

**Charter Township of Marquette
Marquette Township Board – Regular Meeting
Tuesday, August 15, 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/Zoning Administrator

PUBLIC COMMENT: None

BOARD MEMBER COMMENT IN RESPONSE TO PUBLIC COMMENT: None

CONSENT AGENDA:

Treasurer Johnson, removed the following items from the Consent Agenda for further discussion:
3a. Marquette Area Wastewater Treatment Facility Advisory Board Meeting Approved Minutes of July 20, 2017, and 5a. Charter Communication Quarterly Franchise Fee Payment.

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
 - c. Michigan DEQ Water Resources Division Minor Project Permit

MOTION: To approve the Consent Agenda as amended.

Motion – Clerk Ritari

Second – Trustee LaRue

Ayes - 7

Nays - 0

Carried

APPROVAL OF THE AGENDA:

MOTION: To approve the Agenda as presented.

Motion – Trustee LaRue

Second – Trustee Markes

Ayes - 7

Nays - 0

Carried

BOARD EDUCATION/PRIVILEGED COMMENT: None

COMMUNITY LINKAGE (primarily based on the Board's Annual Plan of Work): None Yet

Discuss Marquette County Road Commission Letter

Board Discussion on a Letter Received from the Road Commission, and the Supervisor will write a correspondence to the Road Commission with the ideas from the discussion that was held.

US-41 Underpass Project Update

Planner McCarthy, gave the Board a brief update on the project.

Board member comment regarding what we are hearing from the external environment about township issues and activities.

Supervisor Durant, commented about the communication between the Library Board and the Township Board, getting the Library Board's meeting minutes, and about the notice "Distemper in Raccoons" this year and how to safeguard your pets.

Trustee LaRue, commented about people being able to use the roads again for activities because they are new again.

Community Survey related to our Annual Plan of Board Work – none yet

POLICY DISCUSSION, CONSIDERATION AND DEVELOPMENT:

Approval of the Policy Governance Manual

MOTION: Approve the proposed Policy Governance Manual be adopted and we rescind all old Board policy and remand it to staff for consideration as operational policy.

Motion – Trustee Markes

Second – Trustee LaRue

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)

ASSURANCE OF ORGANIZATIONAL PERFORMANCE:

Pulled items from the consent agenda

Treasurer Johnson, commented on 3a. Marquette Area Wastewater Treatment Facility Advisory Board Meeting Approved Minutes of July 20, 2017, and 5a. Charter Communication Quarterly Franchise Fee Payment, from the consent agenda.

Staff Reports (No formal action required) – none

Discussion on Committee/Liaison Monthly Reports

Various Board Discussion, the consensus was to have more updates about what the committees are doing in the minutes of their meetings.

Trustee Wiegand, gave a quick update on the Road Project.

Ends/Executive Limitations Monitoring Assessment (Appendix A schedule) - none yet

Board Self-Assessment (Appendix A) - none yet

PUBLIC COMMENT: None

MEETING WRAP-UP:

Announcements

Treasurer Johnson, reminded residents about taxes that are due on September 14th, after that penalties will start.

Clerk Ritari, commented about some upcoming Election Dates and if any of the residents are interested in being election inspectors to contact himself or Lois in the Township Office.

Trustee Wiegand, commented about the roads project.

Trustee LaRue, announced that the Christmas Tree Lighting will be held on November 28th.

Review of Motions Passed & Assignments, if any

Clerk Ritari, reviewed all motions from the meeting and any action items that needed to be done.

Items for Future Agenda (Contributions from Board, deferred items, items planned for future meetings scheduled for October)

Budget Work Session Schedule, Asset Management Program Update, Future Water Project Discussion

Board Member Comment

Treasurer Johnson, would like the Manager to review his report verbally like he did before so the residents can hear the report.

ADJOURNMENT:

MOTION: To adjourn the meeting.

Motion – Clerk Ritari

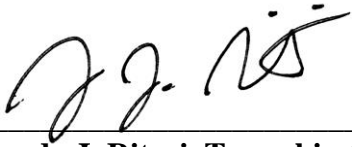
Second – Trustee Everson

Ayes - 7

Nays - 0

Carried

Supervisor Durant declared the meeting adjourned at 8:49 p.m.



Randy J. Ritari, Township Clerk

Lyn J. Durant, Township Supervisor