



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, OCTOBER 18, 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 October 5, 2016
 - B. Received Committee/Other Reports
 1. Marquette Election Committee DRAFT Minutes of October 5, 2016
 2. Water Production Report – September 2016
 3. Fire Department Business Meeting Minutes of September 12, 2016
 4. Sheriff's Activity Report – September 2016
 5. Road Committee Minutes of September 6, 2016 and DRAFT Minutes of October 5, 2016
 6. Recreation Committee Minutes of September 28, 2016 and Agenda For October 18, 2016
 7. MCSWMA Agenda for October 19, 2016 and DRAFT Minutes of August 17, 2016
 - C. Correspondence Not Requiring Board Action
 1. Correspondence from Charter Communications Regarding Channel Lineup
 - D. Bills Payable
 1. Checks 154017 to 154097 in the amount of \$597,528.59.
Note the Voided Checks
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)

- A. Budget Work Session – Public Works/Wrap-up

9. Unfinished Business

- A. Local Roads Rehabilitation Update
- B. Consider Budget Work Session Calendar

10. New Business

- A. Consider South Vandendboom Water Project, South Vandendboom LPFM Sanitary Project Ph. II, Contractor's Pay Request #2
- B. Consider Action on DEQ Correspondence Regarding SAW Grant Project Number 1238-01
- C. Consider Action on DEQ Correspondence Regarding Grant Application for Project No. 7419-01
- D. Consider ORV (Off-Road Vehicle) Ordinance Result of Township Board Recommendation to Marquette County
- E. Consider Proposed Marquette Township Design Standards Amendment
- F. Consider Budget Amendment No. 2016-13
- G. Manager's Report

11. Public Comment (Three minutes maximum)

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

13. Forum Discussion

- A. Continued Discussion of 2017 Budget Work Session

14. Adjournment

Next scheduled meeting November 1, 2016 at 7:00 p.m.