

**Charter Township of Marquette  
Marquette Township Board – Regular Meeting  
Tuesday, October 18, 2016 at 7:00 P.M  
Marquette Township Community Center**

CALL MEETING TO ORDER:

The meeting was called to order by Supervisor Durant at 7:05 p.m.

ROLL CALL:

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

Members absent: Ernest Johnson, Treasurer (excused)

Staff present: Randy Girard, Township Manager  
Roger Zappa, Township Attorney  
Kirk Page, Township Public Works Superintendent  
Lois Stonehouse, Township Accountant

Committee

Members present: Dave Wiegand, Planning, Roads, and Recreation Committee  
Mike Springer, Roads, and Recreation Committee

APPROVAL OF CONSENT AGENDA:

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

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

**Motion – Trustee Markes**

**Second – Trustee LaRue**

**Ayes - 6**

**Nays - 0**

**Absent - 1**

**Carried**

**APPROVAL OF THE AGENDA:**

Clerk Ritari, moved Agenda Item New Business 10.E. Consider Proposed Marquette Township Design Standards Amendment to Unfinished Business 9.C.

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

**Motion – Clerk Ritari**

**Second – Trustee Truscott**

**Ayes - 6**

**Nays - 0**

**Absent - 1**

**Carried**

**PUBLIC COMMENT:**

Dave Wiegand, 350 Brookton Rd., wanted to reserve time on 9.C. Consider Proposed Marquette Township Design Standards Amendment.

Mike Springer, 206 Eagles Nest Rd., wanted to reserve time on 9.C. Consider Proposed Marquette Township Design Standards Amendment.

Frank Stabile, Marquette Township Business Association, wanted to reserve time on 9.C. Consider Proposed Marquette Township Design Standards Amendment.

Derek Swajanen, 725 S. Vandenboom Rd., announced he is Running for District Judge and would like the support of the residents.

**BOARD MEMBER COMMENT:**

Trustee LaRue, reminded the residents about the leaf drop off schedule and encouraged residents to slow down on the new roads.

Clerk Ritari, commented that the clerk's office will be open from Noon to 2:00 p.m. on Saturday, November 5<sup>th</sup> to receive or give out any absentee ballots for the Election. He encouraged everyone that is eligible to vote absentee to do so because of various reasons.

Supervisor Durant, commented about some items that she has worked on in the last few weeks. Also, she talked about a request for support from Sands Township in regards to the Marquette County Solid Waste Authority.

**MOTION: To support the letter from Sands Township regarding the Marquette County Solid Waste Authority and to offer our Township Attorney services if requested and authorize the Supervisor to sign the document.**

**Motion – Trustee Pompo**

**Second – Trustee Truscott**

**Ayes - 6**

**Nays - 0**

**Absent - 1**

**Carried**

FORUM DISCUSSION (Thirty minutes maximum, no formal actions) – Budget Wrap-up of the General Fund.

Manager Girard, finished his presentation of the General Fund Budget and answered any questions that the Board had about that portion of the budget.

UNFINISHED BUSINESS:

Local Roads Rehabilitation Update

Dave Wiegand, Road Committee, gave a brief update on the project.

Supervisor Durant, recessed the meeting for (5) five minutes at 8:15 p.m.

Supervisor Durant, called the meeting back to order at 8:20 p.m.

Consider Budget Work Session Calendar

**MOTION: To schedule the following date as a 2017 Budget Work Session.**

**Wednesday, November 2, 2016 from 2:00 p.m. – 5:00 p.m. – Public Works**

**Motion – Clerk Ritari**

**Second – Trustee Markes**

**Ayes - 6**

**Nays - 0**

**Absent - 1**

**Carried**

Consider Proposed Marquette Township Design Standards Amendment  
Dave Wiegand, 230 Brookton Rd., deferred his comments to Mike Springer

Mike Springer, 206 Eagles Nest Rd., gave a brief presentation to the board about his views of why trails needs to be incorporated into developments.

