



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, MAY 16, 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 May 2, 2017
 - B. Received Committee/Other Reports
 1. Fire Chief/Fire Marshal Monthly Report – April 2017
 2. Sheriff's Report – April 2017
 3. Fire Department Business Meeting DRAFT Minutes of April 10, 2017
 4. Fire Department Officer's Meeting DRAFT Minutes of April 10, 2017
 5. Supervisor's Report
 - C. Correspondence Not Requiring Board Action
 1. Charter Communications Correspondence Regarding Channel Lineup (2)
 2. Correspondence from the Department of Licensing and Regulatory Affairs
 - D. Bills Payable
 1. Checks 154905 to 154970 in the amount of \$126,071.39.
Note the Voided Checks
 - E. Financial
 1. Preliminary Financial Statements – April 2017
5. **Approval of the Agenda**
6. **Public Comment (Three minutes maximum)**

This Board is conducting a meeting today to take care of Township business. You are allowed to address the Board at least twice tonight, but we will not have back-and-forth conversation between the staff, the Board, and the public during Public Comment. For Public Comment, or if you would like to speak on a particular agenda item, state your name and address and you have three minutes to address the Board. The Board may, but is not required, to respond to you at Board Member Comment, immediately following Public Comment. The Board may also request follow-up with the Township Manager on some matters addressed during Public Comment.
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)

Darlene Walch, Sands Township Supervisor and Kevin Koch, Attorney

9. Staff or Committee Reports

A. Public Works – Superintendent Page

10. Unfinished Business

A. Reconsider MCSWMA Addendum to Articles

B. Reconsider Ojibwa Express Trust Position

11. New Business

A. Consider UPEA Water Facilities Condition Assessment Proposal

B. Consider Water Debt Service and Rate Adjustment

C. Consider Pen, Inc. Zoning Map Amendment Application – Marquette Township
Planning Commission Recommendation

D. Consider Michigan Bell Easement Agreement

E. Consider Draft ORV (Off-Road Vehicle) Ordinance – Second Reading

F. Consider Alger-Delta Cooperative Electric Association Franchise Ordinance and Agreement

G. Consider Budget Amendment No. 2017-02

H. Manager's Report

12. Public Comment (Three minutes maximum)

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

14. Adjournment

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