission
- J. *Fire Department
- K. Zoning Board of Appeals
- L. PEG

NEW BUSINESS

- A. Discussion of resignation of Karen Kolk from SMARTrails Committee. Replacement of representative.
- B. Consideration of approval of Great Lakes Energy Easement.

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.