

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

**JANUARY 3, 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.

- 6:00 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 December 6, 2011.**
- B. Financial Report**
- C. Approval of the Township General Fund expenditures (including Fire Dept.)**
  - Checks #28618 through #28700.
  - Accounts Payable      \$39,390.13
  - Payroll                      \$12,424.20
  - Total                              \$51,814.33

- D. Approval of Water Department Expenditures checks #1680 through #1686. Total: \$10,335.82**

**SPECIAL PRESENTATIONS**

- A. Gerald Peterson, Manistee County Road Commission Manager-Report on road work completed during 2011, and discussion of future road improvements that are needed within Filer Township.**

**COMMUNICATIONS AND ANNOUNCEMENTS**

- A. 12/11 Letter from Adam Gandolfi, Regional Risk Manager, Municipal Underwriters of Michigan, Inc.**
- B. 12/1/11 Letter from Charter Communications regarding additional programming.**
- C. 12-7-11 Manistee Area Public Schools Paine Aquatic Center Financial Statement.**
- D. 12-19-11 Paine Aquatic Center Utilization Report**
- E. 12-14-11 Letter from Southeast Michigan Council of Governments regarding Filer DDA Waste Water System - Application for Funding.**

**PUBLIC COMMENT**

**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. \*Water Department**
  - 1-Wade Trim monthly report.
- B. \*Fire Department**
- C. \*Office of the Zoning Administrator**
- D. \*Planning Commission**
- E. \*Building and Grounds Committee**

- F. \*Board of Review
- G. \*PEG
- H. \*Sewer Project

**NEW BUSINESS**

- A. Upon Supervisor's recommendation, consideration of approval of the appointment of one Downtown Development Authority member to serve a four year term ending December 31, 2015.
- B. Consideration of approval of a request from Linda DeVries, Jazzercise Instructor, to amend her current Rec Center rental contract by adding Thursday evening classes to her class schedule. The new Thursday class would be held at 5:30 p.m. each week. Ms. DeVries is proposing to pay an additional \$50.00 rent each month for the additional classes, raising her monthly rental fee from \$110.00/month to \$160.00/month.
- C. Consideration of approval of a Resolution of the Charter Township of Filer Board of Trustees to Extend a Moratorium on the Issuance of Licenses, Permits or Approvals for the Sale or Dispensation of Medical Marihuana for another Six Month Period.
- D. Consideration of approval of a Resolution Establishing Poverty Guidelines for Exemption from Property Tax Contributions.

**PUBLIC COMMENT**

**ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

8:00 p.m.      **ADJOURN**