

**Charter Township of Marquette
Marquette Township Board – Regular Meeting
Tuesday, July 5, 2017 at 6:30 P.M.
Marquette Township Community Center**

CALL MEETING TO ORDER:

The meeting was called to order by Supervisor Durant at 6:31 p.m.

ROLL CALL:

Members present: Lyn Durant, Supervisor
 Randy Ritari, Clerk
 Ernest Johnson, Treasurer
 John Markes, Trustee
 Dave Wiegand, Trustee
 Dan Everson, Trustee
 Pete LaRue, Trustee

Staff present: Randy Girard, Township Manager
 Roger Zappa, Township Attorney

Committee

Members present: Mike Springer, Planning, Recreation, and Roads Committee

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

MOTION: To approve the Consent Agenda as presented.

Motion – Clerk Ritari

Second – Trustee Markes

Ayes - 7

Nays - 0

Carried

APPROVAL OF THE AGENDA:

MOTION: To approve the Agenda as presented.

Motion – Clerk Ritari

Second – Trustee Markes

Ayes - 7

Nays - 0

Carried

PUBLIC COMMENT: None

PRIVILEGED COMMENT:

Sara Cambensy, could not be present this evening and will be at the next meeting.

BOARD MEMBER COMMENT:

Clerk Ritari, commented about upcoming Election Dates.

Trustee LaRue, reminded residents to be courteous with their Fireworks to their neighbors.

Treasurer Johnson, reminded residents that Summer Tax Bills have been sent out and September 14th, 2017 is the last day to pay before penalties start.

UNFINISHED BUSINESS:

Road Project Update

Trustee Wiegand, gave a quick update on the project.

Discussion on Township 492 Corner Lot Property

Various discussion on the property

MOTION: To move this agenda item to the next regular agenda of July 18th, 2017 under unfinished business.

Motion – Clerk Ritari

Second – Trustee Markes

Ayes - 7

Nays - 0

Carried

NEW BUSINESS:

Consider Budget Amendment No. 2017-05

*Budget Amendment No. 2017-05
July 5, 2017*

**CHARTER TOWNSHIP OF MARQUETTE
FY 2017 BUDGET RESOLUTION**

WHEREAS, it is the responsibility of the Marquette Township Board to establish General and Special Appropriations Acts for the purpose of budgeting Township finances in a manner which does not allow expenditure, including any accrued deficits, to exceed revenues, including any available unappropriated surpluses; and,

WHEREAS, the Marquette Township Board recognizes that unforeseen activities may require amendments to these Appropriations Acts, such amendments shall be made by either formal resolution of the Marquette Township Board; or, by a ten percent (10%) of budget center contingency transfer authorized by the Township Manager, in such a manner so as not to allow the total expenditures, including accrued deficits, to exceed revenues and unappropriated surpluses; and,

WHEREAS, the Marquette Township Appropriations Acts for 2017 do not permit deviations which cause expenditures for any activity to exceed budgeted amounts without amendment to the Act by the Marquette Township Board or the aforementioned contingency transfer; and,

WHEREAS, the Marquette Township Board has duly reviewed the budgets for the General Appropriations Act and the Special Appropriations Act, both Acts include all funds of the Charter Township of Marquette, at public hearings of the Marquette Township Board,

THEREFORE, BE IT RESOLVED, that the Marquette Township Board hereby amends the Appropriations Acts for 2017 in accordance with budgetary information presented to this Board and the limitations defined within this Resolution.

	Current Budget	Amended Budget	Change
Fire Fund			
Revenue	577,060	617,695	40,635
Expenditures			
Capital	0	40,635	40,635

MOTION: To approve Budget Amendment No. 2017-05.

Motion – Clerk Ritari

Second – Trustee Everson

Roll Call Vote:

Supervisor Durant-Aye

Clerk Ritari-Aye

**Treasurer Johnson-Aye
Trustee Markes-Aye
Trustee Wiegand- Aye
Trustee Everson- Aye
Trustee LaRue-Aye
Carried (7-0)**

Consider Board Direction on Increased Maintenance Needs for Lions Recreation Area and Schwemwood Park

Various Board Discussion on this item and ideas on how to address the problem.

Manager's Report

Manager Girard, presented his written report to the board with items covering the Annual Car Show and Cruise, Catch the Vision Community Day, Summer Office Hours, 2018 Preliminary Budget Process, US41/M-28 Corridor Committee, and Zoning Board of Appeals Activity.

PUBLIC COMMENT: None

ADDITIONAL COMMENTS FROM BOARD MEMBERS:

Clerk Ritari, commented on upcoming Election information.

Trustee Wiegand, commented that the Board practiced a little Policy Governance this evening and it wasn't that bad.

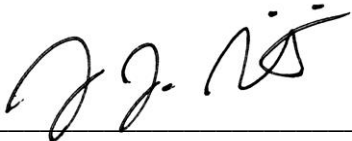
ADJOURMENT:

**MOTION: To adjourn the meeting.
Motion – Clerk Ritari
Second – Trustee Markes**

**Ayes - 7
Nays - 0**

Carried

Supervisor Durant declared the meeting adjourned at 8:02 p.m.



Randy J. Ritari, Township Clerk

Lyn J. Durant, Township Supervisor