



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JANUARY 17, 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 January 3, 2017
 - B. Received Committee/Other Reports
 1. Sheriff's Department Activity Report – December 2016
 2. Water Production Report – December 2016
 3. Fire Department Monthly Report – December 2016
 - C. Correspondence Not Requiring Board Action
 1. Charter Newsletter for December 2016
 - D. Bills Payable
 1. Checks 154431 to 154500 in the amount of \$316,655.67.
Note the Voided Checks
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)
7. Board Member Comment (Three minutes maximum)
8. Privileged Comment
 - A. Brownfield Redevelopment Plan – Former Northwoods Supper Club
 1. Marquette Township Memo
 2. DRAFT Barrel Beam Brownfield Plan 01-09-17
 3. DRAFT – Marquette Township – Resolution to Support a Brownfield Plan

Mission Statement:

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



9. Forum Discussion (No Formal Actions – 30 minutes max)

10. Unfinished Business

- A. DDA Update – Parsons-Brinkerhoff Corridor Study
- B. 2017 Fee Schedule

11. New Business

- A. Consider Marquette County Solid Waste Dual Stream Recycling Program
- B. Consider 2017 Fire/Rescue Officer Appointment Recommendations
- C. Consider Manager 2016 Goals and Objectives
- D. Consider Scheduling Joint Special Meeting with City of Marquette for Presentation of Joint Water Rate Study and Adoption of Revised Joint Water Rates – February 7, 2017 at 5:30 p.m. at the Township Hall
- E. Manager's Report

12. Public Comment (Three minutes maximum)

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

14. Adjournment

Next scheduled meeting February 7, 2017 at 6:30 p.m.