

**CHARTER TOWNSHIP OF FILER
SPECIAL MEETING
Filer Township Hall
2505 Filer City Rd.
Manistee, Michigan 49660**

Tuesday, January 17, 2012

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.

**5:00 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 Board Meeting held January 3, 2012.**
- B. Approval to transfer \$10,000 from the Water Department Contingency Fund to Capital Expenditures. (Balance in Water Department Contingency Fund is now \$0)**
- C. Approval to transfer \$1,000 from the General Fund Contingency Fund to Board of Review Salaries & Wages. (Balance in General Fund Contingency Fund is now \$20, 600.53)**

COMMUNICATIONS

- A. 1-5-12 Letter from Lawrence Merrill, Executive Director of Michigan Townships Association regarding MTA Group Life Insurance Plan Claim Stabilization Reserve Refund.**

PUBLIC COMMENT

NEW BUSINESS

- A. Consideration of participation in a Community Pool Agreement.**
- B. Consideration of the dismissal, suspension or disciplining of, or to hear complaints or charges brought against, an employee of the Township, with CLOSED SESSION, if requested by the employee.**

PUBLIC COMMENT

ANY OTHER BUSINESS TO COME BEFORE THE BOARD IF ALL MEMBERS ARE PRESENT

7:00 p.m. ADJOURN

