

CHARTER TOWNSHIP OF FILER  
**BOARD OF TRUSTEES REGULAR MEETING**  
Filer Township Hall  
2505 Filer City Rd., Manistee, Michigan 49660  
**Tuesday, January 2, 2024 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**

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 December 5, 2023.
- B. Financial Report
- C. Approval of the Township General Fund expenditures (including Fire Dept.)  
Checks #41154 through #41220.

Accounts Payable	\$58,020.20
Payroll	\$14,664.50
Total	\$72,684.70

- D. Approval of Water Department Expenditures checks #3180 through #3192. Total: \$40,433.17.
- E. Approval of Sewer Operating Expenditure checks #1223 through #1224. Total: \$765.08.
- F. Approval of monthly ACH payments to State of Michigan and IRS in the amount of \$5,727.74.
- G. Approval for Township Board Members to attend the Annual MTA Conference April 22-25, 2024 at the Grand Traverse Resort, Traverse City, MI at a cost of \$390 per person plus accommodations.
- H. Approval for a Budget Amendment to transfer \$10,000 from Fund Balance of the General Fund to Township Hall Professional Services.

**PUBLIC COMMENT**

**PRESENTATIONS**

- A. Bill Kennis, Grant Administrator

**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. a. Director's Report
- D. \*Board of Review
- E. \*Building and Grounds Committee - Cancelled
- F. \*Planning Commission
- G. \*Office of the Zoning Administrator
- H. Personnel Committee
- I. Elections Commission

- J. \*Fire Department
  - a. Approval in the amount of \$13,210.00 to Front Line Services Inc. for parts and labor to replace 4 FRC halogen lamp heads on Engine 123.
- K. Zoning Board of Appeals
- L. PEG

**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.