



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, NOVEMBER 1, 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 18, 2016
 - B. Received Committee/Other Reports
 1. Fire Department Business Meeting DRAFT Minutes of October 10, 2016
 2. Fire Department Officer's Meeting DRAFT Minutes of October 10, 2016
 3. Road Committee Agenda for November 1, 2016
 - C. Correspondence Not Requiring Board Action
 1. Correspondence from UPPCO Regarding Notice of Hearing in Michigan Public Service Commission Case Number U-18147
 2. Letter from Resident Regarding Trowbridge Walking Path
 3. Correspondence from Marquette County Health Department Regarding Liquor License Application
 - D. Bills Payable
 1. Checks 154098 to 154144 in the amount of \$298,726.25.
Note the Voided Checks
 - E. Financial Statements
 1. Financial Statement – September 2016
 2. Treasurer's Report – September 2016
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)

Mission Statement:

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



7. Board Member Comment (Three minutes maximum)

8. Closed Session

A. To enter into Closed Session "Pursuant to MCL 15.268 (e) To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body. (Sims vs. Charter Township of Marquette)

9. Unfinished Business

- A. Local Roads Rehabilitation Update
- B. Consider ORV (Off-Road Vehicle) Ordinance Result of Township Board Recommendation to Marquette County

10. New Business

- A. Consider Budget Amendment No. 2016-04
- B. Marquette Township Manager's Evaluation - Informational
- C. Manager's Report

11. Public Comment (Three minutes maximum)

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

13. Adjournment

Next scheduled meeting November 15, 2016 at 7:00 p.m.