

**Charter Township of Marquette  
Marquette Township Board – Regular Meeting  
Tuesday, January 17, 2017 at 6:30 P.M  
Marquette Township Community Center**

**CALL MEETING TO ORDER:**

The meeting was called to order by Supervisor Durant at 6:30 p.m.

**ROLL CALL:**

Members present:     Lyn Durant, Supervisor  
                              Randy Ritari, Clerk  
                              Ernest Johnson, Treasurer  
                              John Markes, Trustee  
                              Dave Wiegand, Trustee  
                              Dan Everson, Trustee  
                              Pete LaRue, Trustee

Staff present:         Randy Girard, Township Manager  
                              Roger Zappa, Township Legal Counsel  
                              Jason McCarthy, Township Planner/Zoning Administrator  
                              Kirk Page, Township Public Works Superintendent

**Committee**

Members present:     Mike Springer, Planning, Recreations, and Roads Committees

**APPROVAL OF CONSENT AGENDA:**

Trustee Wiegand, removed the Sheriff’s Department Activity Report – December 2016, from the Consent Agenda.

**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

**MOTION: To approve the Consent Agenda as amended.**

**Motion – Trustee Markes**

**Second – Treasurer Johnson**

**Ayes - 7**

**Nays - 0**

**Carried**

APPROVAL OF THE AGENDA:

Supervisor Durant, added the Sheriff's Department Activity Report – December 2016, under New Business: 11F.

**MOTION: To approve the Agenda as amended.**

**Motion – Trustee LaRue**

**Second – Trustee Everson**

**Ayes - 7**

**Nays - 0**

**Carried**

PUBLIC COMMENT: None

BOARD MEMBER COMMENT:

Treasurer Johnson, commented that he was concerned with the status of some of the Fire Department vehicles and will wait for the Fire Chief to give us an update.

Clerk Ritari, commented on the recent training the Township Board undertook and urged the residents to be patient with some of the upcoming changes that the Board will look to implement.

Trustee Wiegand, gave a quick update on the Road project and the budget so far. Also, he would like to see the Road Committee and the Recreation Committee to be put on the next agenda for more direction on the US 41 Corridor planning and activities.

Trustee LaRue, reminded the residents not to plow their snow towards the intersections due to safety and visibility concerns.

Supervisor Durant, gave a quick update on what she has been working on the last few weeks and commented that she will be putting her report into the packet for the future meetings.

PRIVILEGED COMMENT:

Brownfield Redevelopment Plan – Former Northwoods Supper Club

Planner McCarthy and Anne Giroux, gave the Township Board an update on the project and a brief history on Brownfields in Michigan.

Marquette Township Memo

DRAFT Barrel Beam Brownfield Plan 01-09-17

DRAFT – Marquette Township – Resolution to Support a Brownfield Plan

MARQUETTE COUNTY, MICHIGAN

RESOLUTION IN SUPPORT OF A BROWNFIELD PLAN PURSUANT TO AND  
IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS  
OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

JANUARY 17, 2017

At a regular meeting of the Marquette Township Board of the Charter Township of Marquette, Michigan, held in Marquette Township Community Center, located at 1000 Commerce Drive, Marquette, Michigan, on the 17th day of January, 2017, at 6:30 p.m.

PRESENT:

ABSENT:

MOTION BY:

SUPPORTED BY:

WHEREAS, the Marquette Township Board, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the “Act”), have formally resolved to participate in the Brownfield Redevelopment Authority (BRA) of Marquette County (the “Authority”) and have designated that all related activities shall proceed through the BRA; and

WHEREAS, the Authority, pursuant to and in accordance with Section 13 of the Act, seeks approval by the Marquette Township Board, the Brownfield plan (the “Plan”) attached hereto, to be carried out within Charter Township of Marquette, relating to the redevelopment of the commercial property located at 260 Northwoods Road, Marquette Charter Township, Marquette County, Michigan, (the “Site”), as shown in Figures 1 & 2 of the Plan and more particularly described in the legal description of the property contained within the attached Plan; and

WHEREAS, the Marquette Township Board has reviewed the Plan, and was provided a reasonable opportunity to express their views and recommendations regarding the Plan and in accordance with Sections 13(13) of the Act; and

WHEREAS, as a result of its review of the Plan, the Marquette Township Board concurs with approval of the individual Plan.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. **Plan Support.** Pursuant to the authority vested in the Marquette Township Board, by the Act, the Plan is hereby supported in the form attached to this Resolution.
2. **Severability.** Should any section, clause or phrase of this Resolution be declared by the courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
3. **Repeals.** All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

AYES:

NAYES:

ABSTAINED:

**RESOLUTION DECLARED ADOPTED.**

STATE OF MICHIGAN )  
 ) ss:  
MARQUETTE CHARTER TOWNSHIP )

I, the undersigned, the fully qualified and acting Clerk of Marquette Charter Township, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Marquette at a regular meeting held on the 17<sup>th</sup> day of January, 2017, the original of which resolution is on file in my office.

