



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, MARCH 6, 2018 – 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 and Closed Session Meeting Minutes of February 20, 2018 and Work Session Minutes of February 27, 2018
 2. Bills Payable
 - a. Checks 156162 to 156194 in the amount of \$100,640.47.
 - b. Consider Budget Amendment No. 2018-02
 3. Received committee reports and other reports
 - a. Water Production Report – January 2018
 - b. 2017 Water Production & Sales
 - c. Road Committee Agenda for March 6, 2018
 - d. Recreation Committee DRAFT Minutes of February 20, 2018
 - e. Planning Commission DRAFT By-Laws and Approved Minutes of February 14, 2018
 - f. February 2018 Local Community Stabilization Share (LCSS) Distribution
 - g. Notice of Public Hearing for March 20, 2018
 - h. IOHRA DRAFT Agenda from February 28, 2018 and Minutes from January 24, 2018
 - i. Utility Billing Calendar – March 2018
 - j. Supervisor's Report - none
 4. Financials
 - a. Treasurer's Report – January 2018
 5. Correspondence Not Requiring Board Action
 - a. Charter Communication Quarterly Franchise Fee Payment
 - b. Correspondence from UPSET

- 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. Fire Chief / Fire Marshal – Recruitment Update
- 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 20, 2018 at 6:30 pm.