



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, MARCH 21, 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 March 7, 2017
 - B. Received Committee/Other Reports
 1. Planning Commission Minutes of February 22, 2017
 2. Recreation Committee Agenda for March 21, 2017 and DRAFT Minutes of February 21, 2017
 3. Water Production Report – February 2017
 4. PWPL Township Advisory Council Minutes of December 7, 2016
 5. Sheriff's Report – February 2017
 6. Medical Marijuana Facilities Licensing Act Summary – Trustee Wiegand
 7. Supervisor Report
 - C. Correspondence Not Requiring Board Action – *NONE*
 - D. Bills Payable
 1. Checks 154677 to 154738 in the amount of \$157,687.70.
Note the Voided Checks
 - E. Financial
 1. Preliminary Financial Statements – February 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. Staff or Committee Reports

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

10. Unfinished Business

- A. None

11. New Business

- A. Consider Invoice for Ontario St. Water Main Improvements Project
- B. Consider Charter Spectrum – Cable Franchise Application
- C. Consider Proposed 2017 Michigan Natural Resources Trust Fund (MNRTF) Development Grant & Recreation Passport Grant Application Resolutions
- D. Manager's Report

12. Public Comment (Three minutes maximum)

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

14. Adjournment

Next scheduled meeting April 4, 2017 at 6:30 p.m.