



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

WEDNESDAY, AUGUST 3, 2016 – 7:00 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK  
Clerk RA

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**NOTE: Pursuant to the Board adopted Code of Conduct, Board members are obligated to disclose any potential or actual conflict of interest with any item placed on this agenda.**

#### AGENDA

1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
  - A. Approval of Regular Minutes of July 19, 2016 and Special Meeting Minutes of July 25, 2016
  - B. Received Committee/Other Reports
    1. Memo from R. Yelle Regarding MCSWMA Report and DRAFT Minutes from July 20, 2016
    2. Fire Department Officer's Meeting DRAFT Minutes of July 11, 2016
    3. Fire Department Business Meeting DRAFT Minutes of July 11, 2016
    4. Road Committee Agenda for August 3, 2016, Approved Minutes from June 7, 2016, and DRAFT Minutes from July 12, 2016
    5. Utility Billing August 2016 Calendar
  - C. Correspondence Not Requiring Board Action
    1. Correspondence from Thomas Baldini Regarding the Fourth of July
  - D. Bills Payable
    1. Checks 153668 to 153725 in the amount of \$129,567.84.  
Note the Voided Checks
  - E. Financial Statements
    1. Financial Statement – June 2016
    2. Treasurer's Report – June 2016
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)
7. Board Member Comment (Three minutes maximum)

Mission Statement:

*"To recognize and meet the needs of the Township community."*



**8. Forum Discussion (1st Forum, Discussion of Regular Meeting, Thirty Minutes maximum, no formal actions)**

**9. Unfinished Business**

- A. Local Roads Rehabilitation Update
- B. "Catch the Vision" Community Day Poster for August 6, 2016

**10. New Business**

- A. Consider Resolution for Public Inspection of Township Assessing Record
- B. Consider Budget Amendment No. 2016-09
- C. Consider Liquor License for 888 Queen LLC
- D. Consider Planning Commission Recommendation to Township Board Regarding Proposed Off-Road Vehicle (ORV) Ordinance Marquette Township
- E. Consider Utility Review Committee Annual Report
- F. Consider Medical Marijuana Moratorium Extension
- G. Manager's Report

**11. Public Comment (Three minutes maximum)**

**12. Additional Comments from Board Members (Three minutes maximum)**

**13. Closed Session**

- A. To enter into Closed Session "Pursuant to MCL 15.268 (e) To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body. (Sims vs. Charter Township of Marquette)

**14. Adjournment**

**Next scheduled meeting August 16, 2016 at 7:00 p.m.**