



MARQUETTE CHARTER TOWNSHIP

1000 Commerce Drive
Marquette, Michigan 49855
Ph | 906.228.6220
Fx | 906.228.7337
www.marquettetownship.org

MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, SEPTEMBER 6, 2016 – 7:00 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

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 August 16, 2016
 - B. Received Committee/Other Reports
 1. Fire Department Officer's Meeting DRAFT Minutes of August 8, 2016
 2. Fire Department Business Meeting DRAFT Minutes of August 8, 2016
 3. MCSWMA DRAFT Minutes of August 17, 2016
 4. Road Committee Agenda of September 6, 2016, Road Committee DRAFT Minutes of August 3, 2016, and Approved Minutes of July 12, 2016
 5. Iron Ore Heritage Recreation Authority Agenda for August 24, 2016 and DRAFT Minutes of July 27, 2016
 6. Recreation Committee Agenda for August 16, 2016 and DRAFT Minutes of July 19, 2016
 7. Utility Billing September 2016 Calendar
 - C. Correspondence Not Requiring Board Action
 1. Correspondence from Charter Communications Regarding New Channel
 2. Charter Communications Quarterly Franchise Fee Payment
 3. Correspondence from State of Michigan DNR for an Open House
 - D. Bills Payable
 1. Checks 153832 to 153903 in the amount of \$1,038,403.25.
Note the Voided Checks
 - E. Financial Statements
 1. Financial Statement – July 2016
5. Approval of the Agenda

Mission Statement:

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



- 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)**
 - A. Update on Status of Pending Michigan Tax Tribunal Cases, and Potential Properties
- 9. Unfinished Business**
 - A. Local Roads Rehabilitation Update
- 10. New Business**
 - A. Fire Department Pinning Ceremony
 - B. Consider Resolution – Fire Prevention Week
 - C. Consider Budget Amendment No. 2016-11
 - D. Consider Negotiating Team Composition – Discussion/Appointment
 - E. Consider Establishing 2017 Budget Work Sessions
 - F. Consider South Vandenboom LPFM Sanitary Project Ph. II Contractor's Pay Request #1
 - G. Consider UP Engineers & Architects, Inc. Proposal for Engineering Services for Drinking Water Revolving Fund Water Main Upgrades
 - H. Manager's Report
- 11. Public Comment (Three minutes maximum)**
- 12. Additional Comments from Board Members (Three minutes maximum)**
- 13. Adjournment**

Next scheduled meeting September 20, 2016 at 7:00 p.m.