



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, DECEMBER 20, 2016 – 7:00 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK Clerk
RR

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 and Closed Session Minutes of December 6, 2016
 - B. Received Committee/Other Reports
 1. PWPL Township Advisory Council Meeting Schedule 2016/2017 and Minutes from September 7, 2016
 2. Fire Chief / Fire Marshal's Report – November 2016
 3. Sheriff's Report – November 2016
 - C. Correspondence Not Requiring Board Action
 1. Charter Communications Correspondence Regarding Upcoming Changes
 - D. Bills Payable
 1. Checks 154321 to 154390 in the amount of \$226,252.95.
Note the Voided Checks
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)
7. Board Member Comment (Three minutes maximum)
8. Unfinished Business
 - A. Consider Morgan Meadows/Mason's Bluff DWRP
 - B. Consider Phase II of the Municipal Water Supply Project
 - C. Local Roads Rehabilitation Update
 - D. Consider Adoption of 2017 Budget and Fee Schedule

Mission Statement:

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



E. Consider 2017 Township Meeting Dates

9. New Business

- A. Consider Budget Amendment No. 2016-17
- B. Consider Pay Request #3 and #4 South Vandeenboom Water Project
- C. Consider Financial Audit Proposals
- D. Consider Performance Resolution for Governmental Agencies
- E. Consider Committee Appointment Recommendations
- F. Manager's Report

10. Public Comment (Three minutes maximum)

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

12. Closed Session

- A. To enter into Closed Session "Pursuant to MCL 15.268 (c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing."

13. Adjournment

Next scheduled meeting January 3, 2017 at 6:30 p.m.