



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JULY 18, 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 July 5, 2017
 - B. Received Committee/Other Reports
 1. Assessor's Report – July 2018
 2. Recreation Committee Agenda for July 18, 2017
 3. Road Committee Minutes for June 6, 2017
 4. Fire Chief/Fire Marshal's Report – June 2017
 5. Sheriff's Department – June 2017
 6. Election Committee DRAFT Minutes of July 5, 2017
 7. Water Production Report – June 2017
 8. Marquette Area Wastewater Treatment Facility Advisory Board Meeting Minutes of May 18, 2017
 9. Supervisor's Report
 - C. Bills Payable
 1. Checks 155139 to 155199 in the amount of \$195,659.32.
Note the Voided Checks
 - D. Financial
 1. Preliminary Financial Statements – 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

Mission Statement:

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



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 109th District)

8. Board Member Comment (Three minutes maximum)

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

1. Public Works
2. Fire Department
 - A. Introduction of New Staff

10. Unfinished Business

- A. Road Project Update
- B. Request for Distribution of 2% Gaming Funds
- C. Discussion on Township 492 Corner Lot Property

11. New Business

- A. Consider Adoption of Policy Governance Structure
- B. Consider Authorizing Signatory for MHR Billing Services Agreements
- C. Consider Budget Amendment No. 2017-06
- D. Manager's Report

12. Public Comment (Three minutes maximum)

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

14. Adjournment

Next scheduled meeting August 1, 2017 at 6:30 p.m.