



ORIGINAL
MARQUETTE CHARTER TOWNSHIP
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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING
TUESDAY, FEBRUARY 20, 2018 – 6:30 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER -ok Clerk RR.

- 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 February 06, 2018
 2. Bills Payable
 - a. Checks 156096 to 156158 in the amount of \$202,997.04
 3. Received committee reports and other reports
 - a. Fire Department Officer's Meeting DRAFT Minutes of January 8, 2018 and February 12, 2018
 - b. Fire Department Business Meeting DRAFT Minutes of January 8, 2018 and February 12, 2018
 - c. Sheriff's Department Activity Report – January 2018
 - d. Fire Marshal's Report – January 2018
 - e. Supervisor's Report
 4. Financials
 - a. Financial Statement – January 2018

- V. **Approval of the Agenda**
Declaration of Conflicts of Interest, if any

- VI. **Board Education/Privileged Comment**
 1. Staff Reports
 - a. Fire Department
 - b. Public Works

- VII. **Community Linkage** *(primarily based on the Board's Annual Plan of Work.*

- 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 Sheriff's Department Amended 2018 Contract
 2. Continued Discussion – Water Reliability Study 2013 (Stantec Packet)
 3. Consider 2018 Plan of Work Calendars – Policy Manual Review
January / February – Schedule Work Session
- 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, March 6, 2018 at 6:30 pm.