



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, MAY 2, 2017 – 6:30 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK - Clerk RR

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 18, 2017 and Work Session Meeting Minutes of April 3, 2017
 - B. Received Committee/Other Reports
 1. Recreation Committee DRAFT Minutes of April 18, 2017
 2. Planning Commission Minutes of March 22, 2017
 3. Road Committee Agenda for May 2, 2017 and DRAFT Minutes of April 4, 2017
 4. IOHRA DRAFT Agenda for April 26, 2017; DRAFT Minutes of March 22, 2017; Financial Statements Including Balance Sheet, Profit & Loss, Budget vs. Actual, General Ledger, and Bills to be Paid; Bench Placement Sites; Quote for Four ORV Information Stations; 2017 Trail Work List; Executive Committee Slate of Candidates; page 27 from Marquette Trails Master Plan; and Section 3.6 Public Comments Summary
 5. Water Production Report – March 2017
 6. Marquette Area Wastewater Treatment Facility Advisory Board Minutes Of March 16, 2017
 7. Utility Billing Calendar
 8. Supervisor's Report
 - C. Correspondence Not Requiring Board Action
 1. Charter Communication Regarding Channel Line up
 2. Charter Communication Regarding Public Access Channel
 - D. Bills Payable
 1. Checks 154854 to 154904 in the amount of \$230,721.57.
Note the Voided Checks

Mission Statement:

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



- E. Financial
 - 1. Financial Statements – March 2017
 - 2. Treasurer's Report – March 2017

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. Unfinished Business

10. New Business

- A. Consider Video Conference on Thursday, June 15, 2017 for the Establishment of Policy Governance 4-6 pm
- B. Consider Public Comment Policy
- C. Consider Amending the Articles of Incorporation of the MCSWMA
- D. Consider Drinking Water Revolving Fund UPEA Invoices
- E. Consider Fire Prevention and Protection Special Assessment
- F. Consider Draft ORV (Off-Road Vehicle) Ordinance – First Reading
- G. Consider 2017 Michigan Department of Transportation (MDOT) Traffic Alternatives Program (TAP) Grant Resolution
- H. Consider Pen, Inc. Zoning Map Amendment Application – Marquette Township Planning Commission Recommendation
- I. Manager's Report

11. Public Comment (Three minutes maximum)

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

13. Adjournment

Next scheduled meeting May 16, 2017 at 6:30 p.m.