

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES SPECIAL MEETING
Filer Township Hall
2505 Filer City Rd., Manistee, Michigan 49660
March 25, 2024

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. Minutes of the Regular Meeting held on March 5, 2024.
- B. Approval for a Budget Amendment to transfer \$3,000.00 from Fund Balance of the General Fund to Township Hall Operating Supplies.
- C. Approval for a Budget Amendment to transfer \$5,000.00 from Fund Balance of the General Fund to Streetlights.

COMMUNICATIONS

- A. Zoning Administrator Resignation Letter

NEW BUSINESS

- A. Consideration of approval to advertise for the Zoning Administrator position.
- B. Consideration of approval of presented amended Wages/Salaries/Charges & Fees Resolution for 2024/2025.
- C. Consideration of approval in the amount of \$975.00 to Jus-Green for a pre-paid plan for yearly bug guard program to Township properties.

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD

2:00 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.