



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, OCTOBER 17, 2017 – 6:30 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

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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 October 3, 2017 and Budget Work Session Minutes of October 11, 2017
2. Bills Payable
  - a. Checks 155539 to 155596 in the amount of \$193,671.90.
  - b. Consider Marquette Chamber of Commerce Correspondence Membership
3. Received committee reports and other reports
  - a. Recreation Committee DRAFT Minutes of September 19, 2017
  - b. Recreation Committee Agenda of October 17, 2017
  - c. Fire Chief / Fire Marshal's Activity Report – September 2017
  - d. Fire Department Business Meeting DRAFT Minutes of September 11, 2017
  - e. Fire Department Officer's Meeting DRAFT Minutes of September 11, 2017
  - f. Sheriff's Department Report – September 2017
  - g. Road Committee DRAFT Minutes of October 3, 2017
    1. Road Rehab Project Summary October 2017
    2. Road Millage Summary October 2017
  - h. Planning Commission Summary of October 11, 2017
  - i. Supervisor's Report
4. Financials
  - a. Preliminary Financial Statement - September 2017
5. Correspondence, not requiring Board action
  - a. Charter Communications Regarding Channel Lineup

**V. Approval of the Agenda**

Declaration of Conflicts of Interest, if any

**VI. Board Education/Privileged Comment**

Staff Reports:

1. Fire Department
2. Public Works

**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.

**VIII. Policy Discussion, Consideration and Development**

1. Muelle Parcel Zoning Map Corrective Resolution

**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 October*)
4. Board Member Comment
5. Adjournment

**Next Scheduled Meeting Date is Wednesday, November 8, 2017 at 6:30 pm.**