

**Charter Township of Marquette  
Marquette Township Board – Regular Meeting  
Tuesday, August 16, 2016 at 7:00 P.M  
Marquette Township Community Center**

**CALL MEETING TO ORDER:**

The meeting was called to order by Supervisor Durant at 7:00 p.m.

**ROLL CALL:**

Members present:     Lyn Durant, Supervisor  
                              Randy Ritari, Clerk  
                              Ernest Johnson, Treasurer  
                              John Markes, Trustee  
                              Pete LaRue, Trustee  
                              Danny Pompo, Trustee  
                              Dianna Truscott, Trustee

Staff present:         Randy Girard, Township Manager  
                              Roger Zappa, Township Attorney  
                              Ron DeMarse, Township Fire Chief  
                              Dan Shanahan, Township Asst. Fire Chief

**Committee**

Members present:     Mike Springer, Recreation, and Roads Committee

**APPROVAL OF CONSENT AGENDA:**

**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

**MOTION: To approve the Consent Agenda as presented.**

**Motion – Trustee LaRue**

**Second – Trustee Truscott**

**Ayes - 7**

**Nays - 0**

**Carried**

APPROVAL OF THE AGENDA:

Supervisor Durant, removed the Closed Session from the agenda.

**MOTION: To approve the Agenda as amended.**

**Motion – Clerk Ritari**

**Second – Trustee Markes**

**Ayes - 7**

**Nays - 0**

**Carried**

PUBLIC COMMENT:

Mike Springer, 206 Eagles Nest Rd, reserved time on agenda item 10.B. Consider 2017 Capital Improvement Program (CIP) – Planning Commission Recommendation and commented on how disappointed he was in the Planning Commission for not including recreation and trails into their design standards recommendation and hopes they reopen the text amendments for further discussion.

BOARD MEMBER COMMENT:

Clerk Ritari, gave a brief overview of the planning commission meeting and encouraged everyone to vote absentee if eligible for the upcoming election.

Trustee LaRue, gave a brief summary of Community Day and it was very successful and commented about the Road Commission meeting that he attended last night. Lastly, he gave information about an upcoming meeting in regards to the Dark Stores.

Treasurer Johnson, commented about the Township Business Association meeting that he attended earlier today.

Supervisor Durant, commented about the information that came with your utility bill and the cost impacts various millage questions will have on your tax bills.

Trustee Markes, commented on how easy it is to come to the Township and get your tax bill to see the relationship between the millages and what you're assessed on your tax bill.

FORUM DISCUSSION (Thirty minutes maximum, no formal actions)

Asst. Fire Chief Dan Shanahan, gave a brief report from the U.P. Firemen's Tournament that he attended along with others from Marquette Township.

UNFINISHED BUSINESS:

Local Roads Rehabilitation Update

Mark Daavettila, UPEA, gave a brief update on the project.

NEW BUSINESS:

Consider Request for Revision to Stormwater Ordinance Fees

Informational Item for the Board, consensus was that there is not enough information to change anything as of yet.

Consider 2017 Capital Improvement Program (CIP) – Planning Commission Recommendation

**MOTION: To accept the 2017 Capital Improvement Program (CIP) Recommendation from the Planning Commission.**

**Motion – Clerk Ritari**

**Second – Trustee LaRue**

**Ayes - 7**

**Nays - 0**

**Carried**

Consider Budget Amendment No. 2016-10

*Budget Amendment No. 2016-10  
August 16, 2016*

**CHARTER TOWNSHIP OF MARQUETTE  
FY 2016 BUDGET RESOLUTION**

**WHEREAS**, it is the responsibility of the Marquette Township Board to establish General and Special Appropriations Acts for the purpose of budgeting Township finances in a manner which does not allow expenditure, including any accrued deficits, to exceed revenues, including any available unappropriated surpluses, and,

**WHEREAS**, the Marquette Township Board recognizes that unforeseen activities may require amendments to these Appropriations Acts, such amendments shall be made by either formal resolution of the Marquette Township Board; or, by a ten percent (10%) of budget center contingency transfer authorized by the Township Manager, in such a manner so as not to allow the total expenditures, including accrued deficits, to exceed revenues and unappropriated surpluses; and,

**WHEREAS**, the Marquette Township Appropriations Acts for 2016 do not permit deviations which cause expenditures for any activity to exceed budgeted amounts without amendment to the Act by the Marquette Township Board or the aforementioned contingency transfer; and,

**WHEREAS**, the Marquette Township Board has duly reviewed the budgets for the General Appropriations Act and the Special Appropriations Act, both Acts include all funds of the Charter Township of Marquette, at public hearings of the Marquette Township Board,

**THEREFORE, BE IT RESOLVED**, that the Marquette Township Board hereby amends the Appropriations Acts for 2016 in accordance with budgetary information presented to this Board and the limitations defined within this Resolution.

	<b>Current Budget</b>	<b>Amended Budget</b>	<b>Change</b>
<b>General Fund</b>			
Revenues-Reimbursements	0	6,500	6,500
Expenditures-Clerk	94,561	95,561	1,000
Elections	12,000	17,500	5,500
Assessor	131,419	138,419	7,000
General Services Administration	117,381	120,381	3,000
Planning	162,412	167,412	5,000
Capital-Recreation	53,000	55,500	2,500

Law Enforcement	197,834	180,334	(17,500)
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**MOTION: To approve Budget Amendment No. 2016-10.**

**Motion – Clerk Ritari**

**Second – Trustee Markes**

**Roll Call Vote:**

**Supervisor Durant-Aye**

**Clerk Ritari-Aye**

**Treasurer Johnson-Aye**

**Trustee Markes-Aye**

**Trustee Truscott- Aye**

**Trustee Pompo- Aye**

**Trustee LaRue-Aye**

**Carried (7-0)**

Consider Changing Regular Board Meeting of October 4, 2016

**MOTION: To move the Tuesday, October 4, 2016 Board Meeting to  
Wednesday, October 5, 2016 at 7:00 p.m.**

**Motion – Clerk Ritari**

**Second – Trustee Pompo**

**Ayes - 7**

**Nays - 0**

**Carried**

Manager’s Goals and Objectives Update – Written Report from Manager Girard

Informational Item for the Board

Manager’s Report

Manager Girard, presented a written report to the board which covered Community Events, Masons Bluff, Safe Routes to School, Corridor Study, US41/M-28 Corridor Committee, and Zoning Board of Appeals Information.

PUBLIC COMMENT: None

ADDITIONAL COMMENTS FROM BOARD MEMBERS:

Clerk Ritari, commented that he will be sending out Evaluations for the Manager soon and that will they will be due by September 30, 2016, and to be careful with increased traffic with NMU back in session.

Trustee LaRue, reminded residents that if they see anything going on in any of the Township Parks to please call the Township and give us any information you can, and reminded residents of the Dark Stores meeting on Wednesday,

Treasurer Johnson, commented about a Treasurers meeting he attended and about the revenue from the State being decreased more as time goes on.

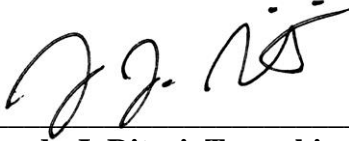
ADJOURNMENT:

**MOTION: To adjourn the meeting.**  
**Motion – Trustee Markes**  
**Second – Trustee Truscott**

**Ayes - 7**  
**Nays - 0**

**Carried**

Supervisor Durant declared the meeting adjourned at 8:59 p.m.



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**Randy J. Ritari, Township Clerk**

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**Lyn J. Durant, Township Supervisor**