



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, OCTOBER 3, 2017 – 6:30 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

- 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 19, 2017
 2. Bills Payable
 - a. Checks 155495 – 155538 in the amount of \$69,843.37.
 3. Received committee reports and other reports
 - a. Marquette County Township Association Agenda for September 27, 2017
 - b. Road Committee Agenda of October 3, 2017 and DRAFT Minutes of July 5, 2017
 - c. MCSWMA Approved Minutes of September 21, 2017
 - d. Utility Billing Calendar for October 2017
 - e. Supervisor's Report
 4. Financials
 - a. Financial statement - August 2017
 5. Correspondence, not requiring Board action
 - a. Pledge Letter for Underpass
 - b. Charter Communications Regarding Channel Line-up

- V. **Approval of the Agenda**

Declaration of Conflicts of Interest, if any

- VI. **Board Education/Privileged Comment**
 1. Staff Reports (No formal action required)

- VII. **Community Linkage** (*Board member comment regarding what we are hearing from the external environment about township issues and activities.*)

Discuss meeting with the Board of Road Commissioners

VIII. Policy Discussion, Consideration and Development

1. Budget Work Session Dates

IX. Assurance of Organizational Performance

1. Pulled items from the consent agenda

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 Agenda (*Contributions from the Board, deferred items, items planned for future meetings scheduled for next month.*)
4. Board Member Comment
5. Adjournment

Next Scheduled Meeting Date is Tuesday, October 17, 2017 at 6:30 pm.