

**Charter Township of Marquette
Marquette Township Board – Regular Meeting
Tuesday, July 18, 2017 at 6:30 P.M.
Marquette Township Community Center**

CALL MEETING TO ORDER:

The meeting was called to order by Supervisor Durant at 6:30 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
 Jason McCarthy, Township Planner
 Ron DeMarse, Township Fire Chief

Committee

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

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 – June 2017

MOTION: To approve the Consent Agenda as presented.

Motion – Trustee Markes

Second – Trustee LaRue

Ayes - 7

Nays - 0

Carried

APPROVAL OF THE AGENDA:

MOTION: To approve the Agenda as presented.

Motion – Clerk Ritari

Second – Treasurer Johnson

Ayes - 7

Nays - 0

Carried

PUBLIC COMMENT:

Carol Getz, 123 Pineview Dr., commented about a building permit that was issued for an addition to a neighbor's home that will make it into a duplex and that is not allowed in that neighborhood, and also the awful experience that she had with the office staff at the Township office.

Ron Ingram, 2525 Center St., commented about getting a letter about chickens and having to remove them.

Shelly Hicks, 935 Bishop Woods Rd., she is concerned about the building permit issued for the home addition that seems to look like a duplex.

Mona Lang, 175 Pineview Dr., commented about being told that public information is confidential and was concerned, and reminded the residents about the Freedom of Information Act to gather the information if needed.

Dennis Anderson, commented that the addition that he is adding to his home is for his relative and the property is not being turned into a duplex.

Lou Nardi, 745 Bishop Woods Rd., commented about he felt the whole problem started with lack of communication between the residents in the area and the Township.

Jason McCarthy, Township Planner, answered some of the questions that were brought up at Public Comment and apologized to any of the residents that felt they were not handled properly,

PRIVILEGED COMMENT:

Sara Cambensy, 225 West Michigan St., commented why she should be the next representative for the 109th District Michigan House Seat.

BOARD MEMBER COMMENT:

Trustee LaRue, reminded residents about Community Day at Lions Field on Saturday, August 5th and all the activities that will be happening during the event.

MOTION: To waive the No Alcohol Policy at Lions Field for Friday, August 4th, and Saturday, August 5th, 2017 from 10:00 a.m. to 10:00 p.m. both days.

Motion – Clerk Ritari

Second – Trustee Markes

Ayes - 7

Nays - 0

Carried

Trustee Wiegand, commented on the Water Production Report in the board packet.

Treasurer Johnson, commented about the chickens and whether or not the Planning Commission should revisit that subject.

Clerk Ritari, commented about upcoming Election Dates and about the Township being open to the residents with all the information available.

Trustee Markes, commented about subdivisions and covenants and how to educate the residents on what can be enforced by the Township.

STAFF REPORT:

Public Works – No Report

Fire Department – Chief DeMarse, gave a quick update on the Department and the projected in service date of the Ambulance, and Amanda Arbelious was sworn in as a New Firefighter.

UNFINISHED BUSINESS:

Road Project Update

Trustee Wiegand, gave a quick update on the project.

Request for Distribution of 2% Gaming Funds
(Proposed Request Letter from Manager Girard)

MOTION: To approve sending the Letter for Request of Distribution of 2% Gaming Funds to the KBIC for consideration.

Motion – Trustee Markes

Second – Clerk Ritari

Roll Call Vote:

Supervisor Durant-Nay

Clerk Ritari-Aye

Treasurer Johnson-Aye

Trustee Markes-Aye

Trustee Wiegand- Nay

Trustee Everson- Aye

Trustee LaRue-Nay

Carried (4-3)

Discussion on Township 492 Corner Lot Property - No Action on this item

NEW BUSINESS:

Consider Adoption of Policy Governance Structure

MOTION: To adopt the principles of Policy Governance and move forward within a specified schedule approved by the Township Manager.

Motion – Trustee Wiegand

Second – Trustee Everson

Ayes - 7

Nays - 0

Carried

Consider Authorizing Signatory for MHR Billing Services Agreements

MOTION: To authorize the Township Treasurer as the signatory for the MHR Billing Services Agreement.

Motion – Trustee Markes

Second – Trustee LaRue

Ayes - 7

Nays - 0

Carried

Consider Budget Amendment No. 2017-06

*Budget Amendment No. 2017-06
July 18, 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
General Fund			
Expenditures			
Treasurer	37,109	38,109	1,000
Assessor	164,746	179,746	15,000

MOTION: To approve Budget Amendment No. 2017-06.

Motion – Trustee LaRue

Second – Clerk Ritari

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)

Manager’s Report

Manager Girard, presented his written report to the board with items covering 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:

Sara Cambensy, 225 West Michigan St., commented as a City Commissioner it was beneficial for her to attend the meeting tonight and bring some of the issues back to her commission for more discussion and hopefully some cooperation moving forward.

ADDITIONAL COMMENTS FROM BOARD MEMBERS: None

ADJOURNMENT:

MOTION: To adjourn the meeting.

Motion – Treasurer Johnson

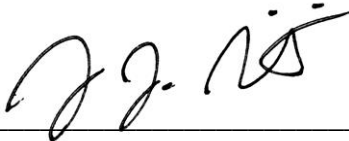
Second – Clerk Ritari

Ayes - 7

Nays - 0

Carried

Supervisor Durant declared the meeting adjourned at 9:03 p.m.



Randy J. Ritari, Township Clerk

Lyn J. Durant, Township Supervisor