



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, APRIL 03, 2018 – 6:30 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK
Clerk RR

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1. **Call to order**
 - A. Pledge of Allegiance
 - B. Roll Call

 2. **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.*

 3. **Board Member Comment in Response to Public Comment**

 4. **Consent Agenda**
 - A. Approval of Regular Meeting and Closed Session Minutes of March 20, 2018
 - B. Bills Payable
 1. Checks 156258 to 156322 in the amount of \$225,526.38
 - C. Received committee reports and other reports
 1. Marquette Area Wastewater Treatment Facility Advisory Board Meeting Minutes of February 15, 2018
 2. Supervisor's Report
 - D. Correspondence not Requiring Board Action
 1. DEQ Correspondence Regarding Semco – Marquette Connector Pipeline
 2. Charter Communications Correspondence Regarding Channel Lineup

 5. **Approval of the Agenda**

Declaration of Conflicts of Interest, if any

 6. **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.)*
 - A. Consider US-41 Underpass Funding Update & Naming Rights Request
 - B. Consider Draft Letter to Marquette County Township Association Regarding Marquette County Solid Waste Management Authority

- C. Consider Letter of Support for the Republic Dam Repair and Operation Project
- D. Discuss Public Works DWRF II Project
- 7. Policy Discussion, Consideration and Development**
 - A. Continued Discussion of Tunnel Vision SAW Grant Proposal
- 8. Assurance of Organizational Performance**
 - A. Pulled items from the consent agenda
 - B. Board – Committee Updates
 - C. Committee Appointment (none)
- 9. Public Comment (3 Minutes maximum)**
- 10. Meeting Wrap-up**
 - A. Announcements
 - B. Manager’s Report
 - C. Review of Motions Passed & Assignments, if any
 - D. Items for Future Agenda (*Contributions from the Board, deferred items, items planned for future meetings scheduled for April*)
 - E. Board Member Comment
- 11. 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.”
- 12. Adjournment**

Next Scheduled Meeting Date is Tuesday, April 17, 2018 at 6:30 pm.