



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

WEDNESDAY, NOVEMBER 8, 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 October 17, 2017; Budget Work Session Minutes of October 25, 2017; Election Committee Minutes of October 17, 2017
2. Bills Payable
 - a. Checks 155597 to 155682 in the amount of \$201,825.77.
 - b. Consider Budget Amendment No. 2017-08
3. Received committee reports and other reports
 - a. Fire Department Officer's Meeting DRAFT Minutes of October 9, 2017
 - b. Fire Department Business Meeting DRAFT Minutes of October 9, 2017
 - c. Accident Fund Workers Compensation Dividend
 - d. IOHRA DRAFT Agenda for October 25, 2017 and DRAFT Meeting Minutes of September 25, 2017
 - e. Water Production Report – October 2017
 - f. Presque Isle Power Plant Ash Landfill Deposit Report
 - g. Utility Billing Calendar November 2017
 - h. Supervisor's Report
4. Financials
 - a. Financial Statement - September 2017
 - b. Treasurer's Report – September 2017

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.

- VIII. Policy Discussion, Consideration and Development**
 - 1. Consider Special Meeting Dates for Budget/Work Session
 - 2. Consider Water Asset Management Level of Service
 - 3. Consider Direction for Staff Regarding Future Water Projects

- 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 November*)
 - 4. Board Member Comment
 - 5. Adjournment

Next Scheduled Meeting Date is Tuesday, November 21, 2017 at 6:30 pm.