



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, MARCH 7, 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 of February 21, 2017
 - B. Received Committee/Other Reports
 1. Planning Minutes of January 25, 2017 and February 8, 2017
 2. Sheriff's Report – January 2017
 3. Fire Department Officer's Meeting DRAFT Minutes of February 13, 2017 and Business Meeting DRAFT Minutes of February 13, 2017
 4. Fire Chief / Fire Marshal's Report – February 2017
 5. Marquette Area Wastewater Treatment Facility Advisory Board Minutes for January 19, 2017
 6. Utility Billing Calendar – March 2017
 7. Road Committee Agenda for March 7, 2017
 8. Supervisor Report
 - C. Correspondence Not Requiring Board Action
 1. None
 - D. Bills Payable
 1. Checks 154636 to 154676 in the amount of \$110,355.71.
Note the Voided Checks
 - E. Financial Statements
 1. Financial Statements – January 2016
 2. Treasurer's Report – January 2016

5. Approval of the Agenda

Mission Statement:

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



- 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 Proposed 2017 Manager Goals and Objectives
- 11. New Business**
 - A. Consider Fire Department Staffing Recommendation
 - B. Schedule Work Session with Fire Department for Potential Expansion of Department Services
 - C. Consider Invoice for Ontario St. Water Main Improvements Project
 - D. Consider Miller Canfield Letter and Notice of Intent Resolution for Water Supply System Improvements and UPEA Presentation for DWRF Trowbridge Project
 - E. Consider Lost Creek Payment in Lieu of Taxes Ordinance
 - F. Consider Board Adoption of Policy Governance
 - G. Consider Resolution for Grant Agreement for Voting Equipment
 - H. Consider Board of Review Appointments
 - I. Manager's Report
- 12. Public Comment (Three minutes maximum)**
- 13. Additional Comments from Board Members (Three minutes maximum)**
- 14. Adjournment**

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