



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, SEPTEMBER 20, 2016 – 7:00 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK  
Clerk RR

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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 September 6, 2016
  - B. Received Committee/Other Reports
    1. Recreation Committee Agenda September 28, 2016 and DRAFT Minutes of August 16, 2016
    2. Water Production Report August 2016
    3. PWPL Township Advisory Council Minutes of June 1, 2016
    4. Sheriff's Activity Report – August 2016
    5. Planning Commission Minutes of August 10, 2016
  - C. Correspondence Not Requiring Board Action
    1. Correspondence from DEQ Regarding Drinking Water Revolving Fund (DWRP) Fiscal Year 2017 Draft Project Priority List and Draft Intended Use Plan
    2. UPSET Correspondence Regarding Township Donation
  - D. Bills Payable
    1. Checks 153904 to 153965 in the amount of \$790,707.48.  
Note the Voided Checks
  - E. Financial Statements
    1. Treasurer's Report – August 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. Consider Establishing 2017 Budget Work Sessions
- 10. New Business**
  - A. Consider Reappointment to Marquette Area Wastewater Treatment Facility Advisory Board
  - B. Consider Requests for 2016 Tax Rates for Township and DDA
  - C. Consider Planning Commission recommended Zoning Text Amendments – First Reading
  - D. Consider Bishop Woods Subdivision #4 - Final Preliminary Plat Renewal - Update
  - E. Consider Budget Amendment No. 2016-12
  - F. Discuss 2016 Appointments for Committee/Liaison
  - G. Manager's Report
- 11. Public Comment (Three minutes maximum)**
- 12. Additional Comments from Board Members (Three minutes maximum)**
- 13. Adjournment**

**Next scheduled meeting October 5, 2016 at 7:00 p.m.**