



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, FEBRUARY 21, 2017 – 6:30 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK  
clerk RR  
Updated 2/20/17  
@ 3:00pm

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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 and Special Meeting Minutes of February 7, 2017
  - B. Received Committee/Other Reports
    1. Recreation Agenda for February 21, 2017, Notice of Intent for Recreation Grant Projects, and DRAFT Minutes of January 17, 2017
    2. Road Committee Approved Minutes from January 3, 2017 and DRAFT Minutes from February 8, 2017
    3. Water Production Report – January 2017
    4. Marquette County Clerk Association Meeting of July 21, 2016
    5. Supervisor Report
  - C. Correspondence Not Requiring Board Action
    1. Charter Communications Quarterly Franchise Fee Payment
  - D. Bills Payable
    1. Checks 154568 to 154635 in the amount of \$479,002.90.  
Note the Voided Checks
  - E. Financials
    1. Preliminary for January 2017
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)
7. Board Member Comment (Three minutes maximum)

#### Mission Statement:

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



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

**9. Unfinished Business**

- A. Consider contract renewal for Realty Brokerage Services.

**10. New Business**

- A. Consider DWRF Bond Counsel Services Proposal from Miller Canfield
- B. Consider PFMFA Proposal to Provide Financial Advisory Services for DWRF Project
- C. Consider UPEA Proposal for DWRF Construction Engineering & Administration For DWRF
- D. Consider Memo from Manager Girard Regarding Local Roads Rehabilitation Update
- E. Manager's Report

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

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

**13. Adjournment**

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