



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JULY 5, 2017 – 6:30 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER



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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 Work Session DRAFT Minutes of June 15, 2017 and June 28, 2017; and Regular Meeting DRAFT Minutes of June 20, 2017
  - B. Received Committee/Other Reports
    1. Planning Commission Minutes of May 10, 2017
    2. Fire Department Business Meeting DRAFT Minutes of June 12, 2017
    3. Fire Department Officer's Meeting DRAFT Minutes of June 12, 2017
    4. Recreation Committee Minutes of May 16, 2017 and DRAFT Minutes of June 20, 2017
    5. Road Committee Agenda for July 5, 2017; Approved Minutes of May 2, 2017; and DRAFT Minutes of June 6, 2017
    6. Supervisor's Report
  - C. Correspondence Not Requiring Board Action
    1. Qualifying Statement – State of Michigan
    2. Charter Communications Correspondence Regarding Channel Lineup
    3. Correspondence from Michigan Township Participating Plan
    4. Manager's Responses to Public Comment
  - D. Bills Payable
    1. Checks 155087 to 155138 in the amount of \$101,149.99.  
Note the Voided Checks
  - E. Financial
    1. Financial Statements – May 2017
    2. Treasurer's Report – May 2017

#### Mission Statement:

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



**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 (Sara Cambensy, Democratic candidate for 109<sup>th</sup> district)**

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

**9. Unfinished Business**

1. Road Project Update
2. Discussion on Township 492 Corner Lot Property

**10. New Business**

- A. Consider Budget Amendment No. 2017-05
- B. Consider Board Direction on Increased Maintenance Needs for Lions Recreation Area and Schwemwood Park
- C. Manager's Report

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

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

**13. Adjournment**

**Next scheduled meeting July 18, 2017 at 6:30 p.m.**