



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, FEBRUARY 6, 2018 – 6:30 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK - Clerk
PR

I. Call to order

1. Pledge of Allegiance
2. Roll Call

ORIGINAL

- 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 January 16, 2018
2. Bills Payable
 - a. Checks 156020 to 156095 in the amount of \$384,644.43.
 - b. Consider Budget Amendment No. 2018-01
3. Received committee reports and other reports
 - a. Downtown Development Authority Special Meeting Minutes of January 23, 2018
 - b. Planning Commission Approved Minutes of December 13, 2017 and January 10, 2018
 - c. Road Committee Agenda of February 6, 2018
 - d. Utility Billing Calendar – February 2018
 - e. Supervisor's Report

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. 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 Reappointment of Current Board Members to IOHRA
2. Continued Discussion – Water Reliability Study 2013 (Stantec Packet)
3. Consider Memo from DDA Regarding DDA Ordinance/Resolution
4. Consider Adopting Resolution to Amend DDA Ordinance
5. Consider Board of Review Resolution
6. Consider 2018 Plan of Work Calendars – Policy Manual Review
January / February

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 March*)
5. Board Member Comment

XII. Closed Session

To enter into Closed Session "Pursuant to MCL 15.268 (c) For strategy and negotiation session connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing."

XIII. Adjournment

Next Scheduled Meeting Date is Tuesday, February 20, 2018 at 6:30 pm.