



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, SEPTEMBER 19, 2017 – 6:30 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

Revised

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 September 05, 2017
2. Bills Payable
 - a. Checks #155430 to #155494 in the amount of \$597,214.80
 - b. 2017 Tax Rates Request to County for Township
3. Received committee reports and other reports
 - a. Sheriff's Report – August 2017
 - b. Fire Department Business Meeting DRAFT Minutes of August 14, 2017
 - c. Fire Department Officer's Meeting DRAFT Minutes of August 14, 2017
 - d. PWPL Township Advisory Council Minutes of June 7, 2017
 - e. Planning Minutes of June 14, 2017 and July 12, 2017
 - f. Water Production Report – August 2017
 - g. Supervisor's Report - None
4. Financials
 - a. Financial statement - August 2017
5. Correspondence, not requiring Board action
 - a. State of Michigan Public Hearing for Semco Energy on Sept. 20, 2017
6. Change November 7, 2017 Board Meeting to November 8, 2017
Due to Election

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*)

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. Budget Work Session Schedule
2. Asset Management Program Update

IX. Assurance of Organizational Performance

1. Pulled items from the consent agenda
2. Staff Reports (No formal action required)
 - a. Public Works
 - b. Fire Department
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
 - a. Manager's Report
2. Review of Motions Passed & Assignments, if any
3. Items for Future Agendas (*contributions from the Board, deferred items*)
4. Board Member Comment
5. Adjournment

Next Scheduled Meeting Date is Tuesday, October 3, 2017 at 6:30 pm.