



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, AUGUST 1, 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 July 18, 2017
 - B. Received Committee/Other Reports
 1. Fire Department Business Meeting DRAFT Minutes of July 24, 2017
 2. Recreation Committee DRAFT Minutes of July 18, 2017
 3. Road Committee Agenda of August 1, 2017; Approved Minutes of June 6, 2017; and DRAFT Minutes of July 5, 2017
 4. Utility Billing Calendar – August 2017
 5. Supervisor's Report
 - C. Correspondence Not Requiring Board Action
 1. Charter Communications Correspondence regarding Upcoming Changes
 2. DEQ Communications Regarding Permit Nos. WRP007860 and WRP007875
 3. Notice from State of Michigan Regarding Public Hearing on August 15, 2017
 4. KBIC Correspondence Regarding 2% Funding Request
 - D. Bills Payable
 1. Checks 155200 to 155280 in the amount of \$168,660.35.
Note the Voided Checks
 - E. Financial
 1. Financial Statements – June 2017
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)

Mission Statement:

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



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 (Real Estate Agent)

8. Board Member Comment (Three minutes maximum)

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

10. Unfinished Business

A. Road Project Update

B. Discussion on Township 492 Corner Lot Property

11. New Business

A. Consider Budget Amendment No. 2017-07

B. Consider S. Vandenoorn Washout

C. Consider Chocolay Township Purchase of Wastewater Treatment Capacity

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 15, 2017 at 6:30 p.m.