



MARQUETTE CHARTER TOWNSHIP

1000 Commerce Drive
Marquette, Michigan 49855
Ph | 906.228.6220
Fx | 906.228.7337
www.marquettetownship.org

MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, AUGUST 15, 2017 – 6:30 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK
RR - Clerk

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 August 1, 2017
 - B. Received Committee/Other Reports
 1. Fire Department Activity Report – July 2017
 2. Sheriff's Report – July 2017
 3. Planning Commission DRAFT Minutes of July 12, 2017 and Staff Report Of August 9, 2017
 4. Election Statistics Report
 5. Supervisor's Report
 - C. Bills Payable
 1. Checks 155282 to 155372 in the amount of \$987,432.51.
Note the Voided Checks
 - D. Financial
 1. Preliminary Financial Statements – July 2017
 2. Treasurer's Report – June 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 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.

Mission Statement:

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



7. Board Member Comment (Three minutes maximum)

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

9. Unfinished Business

- A. Road Project Update
- B. Follow up to Crack Sealing Misunderstanding (Fahrner)
- C. Discussion on Township 492 Corner Lot Property
- D. Consider Chocoday Township Purchase of Wastewater Treatment Capacity (Background from Superintendent Page)

10. New Business

- A. Consider South Vandeenboom Water Project, South Vandeenboom LPFM Sanitary Project Ph. II; and Contractor's Final Pay Requests #5
- B. Consider Manager's Evaluation
- C. Consider Manager's Employment Renewal Agreement
- D. Manager's Report

11. Public Comment (Three minutes maximum)

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

13. Adjournment

Next scheduled meeting September 5, 2017 at 6:30 p.m.