



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, APRIL 18, 2017 – 6:30 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

Clerk
R2

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 April 4, 2017
 - B. Received Committee/Other Reports
 1. Sheriff's Report – March 2017
 2. Fire Chief/Fire Marshal's Report – March 2017
 3. Recreation Committee Agenda for April 18, 2017
 4. Road Committee Minutes of March 7, 2017
 5. Supervisor Report
 - C. Correspondence Not Requiring Board Action
 1. Charter Communication Regarding Channel Lineup
 2. Correspondence from DEQ Regarding DWRP Project No. 7419-01
 - D. Bills Payable
 1. Checks 154797 to 154853 in the amount of \$130,961.84.
Note the Voided Checks
 - E. Financial
 1. Preliminary Financial Statements – March 2017
 2. Treasurer's Report – 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)

- A. Report of the 2017 MTA Annual Educational Conference

9. Staff or Committee Reports

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

10. Unfinished Business

- A. Trowbridge Water Project Discussion and Update

11. New Business

- A. Budget Amendment No. 2017-01
- B. Consider Memo from Kirk Page Regarding 2018 Debt service Charge
- C. Staff Recommendation for Fire and Rescue Services BLS Transport
- D. Consider Summer Service Hours Memorial Day through Labor Day
- E. Consider Dates for Strategic Planning
- F. Consider Establishment of Policy Governance
- G. Manager's Report

12. Public Comment (Three minutes maximum)

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

14. Adjournment

Next scheduled meeting May 2, 2017 at 6:30 p.m.