



MARQUETTE CHARTER TOWNSHIP

1000 Commerce Drive
Marquette, Michigan 49855
Ph | 906.228.6220
Fx | 906.228.7337
www.marquettetownship.org

MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, APRIL 4, 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 21, 2017
 - B. Received Committee/Other Reports
 1. Recreation Meeting DRAFT Minutes of March 21, 2017
 2. Fire Department Officer's Meeting DRAFT Minutes of March 13, 2017
 3. Fire Department Meeting DRAFT Minutes of March 13, 2017
 4. Marquette Area Wastewater Treatment Facility Advisory Board Meeting Minutes of February 16, 2017
 5. IOHRA DRAFT Agenda for March 22, 2017; DRAFT Minutes of February 22, 2017; Financials including Balance Sheet, Profit & Loss, Budget vs Actual, General Ledger; Estimate of Probable Cost for Iron Ore Heritage Trail Site Development; Resolution of Support for Match Money for MNRTF; Interlocal Agreement; Memo and Lease Renewal Agreement
 6. Supervisor Report
 - C. Correspondence Not Requiring Board Action
 1. Charter Communication Regarding Channel Lineup
 - D. Bills Payable
 1. Checks 154739 to 154796 in the amount of \$110,801.04.
Note the Voided Checks
 - E. Financial
 1. Financial Statements – February 2017

Mission Statement:

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



- 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 or Committee Reports**
 - A. Public Works – Superintendent Page
 - B. Fire Department – Chief DeMarse
- 10. Unfinished Business**
 - A. None
- 11. New Business**
 - A. Update regarding “Big Box” Taxation
 - B. Update Regarding “Marquette Charter Township Tax Exemption Ordinance” for Lost Creek - Ordinance
 - C. Report of Fire and Rescue Services Work Session
 - 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 18, 2017 at 6:30 p.m.