



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JUNE 6, 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 16, 2017 and DRAFT Minutes of Work Session Minutes of May 16, 2017
 - B. Received Committee/Other Reports
 1. Fire Department Business Meeting DRAFT Minutes of May 8, 2017
 2. Fire Department Officer's Meeting DRAFT Minutes of May 8, 2017
 3. Road Committee Agenda for June 6, 2017; Approved Minutes of April 4, 2017; and DRAFT Minutes of May 2, 2017
 4. Recreation Meeting DRAFT Minutes of May 16, 2017
 5. Planning Commission Minutes of April 26, 2017
 6. Water Production Report – April 2017
 7. Marquette Area Wastewater Treatment Facility Advisory Board Meeting Minutes of April 20, 2017
 8. Iron Ore Heritage Recreation Authority Board Meeting Agenda of May 24, 2017; DRAFT Minutes of April 26, 2017; Balance Sheet; Profit & Loss; Budget vs Actual; General Ledger; and Bills to be Paid
 9. Utility Billing Calendar
 10. Supervisor's Report
 - C. Correspondence Not Requiring Board Action
 1. Charter Communication Quarterly Franchise Fee Payment
 2. State of Michigan Notice of Hearing for UPPCO Customers
 3. State of Michigan Notice of Hearing for Semco Customers (2)

Mission Statement:

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



D. Bills Payable

1. Checks 154971 to 155033 in the amount of \$218,259.45.
Note the Voided Checks

E. Financial

1. Financial Statements – April 2017
2. Treasurer's Report – 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. Privileged Comment (Andrea Ingmire)

8. Board Member Comment (Three minutes maximum)

9. Forum Discussion (No Formal Actions – 30 minutes max)

10. Public Hearing (Special Assessment)

11. Unfinished Business

1. Road Project Update

12. New Business

- A. Consider Superior Watershed Request for KBIC 2% Funds Pass Through
- B. Draft ORV (Off-Road Vehicle) Ordinance – Second Reading
- C. Consider Budget Amendment No. 2017-03
- D. Consider Manager Employment Agreement/Evaluation
- E. Manager's Report

13. Public Comment (Three minutes maximum)

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

15. Adjournment

Next scheduled meeting June 20, 2017 at 6:30 p.m.