

CHARTER TOWNSHIP OF FILER
BOARD OF TRUSTEES REGULAR MEETING

Filer Township Hall
2505 Filer City Rd., Manistee, Michigan 49660

Tuesday, April 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 Special Meeting held on March 25, 2024.
- B. Financial Reports
- C. Approval of the Township General Fund expenditures (including Fire Dept.)
Checks #41365 through #41444.

Accounts Payable	\$27,434.22
<u>Payroll</u>	<u>\$16,427.55</u>
Total	\$43,861.77

- D. Approval of Water Department Expenditures checks #3220 through #3231. Total: \$34,400.79.
- E. Approval of Sewer Operating Expenditure checks #1230 through #1232. Total: \$1,369.99.
- F. Approval of monthly ACH payments to State of Michigan and IRS in the amount of \$5,984.72.
- G. Approval of the Introduction of AN ORDINANCE TO AMEND CHAPTER 31 OF THE CHARTER TOWNSHIP OF FILER CODE OF ORDINANCES BY ADDING ARTICLE 78; TO ESTABLISH AN OVERLAY DISTRICT COVERING PARCELS ON THE LAKE MICHIGAN LAKEFRONT; TO PROVIDE REGULATIONS RELEVANT TO LAKEFRONT PROPERTIES; BY AMENDING ARTICLE 5 TO ADD AND DELETE CERTAIN NEW DEFINITIONS; BY INCREASING THE REQUISITE SETBACK OF FENCES FOR PENS, CORRALS, OR SIMILAR ENCLOSURES IN THE MEDIUM DENSITY RESIDENTIAL DISTRICT; BY CHANGING CERTAIN SECTIONS TO INCLUDE THE TERM "PARCEL"; BY AMENDING ARTICLE 10, SECTION 31.10.1070 AND ARTICLE 37, SECTION 31.37.3703 TO CLARIFY REGULATIONS RELATING TO ACCESSORY STRUCTURES IN WATERFRONT YARDS AND TO INCLUDE A NEW ACCESSORY SPECIAL USE TO PERMIT SALES OF GOODS AT ROADSIDE STANDS NOT PRODUCED ON THE SAME LAND AS THE STAND, AND TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH.
- H. Approval for Township Clerk to attend MAMC Clerk's Conference in Traverse City at a cost of \$400.00 plus accommodations.

PUBLIC COMMENT

PRESENTATIONS

- A. Mike Szokola, Community Planner, Networks Northwest
- B. Eric Thuemmel, Executive Director, Manistee Recreation Association

COMMUNICATIONS/ANNOUNCEMENTS

- A. Meeting Notes on Rebuilding US-31
- B. Seventh-day Adventist Church letter

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
 - b. Consideration of approval of the letter of resignation from Tom Chycinski.
- D. *Board of Review
- E. *Building and Grounds Committee
- F. *Planning Commission
- G. *Office of the Zoning Administrator
- H. *Personnel Committee
 - a. Consideration of approval of the Personnel Committee's recommendation to increase the hourly wage of Paul Olen, Maintenance effective June 1, 2024.
 - b. Consideration of approval of the Personnel Committee's recommendation to increase the hourly wage of Tammi Schimke, Secretary/Water & Sewer Billing Clerk effective July 1, 2024.
- I. Elections Commission
- J. *Fire Department
- K. Zoning Board of Appeals
- L. PEG

NEW BUSINESS

- A. Opening of sealed brush collection bids.
- B. Consideration of approval of AT&T ILEC Business Local Calling service for fax line.
- C. Consideration of approval of presented amended Wages/Salaries/Charges & Fees Resolution for 2024/2025.

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.