



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, AUGUST 16, 2016 – 7:00 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK  
Clerk RITARI

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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 Meeting Minutes of August 3, 2016 and Special Meeting Minutes of August 9, 2016
  - B. Received Committee/Other Reports
    1. 2016 Fireman's Tournament Report
    2. MCSWMA August 17, 2016 Agenda and DRAFT Minutes of July 20, 2016
    3. MCSWMA Report from August 1, 2016
    4. Sheriff's Report – July 2016
    5. Fire Chief / Fire Marshal's Report – July 2016
    6. Planning Commission Approved Minutes of July 13, 2016 and July 27, 2016
    7. Water Production Report – July 2016
  - C. Bills Payable
    1. Checks 153726 to 153831 in the amount of \$489,985.29.  
Note the Voided Checks
  - D. Correspondence Not Requiring Board Action
    1. Thank You From CUPPAD
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)
7. Board Member Comment (Three minutes maximum)
8. Forum Discussion (1st Forum, Discussion of Regular Meeting, Thirty Minutes maximum, no formal actions)

#### Mission Statement:

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



**9. Unfinished Business**

- A. Local Roads Rehabilitation Update

**10. New Business**

- A. Consider Request for Revision to Stormwater Ordinance Fees
- B. Consider 2017 Capital Improvement Program (CIP) – Planning Commission Recommendation
- C. Consider Budget Amendment No. 2016-10
- D. Consider Changing Regular Board Meeting of October 4, 2016
- E. Manager’s Goals and Objectives Update
- F. 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 September 6, 2016 at 7:00 p.m.**