



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, DECEMBER 6, 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 15, 2016
  
  - B. Received Committee/Other Reports
    1. Road Committee Agenda for December 6, 2016 and DRAFT Minutes of November 1, 2016
    2. Recreation Committee Agenda for December 20, 2016 and DRAFT Minutes for November 15, 2016
    3. Water Production Report – October 2016
    4. Utility Billing Calendar – December 2016
  
  - C. Correspondence Not Requiring Board Action
    1. Charter Communications Quarterly Franchise Fee Payment
  
  - D. Bills Payable
    1. Checks 154251 to 154320 in the amount of \$465,071.85.  
Note the Voided Checks
  
  - E. Financial Statements
    1. Financial Statement – October 2016
    2. Treasurer's Report – October 2016
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. Public Hearing**

- A. FY 2017 Budget
- B. FY 2017 Truth in Taxation (Tax Levy)

**9. 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.

**10. 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. Consider Pursuit of Phase II of the Municipal Water Supply Project
- C. Local Roads Rehabilitation Update
- D. Consider Marquette County Solid Waste Management Authority Resolution (to be distributed prior to meeting)

**11. New Business**

- A. Consider 2017 Budget
- B. Consider 2017 Tax Levies
- C. Consider 2017 Budget Resolution and Township General Appropriations Act
- D. Consider Adoption of 2017 Fee Schedule
- E. Consider Sanitary Sewer Engineering Professional Services Agreement Amendment for Trowbridge Park Phase IV
- F. Consider Budget Amendment No. 2016-16
- G. Consider 2017 Township Meeting Dates
- H. Consider 2017 Bills Payable Approval List
- I. Consider Committee Appointment Recommendations
- J. Manager's Report

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

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

**14. Adjournment**

**Next scheduled meeting December 20, 2016 at 7:00 p.m.**