

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES REGULAR MEETING

Filer Township Hall
2505 Filer City Rd., Manistee, Michigan 49660
Tuesday, October 3, 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 September 5, 2023.
- B. Minutes of the Joint Special Meeting held on September 7, 2023.
- C. Financial Report
- D. Approval of the Township General Fund expenditures (including Fire Dept.)
Checks #40918 through #40993.

Accounts Payable	\$29,249.50
Payroll	<u>\$17,458.56</u>
Total	\$46,708.06
- E. Approval of Water Department Expenditures checks #3142 through #3151. Total: \$31,876.33.
- F. Approval of Sewer Operating Expenditure checks #1213 through #1215. Total: \$1,593.06.
- G. Approval of monthly ACH payments to State of Michigan and IRS in the amount of \$3,366.51.
- H. Approval of letter of resignation from Karen Kolk from the Smartrails Committee.
- I. Approval for a Budget Amendment to transfer \$77,500 from State Grant ARPA Funds to Township Board Grants.

PUBLIC COMMENT

COMMUNICATIONS/ANNOUNCEMENTS

- A. Corrective Action Plan letter from State of Michigan

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
 - a. Consideration of approval of presented 2024-2029 Capital Improvement Plan Synopsis prepared by the 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 the Manistee County Fire Departments Mutual Aid Agreement to Render Service Numbered 2023-10-01 MC.
- B. Consideration of approval in the amount of \$2,052.00 to Greenwald & B.C. Inc. to install steel security door.

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.