IN WITNESS WHEREOF, I have hereunto set my official signature this 17th day of January, 2017.

\_\_\_\_\_  
Mr. Randy Ritari  
Marquette Charter Township Clerk

**MOTION: To approve the Resolution to support the Brownfield Plan.**  
**Motion – Treasurer Johnson**  
**Second – Clerk Ritari**

**Roll Call Vote:**  
**Supervisor Durant-Aye**  
**Clerk Ritari-Aye**  
**Treasurer Johnson-Aye**  
**Trustee Markes-Aye**  
**Trustee Wiegand- Aye**  
**Trustee Everson- Aye**  
**Trustee LaRue-Aye**  
**Carried (7-0)**

UNFINISHED BUSINESS:  
DDA Update – Parson-Brinkeroff Corridor Study

Informational Update for the Township Board – Planner McCarthy, and Manager Girard

2017 Fee Schedule  
(Background Information from Superintendent Page)

**MOTION: To accept the 2017 Currently Proposed Fee Schedule.**  
**Motion – Clerk Ritari**  
**Second – Trustee LaRue**

**Roll Call Vote:**  
**Supervisor Durant-Aye**  
**Clerk Ritari-Aye**  
**Treasurer Johnson-Aye**

Trustee Markes-Aye  
Trustee Wiegand- Nay  
Trustee Everson- Aye  
Trustee LaRue-Aye  
**Carried (6-1)**

NEW BUSINESS:

Consider Marquette County Solid Waste Dual Stream Recycling Program

**MOTION: To place this agenda item back on the next regular meeting agenda under the Unfinished Business.**

**Motion – Clerk Ritari**

**Second – Trustee Everson**

**Ayes - 7**

**Nays - 0**

**Carried**

Consider 2017 Fire/Rescue Officer Appointment Recommendations

**MOTION: To appoint Dan Shanahan as Asst. Fire Chief for Year 2017.**

**Motion – Trustee Wiegand**

**Second – Trustee Markes**

**Ayes – 3 (Ritari, Johnson, Markes)**

**Nays – 4 (Durant, Wiegand, Everson,  
LaRue)**

**Failed**

**MOTION: To appoint Robert Cochran – Hose Captain, Andrew Winslow – Ladder Captain, Greg Sharp – Hose Lieutenant, Dennis Boyle – Ladder Lieutenant, Clay Kirby – Rescue Lieutenant, Secretary – Jack Deneau, and Treasurer - Mark O’Neill for as Fire Department Officers for Year 2017.**

**Motion – Trustee Markes**

**Second – Trustee LaRue**

**Ayes - 7**

**Nays - 0**

**Carried**

Consider Manager 2016 Goals and Objectives

Manager Girard, gave a update on his goals and objectives.

**MOTION: To place this agenda item back on the next regular meeting agenda under the Unfinished Business.**

**Motion – Clerk Ritari**

**Second – Trustee Markes**

**Ayes - 7**

**Nays - 0**

**Carried**

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

**MOTION: To schedule a special meeting for the purpose of a Joint Special Meeting with City of Marquette for Presentation of Joint Water Rate Study and Adoption of Revised Joint Water Rates on February 7, 2017 at 5:30 p.m. at the Township Hall.**

**Motion – Clerk Ritari**

**Second – Trustee Markes**

**Ayes - 7**

**Nays - 0**

**Carried**

Manager’s Report

Manager Girard, presented his written report to the board with items covering the Ontario/CR498, Skating Rink, US-41 Corridor Committee, and Zoning Board of Appeals Activity.

Sheriff’s Department Activity Report – December 2016

Trustee Wiegand, commented about the intersection at US41 and Commerce Drive and the need for more law enforcement for traffic violations at that intersection.

PUBLIC COMMENT: None

ADDITIONAL COMMENTS FROM BOARD MEMBERS:

Clerk Ritari, reminded the board to keep their meetings under two hours to stay productive.

Trustee Everson, commented on the great cooperation between Public Works and the Fire Department in the shared use of the Township Snowmobile and complimented staff for making that happen.

ADJOURNMENT:

**MOTION: To adjourn the meeting.**

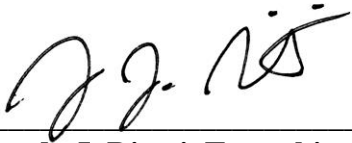
**Motion – Trustee Everson**

**Second – Treasurer Johnson**

**Ayes - 7**

Nays - 0  
Carried

Supervisor Durant declared the meeting adjourned at 9:18 p.m.



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**Randy J. Ritari, Township Clerk**

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**Lyn J. Durant, Township Supervisor**