



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, JANUARY 03, 2017 – 6:30 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 and Closed Session Minutes of December 20, 2016
 - B. Received Committee/Other Reports
 1. Fire Department Officer's Meeting DRAFT Minutes of December 12, 2016
 2. Water Production Report – November 2016
 3. Road Committee Minutes of November 1, 2016 and DRAFT Minutes of December 6, 2016
 4. Iron Ore Heritage Recreation Authority DRAFT Agenda for December 28, 2016 and DRAFT Minutes of November 16, 2016
 5. Planning Commission Minutes of October 26, 2016 and November 09, 2016
 6. Utility Billing Calendar – January 2017
 - C. Correspondence Not Requiring Board Action
 1. Charter Communications Correspondence Regarding Channel Addition
 - D. Bills Payable
 1. Checks 154392 to 154430 in the amount of \$180,409.02.
Note the Voided Checks
 - E. Financial Statements
 1. Financial Statement – November 2016
 2. Treasurer's Report – November 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. Forum Discussion (No Formal Actions – 30 minutes max)**
 - A. Consultant Presentation on Water Rate Structure for Debt Retirements
- 9. Unfinished Business**
 - A. 2017 Fee Schedule
- 10. New Business**
 - A. Consider Fire and Rescue Department – Water Rescue
 - B. Consider Letter of Interest to Provide Engineering Services for Water System Expansion
 - C. Manager's Report
- 11. Public Comment (Three minutes maximum)**
- 12. Additional Comments from Board Members (Three minutes maximum)**
- 13. 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."
- 14. Adjournment**

Next scheduled meeting January 17, 2017 at 6:30 p.m.