

CHARTER TOWNSHIP OF FILER  
**BOARD OF TRUSTEES REGULAR MEETING**  
Filer Township Hall  
2505 Filer City Rd., Manistee, Michigan 49660  
**Tuesday, February 6, 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 January 2, 2024.
- B. Financial Report
- C. Approval of the Township General Fund expenditures (including Fire Dept.)  
Checks #41221 through #41296.

Accounts Payable	\$38,536.67
Payroll	\$15,844.81
Total	\$54,381.48
- D. Approval of Water Department Expenditures checks #3193 through #3209. Voided check #3208.  
Total: \$21,284.74.
- E. Approval of Sewer Operating Expenditure checks #1225 through #1228. Total: \$8838.67.
- F. Approval of monthly ACH payments to State of Michigan and IRS in the amount of \$2,844.42.
- G. Approval for a Budget Amendment to transfer \$3,000.00 from Fund Balance of the General Fund to Clerk Salaries.
- H. Approval for a Budget Amendment to transfer \$2,000.00 from Fund Balance of the General Fund to Treasurer Salaries.

**PUBLIC COMMENT**

**COMMUNICATIONS/ANNOUNCEMENTS**

- A. Manistee County Community Foundation Grant Awards
- B. DTE notice of hearing for gas customers
- C. Rebuilding US-31 in Manistee – Stakeholder Meeting #1

**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
- D. Board of Review
- E. Building and Grounds Committee-Cancelled
- F. \*Planning Commission

- G. \*Office of the Zoning Administrator
  - 1. Zoning Activities for 2023 Yearly Report
- H. Personnel Committee
- I. \*Elections Commission
- J. \*Fire Department
- K. \*Zoning Board of Appeals

**NEW BUSINESS**

- A. Consideration of approval of the amendment to Charter Township of Filer Petty Cash Policy.
- B. Consideration of approval of presented Agreement for Assessing Services between Great Lakes Assessing, Inc. and the Charter Township of Filer.
- C. Consideration of approval for a street light at the corner of Red Apple Rd. and Bittersweet Dr.

**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.