



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, SEPTEMBER 5, 2017 – 6:30 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK - Clerk
RR

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- I. **Call to order**
 1. Pledge of Allegiance
 2. Roll Call

 - II. **Public Comment (3 minutes each):** *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 conversations 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 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.*

 - III. **Board Member Comment in Response to Public Comment**

 - IV. **Consent Agenda**
 1. Approval of Regular Meeting Minutes of August 15, 2017
 2. Bills Payable
 - a. Checks 155373 – 155429 in the amount of \$408,540.20.
 - b. Trowbridge Park Low Pressure Force Main Project, Phase 4 Contractor's Pay Request #2
 3. Received committee reports and other reports
 - a. Marquette Area Wastewater Treatment Facility Advisory Board Meeting Approved Minutes of July 20, 2017
 - b. Road Committee Agenda for September 5, 2017
 - c. Recreation Committee Draft Minutes of August 15, 2017
 - d. Manager's Report
 - e. Supervisor's Report
 4. Financials
 - a. Financial statement - July 2017
 - b. Treasurer's Report - July 2017
 5. Correspondence, not requiring Board action
 - a. Charter Communication Quarterly Franchise Fee Payment
 - b. State of Michigan DNR Correspondence Regarding Scheduled Meeting for September 19, 2017 at the Township Community Room

- V. Approval of the Agenda**
Declaration of Conflicts of Interest, if any
- VI. Board Education/Privileged Comment**
- VII. Community Linkage** (*primarily based on the Board's Annual Plan of Work*)
- Discuss Marquette County Road Commission Letter
 - US-41 Underpass Project Update
1. Board member comment regarding what we are hearing from the external environment about township issues and activities.
 2. Community Survey related our Annual Plan of Board Work
- VIII. Policy Discussion, Consideration and Development**
1. Approval of the Policy Governance Manual
- IX. Assurance of Organizational Performance**
1. Pulled items from the consent agenda
 2. Staff Reports (No formal action required)
 - Discussion on Committee/Liaison Monthly Reports
 3. Ends/Executive Limitations Monitoring Assessment (Appendix A schedule)
 4. Board Self-Assessment (Appendix A)
- X. Public Comment** (3 Minutes maximum)
- XI. Meeting Wrap-up**
1. Announcements
 2. Review of Motions Passed & Assignments, if any
 3. Items for Future Agenda (*Contributions from the Board, tabled items, items planned for future meetings scheduled for October*)
 4. Board Member Comment
 5. Adjournment

Next Scheduled Meeting Date is Tuesday, September 19, 2017 at 6:30 pm.