



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, FEBRUARY 7, 2017 – 6:30 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

clerk  
R.R.

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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 January 17, 2017
  - B. Received Committee/Other Reports
    1. MCSWMA Minutes from December 15, 2016
    2. Utility Billing Calendar – February 2017
    3. Road Committee Agenda for February 8, 2017 and DRAFT Minutes of January 3, 2017
    4. IOHRA Agenda from January 25, 2017; DRAFT Minutes of December 28, 2016; Financials through December 31, 2016; Quote for Culvert Removal and Reinstall; Information Regarding Grants and Applications; and DRAFT Minutes of January 5, 2017
    5. Fire Department Monthly Report – January 2017
    6. Fire Department Officer's Meeting DRAFT Minutes of January 9, 2017
    7. Fire Department Business Meeting DRAFT Minutes of January 9, 2017
    8. Planning Agenda of February 8, 2017, Minutes of December 14, 2016, and Minutes of January 11, 2017
    9. Supervisor Report
  - C. Correspondence Not Requiring Board Action
    1. Charter Communications Regarding Pricing Adjustments
    2. Correspondence from UPSET Regarding Contribution
    3. DEQ Correspondence Regarding DWRF Project No. 7419-01
    4. SOM Notice of Hearing for Semco Energy

#### Mission Statement:

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



- D. Bills Payable
  - 1. Checks 154501 to 154567 in the amount of \$459,976.42.  
Note the Voided Checks

- E. Financial Statements
  - 1. Financial Statements – December 2016
  - 2. Treasurer's Report – December 2016

**5. Approval of the Agenda**

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

**7. Board Member Comment (Three minutes maximum)**

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

**9. Staff Reports**

- A. Public Works – Superintendent Page
- B. Fire Department – Chief DeMarse

**10. Unfinished Business**

- A. Consider 2017 Fire/Rescue Department Assistant Chief Appointment
- B. Consider MCSWMA Dual Stream Recycling Program Agreement Replacement
- C. Consider Proposed 2017 Manager Goals and Objectives

**11. New Business**

- A. Consider Proposed Restricted US41/M-28 Underpass – Direction to Road and Recreation Committees
- B. Consider Proposed Non-Motorized/Recreational Access Easement Discussion
- C. Schedule Work Session for Strategic Planning Implementation
- D. Manager's Report

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

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

**14. Adjournment**

**Next scheduled meeting February 21, 2017 at 6:30 p.m.**