



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JUNE 20, 2017 – 6:30 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK  
Clerk R.R.

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**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 June 6, 2017
  - B. Received Committee/Other Reports
    1. Sheriff's Department Activity Report – May 2017
    2. Fire Chief/Fire Marshal's Report – May 2017
    3. Water Production Report – May 2017
    4. Recreation Committee Agenda for June 20, 2017
    5. Peter White Public Library Township Advisory Council Minutes for March 1, 2017
    6. Supervisor's Report
  - C. Correspondence Not Requiring Board Action
    1. Correspondence from DEQ Regarding Amended 2017 Chemical Monitoring Schedule
    2. Correspondence from UPPCO Regarding Order and Notice of Hearing In Michigan Public Service Commission Case Number U-18254
  - D. Bills Payable
    1. Checks 155034 to 155086 in the amount of \$136,634.42.  
Note the Voided Checks
  - E. Financial
    1. Preliminary Financial Statements – May 2017
5. Approval of the Agenda

Mission Statement:

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



**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 (Rich Rossway)**

**8. Board Member Comment (Three minutes maximum)**

**9. Staff Report (No Formal Actions – 30 minutes max)**

1. Public Works
2. Fire Department

**10. Unfinished Business**

1. Road Project Update
2. Consider Special Assessment for Ambulance Purchase

**11. New Business**

- A. Introduction of New Full-Time Firefighter
- B. Consider KBIC 2% Gaming Funds Distribution
- C. Consider Recycling Ordinance from MCSWMA
- D. Consider Budget Amendment No. 2017-04
- E. Consider Adoption of the MTA Principles of Governance
- F. Manager's Report

**12. Public Comment (Three minutes maximum)**

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

**14. Adjournment**

**Next scheduled meeting July 5, 2017 at 6:30 p.m.**