



## MARQUETTE CHARTER TOWNSHIP

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## MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, DECEMBER 19, 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 December 05, 2017
2. Bills Payable
  - a. Checks 155827 to 155915 in the amount of \$160,394.15.
  - b. Budget Amendment No. 2017-11
3. Received committee reports and other reports
  - a. Fire Department Officer's Meeting DRAFT Minutes of November 13, 2017 and December 11, 2017
  - b. Fire Department Business Meeting DRAFT Minutes of November 13, 2017 and December 11, 2017
  - c. Fire Chief / Fire Marshal's Office Activity Report – November 2017
  - d. Sheriff's Report – November 2017
  - e. Road Committee Approved Minutes of November 8, 2017 and DRAFT Minutes of December 5, 2017
  - f. Recreation Committee Agenda of December 19, 2017, DRAFT Minutes of November 21, 2017, and Approved Minutes of October 17, 2017
  - g. PWPL Township Advisory Council Minutes from September 7, 2017 and Winter 2017/2018 Newsletter
  - h. Supervisor's Report
4. Financials
  - a. Financial Statement – November 2017
5. Correspondence not Requiring Board Action
  - a. Donation from Keweenaw Bay Indian Community for US41 Underpass

- 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. Board of Review Resolution #121917 – 2018 Meeting Dates
  - 3. Discuss 2018 Plan of Work and Agendas
- VIII. Policy Discussion, Consideration and Development**
  - 1. 2018 Budget Adoption
  - 2. Recommended Zoning Text Amendments – Second Reading  
(*Regarding: Definitions, Pedestrian Connectivity, Tiny Homes, and Accessory Structures*)
  - 3. Consider Hourly Rate Increase for Bensinger, Cotant & Menkes, PC
  - 4. Consider 2018 Bills Payable Approval List
  - 5. Consider Resolution for Officers' Salaries
  - 6. Consider MDOT Resolutions
- IX. Assurance of Organizational Performance**
  - 1. Pulled items from the consent agenda
  - 2. Board – Committee Updates
  - 3. Committee Appointment
- X. Public Comment** (3 Minutes maximum)
- XI. Meeting Wrap-up**
  - 1. Announcements
  - 2. Manager's Report
  - 3. Review of Motions Passed & Assignments, if any
  - 4. Items for Future Agenda (*Contributions from the Board, deferred items, items planned for future meetings scheduled for January*)
  - 5. Board Member Comment
  - 6. Adjournment

**Next Scheduled Meeting Date is Tuesday, January 2, 2018 at 6:30 pm.**