



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

WEDNESDAY, OCTOBER 5, 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 September 20, 2016
 - B. Received Committee/Other Reports
 1. Iron Ore Heritage Recreation Authority Documents: DRAFT Agenda of September 28, 2016, DRAFT Minutes of August 24, 2016, Financial Statements, and Thank You from the City of Marquette
 2. Roads Committee DRAFT Minutes of September 6, 2016
 3. Utility Billing October 2016 Calendar
 - C. Correspondence Not Requiring Board Action
 1. Correspondence from Charter Communications Regarding Channel Replacement
 - D. Bills Payable
 1. Checks 153966 to 154016 in the amount of \$109,427.65.
Note the Voided Checks
 - E. Financial Statements
 1. Financial Statement – August 2016
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 Trowbridge Park Low Pressure Force Main Project, Phase 3, Contractor's Pay Request #5
- B. Consider South Vandenoorn Sanitary Sewer Project, Phase 1, Contractor's Pay Request #4
- C. Manager's Report

11. Public Comment (Three minutes maximum)

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

13. Adjournment

Next scheduled meeting October 18, 2016 at 7:00 p.m.