

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES SPECIAL MEETING
Filer Township Hall
2505 Filer City Rd., Manistee, Michigan 49660
October 23, 2023

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.

1:00 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. Corrected Minutes of the Regular Meeting held on October 3, 2023.

NEW BUSINESS

- A. Consideration of approval of Amended Resolution to Establish Clerk's Salary.
- B. Consideration of approval of Agreement for Election Services.
- C. Consideration of approval of Agreement for Operations, Maintenance and Management Services from Operations Services, Inc.
- D. Discussion on Memorial Trees to be planted at Magoon Creek Park.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

2:00 p.m. **ADJOURN**