Frank Stabile, Marquette Township Business Association, gave his views on the developers point of view in regards to Design Standards.

Various Board Discussion

**MOTION: To send the Design Standards text amendment back to the Planning Commission to review along with the revisions suggested from Dave Wiegand for section 17.07 A.6.**

**Motion – Trustee Pompo**

**Second – Clerk Ritari**

**Ayes - 6**

**Nays - 0**

**Absent - 1**

**Carried**

NEW BUSINESS:

**MOTION: To extend the Township Meeting until it is over, and to defer Agenda Item 10.D. Consider ORV (Off-Road Vehicle) Ordinance Result of Township Board Recommendation to Marquette County to the next regular Board Meeting.**

**Motion – Clerk Ritari**

**Second – Trustee Pompo**

**Ayes - 6**

**Nays - 0**

**Absent - 1**

**Carried**

Consider South Vandeenboom Water Project, South Vandeenboom LPFM Sanitary Project Ph. II, Contractor's Pay Request #2 – (Background from Superintendent Page)

**MOTION: To approve the South Vandeenboom LPFM Sanitary Project Ph. II, Contractor's Pay Request #2 for the amount not to exceed \$160,921.92 to Associated Constructors LLC.**

**Motion – Clerk Ritari**

**Second – Trustee Pompo**

**Ayes - 6**

**Nays - 0**

**Absent - 1**

**Carried**

Consider Action on DEQ Correspondence Regarding SAW Grant Project Number 1238-01 - Informational Item for the Board

Consider Action on DEQ Correspondence Regarding Grant Application for

Project No. 7419-01 - Informational Item for the Board  
Consider ORV (Off-Road Vehicle) Ordinance Result of Township Board  
Recommendation to Marquette County – moved to the next regular Board Meeting under  
Unfinished Business.

Consider Budget Amendment No. 2016-13

*Budget Amendment No. 2016-13*  
*October 18, 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>			
Expenditures			
Professional Services-Engineer	15,000	42,000	27,000
Fund Balance	182,994	155,994	(27,000)
<b>Wastewater Fund</b>			
Expenditures			
Administration	82,161	84,161	2,000
General Service	23,950	25,950	2,000
Garage	16,650	18,650	2,000
Grinder Pumps	25,400	33,400	8,000
Contingency	41,638	27,638	(14,000)

**Motion – Clerk Ritari**  
**Second – Trustee LaRue**

**Roll Call Vote:**  
**Supervisor Durant-Aye**  
**Clerk Ritari-Aye**  
**Treasurer Johnson-Absent**  
**Trustee Markes-Aye**  
**Trustee Truscott- Aye**  
**Trustee Pompo- Aye**  
**Trustee LaRue-Aye**

**Carried (6-0)**  
**Absent (1)**

Manager’s Report

Manager Girard, presented a written report to the board which covered 2017 Township Budget, Medical Marijuana, Park Facilities, US41/M-28 Corridor Committee, and Zoning Board of Appeals Information.

PUBLIC COMMENT: None

ADDITIONAL COMMENTS FROM BOARD MEMBERS:

Clerk Ritari, again reminded everyone about Clerk's hours on Saturday, November 5<sup>th</sup> from Noon to 2:00 p.m. and encouraged everyone that is eligible to vote absentee to do so.

ADJOURNMENT:

**MOTION: To adjourn the meeting.**

**Motion – Trustee Markes**

**Second – Trustee LaRue**

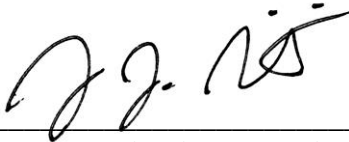
**Ayes - 6**

**Nays – 0**

**Absent - 1**

**Carried**

Supervisor Durant declared the meeting adjourned at 9:52 p.m.



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**Randy J. Ritari, Township Clerk**

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**Lyn J. Durant, Township Supervisor**