



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, NOVEMBER 15, 2016 – 7:00 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

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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 November 1, 2016
  - B. Received Committee/Other Reports
    1. Election Statistics Report
    2. Fire Department Business Meeting DRAFT Minutes of November 7, 2016
    3. Fire Department Officer's Meeting DRAFT Minutes of November 7, 2016
    4. Presque Isle Power Plant Ash Landfill Deposit Report
    5. Sheriff's Activity Report – October 2016
    6. Recreation Committee Agenda for November 15, 2016 and DRAFT Minutes of October 18, 2016
  - C. Correspondence Not Requiring Board Action
    1. Correspondence from Charter Communications Regarding Channel Lineup
    2. Accident Fund Workers Compensation Dividend
  - D. Bills Payable
    1. Checks 154145 to 154250 in the amount of \$236,864.32.  
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. Closed Session**

- A. To enter into Closed Session Pursuant to MCL 15.268(d) to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.

**9. Unfinished Business**

- A. Consider Mason's Bluff Development
  - 1. Authorize Staff to Move Completion of Mason's Bluff Forward
  - 2. Authorize Staff to Negotiate Agreements Necessary for Completion of Mason's Bluff Development
- B. Local Roads Rehabilitation Update
- C. Consider ORV (Off-Road Vehicle) Ordinance Result of Township Board Recommendation to Marquette County (from prior Board Meeting)

**10. New Business**

- A. Consider Budget Amendment No. 2016-15
- B. Consider Planning Commission Recommendation – Design Standards Zoning Text Amendment
- C. Consider Trowbridge Phase IV Sanitary Sewer System Extension Contract Change Order No. 1
- D. Consider Trowbridge Park Low Pressure Force Main Project, Phase 4 Contractor's Pay Request #1
- E. Consider South Vandenoorn LPFM Sanitary Project Ph. II Contractor's Pay Request #3
- F. Manager's Report

**11. Forum Discussion**

- A. 2017 Budget Work Session

**12. Public Comment (Three minutes maximum)**

**13. Additional Comments from Board Members (Three minutes maximum)**

**14. Adjournment**

**Next scheduled meeting December 6, 2016 at 7:00 p.m.**