

**Charter Township of Marquette
Marquette Township Board – Regular Meeting
Tuesday, March 20, 2018 at 6:30 P.M.
Marquette Township Community Center**

CALL MEETING TO ORDER:

The meeting was called to order by Supervisor Durant at 6:30 p.m.

ROLL CALL:

Members present: Lyn Durant, Supervisor
 Randy Ritari, Clerk
 Ernest Johnson, Treasurer
 John Markes, Trustee
 Dave Wiegand, Trustee
 Dan Everson, Trustee
 Pete LaRue, Trustee

Staff present: Randy Girard, Township Manager
 Roger Zappa, Township Attorney
 Kirk Page, Public Works Superintendent

Committee

Members Present: Mike Springer, Planning, Recreation, and Roads Committee

PUBLIC COMMENT: None

BOARD MEMBER COMMENT IN RESPONSE TO PUBLIC COMMENT: None

PUBLIC HEARING: REGARDING EXPANSION OF DDA BOUNDARIES

Supervisor Durant, opened the public hearing at 6:32 p.m.

No Comment

Supervisor Durant, closed the public hearing at 6:33 p.m.

CONSENT AGENDA:

Supervisor Durant, removed 4. Financials from the Consent Agenda.

Clerk Ritari, added the Closed Session Minutes to the: Approval of Regular Meeting Minutes of

March 06, 2018.

1. Approval of Regular and Closed Meeting Minutes of March 06, 2018
2. Bills Payable
 - a. Checks 156204 to 156257 in the amount of \$112,477.66
 - b. Budget Amendment No. 2018-03

*Budget Amendment No. 2018-03
March 20, 2018*

**CHARTER TOWNSHIP OF MARQUETTE
FY 2018 BUDGET RESOLUTION**

WHEREAS, it is the responsibility of the Marquette Township Board to establish General and Special Appropriations Acts for the purpose of budgeting Township finances in a manner which does not allow expenditure, including any accrued deficits, to exceed revenues, including any available unappropriated surpluses, and,

WHEREAS, the Marquette Township Board recognizes that unforeseen activities may require amendments to these Appropriations Acts, such amendments shall be made by either formal resolution of the Marquette Township Board; or, by a ten percent (10%) of budget center contingency transfer authorized by the Township Manager, in such a manner so as not to allow the total expenditures, including accrued deficits, to exceed revenues and unappropriated surpluses; and,

WHEREAS, the Marquette Township Appropriations Acts for 2018 do not permit deviations which cause expenditures for any activity to exceed budgeted amounts without amendment to the Act by the Marquette Township Board or the aforementioned contingency transfer; and,

WHEREAS, the Marquette Township Board has duly reviewed the budgets for the General Appropriations Act and the Special Appropriations Act, both Acts include all funds of the Charter Township of Marquette, at public hearings of the Marquette Township Board,

THEREFORE, BE IT RESOLVED, that the Marquette Township Board hereby amends the Appropriations Acts for 2018 in accordance with budgetary information presented to this Board and the limitations defined within this Resolution.

	Current Budget	Amended Budget	Change
General Fund			
Revenues	2,169,560	2,204,660	35,100
Fund Balance	487,787	522,887	35,100
Library Fund			
Revenues	214,762	216,195	1,433
Expenditures-Library Services	214,762	216,195	1,433

3. Received committee reports and other reports
 - a. Fire Department Business Meeting DRAFT Minutes of March 12, 2018 and Fire Department Officer's Meeting DRAFT Minutes of March 12, 2018
 - b. Fire Chief / Fire Marshal's Office – February 2018
 - c. Sheriff's Report – January 2018 and February 2018
 - d. Water Production Report – February 2018
 - e. PWPL Township Advisory Council Minutes of December 6, 2017
 - f. Road Committee Approved Minutes of February 6, 2018, DRAFT Minutes of March 6, 2018, and Agenda for April 3, 2018
 - g. Supervisor's Report
4. Financials
 - a. Financial Statement – February 2018
5. Correspondence not Requiring Board Action
 - a. DEQ Permit Issued to Middle Island Campers Association
 - b. UPPCO Notice of Hearing Case Number U-18235

MOTION: To approve the Consent Agenda as amended.

Motion – Clerk Ritari

Second – Trustee LaRue

Roll Call Vote:

Supervisor Durant-Aye

Clerk Ritari-Aye

Treasurer Johnson-Aye

Trustee Markes-Aye

Trustee Wiegand- Aye

Trustee Everson- Aye

Trustee LaRue-Aye

Carried (7-0)

REGULAR AGENDA:

MOTION: To approve the Agenda as amended.

Motion – Treasurer Johnson

Second – Clerk Ritari

Ayes - 7

Nays - 0

Carried

BOARD EDUCATION/PRIVILEGED COMMENT:

County 911 Update

Gary Johnson, Marquette County 911, gave the board a brief update about the County 911 system.

Staff Reports:

Fire Department, Manager Girard, gave the board a brief update from the Fire Department.

Public Works, Superintendent Page, gave the board a brief update from Public Works. Also, he brought forward a proposal to the board from Tunnel Vision for work related to the Saw Grant. The board would like to see more information provided before they approve the proposal.

Assessing, Assessor Ranta, provided a written report to the board.

COMMUNITY LINKAGE:

Discuss Recent Announcement by Marquette County Solid Waste Management Authority (separation from the county, conflict of interest with legal counsel/county commissioner, their

elimination of \$.75/ton contribution to reclamation fund, movement of that contribution to their capital fund, notice of not recycling bottles in landfill for six years)

Various Board Discussion, Supervisor Durant will put together a letter with the Board's concerns and present it to the Marquette County Township Association for further discussion and possible action.

Discuss Policy Governance

a. 2.6 - Asset Protection (Ends)

b. 3.1 – Governing Style (Means)

c. Manager Policy Governance Report

MOTION: To schedule a work session for the purpose of Policy Governance Review and Discussion on Wednesday, April 11, 2018 at 2:00 p.m.

Motion – Clerk Ritari

Second – Trustee LaRue

Ayes - 7

Nays - 0

Carried

POLICY DISCUSSION, CONSIDERATION AND DEVELOPMENT:

Consider Request for Letter of Support – Republic Township

MOTION: To direct the Manager to send a Letter of Support for Republic Township dam project to the Michigan DEQ.

Motion – Treasurer Johnson

Second – Trustee Markes

Ayes - 7

Nays - 0

Carried

Consider Planning Commission Bylaws Amendment – Informational for the Board

Consider Recreation Committee Recommendation – 2015 Recreation Passport Grant

MOTION: To approve the recommendation from the Recreation Committee to award the Bid for work at the Lions Field Recreation Area to Oberstar Construction Inc. for the amount not to exceed \$59,450.00.

Motion – Trustee Markes

Second – Trustee LaRue

Ayes - 7

Nays - 0
Carried

MOTION: To transfer the funds needed for the Lions Field Recreation project from the Solid Waste Fund, with scheduled repayment with interest when the Passport Grant Funds are received.

Motion – Treasurer Johnson
Second – Trustee Wiegand

Ayes - 7
Nays - 0
Carried

Consider Memorandum of Understanding DRAFT Regarding Supplemental Law Enforcement

MOTION: To send the Draft Memorandum of Understanding to the Marquette County Sheriff's Department for contract clarification.

Motion – Trustee Markes
Second – Clerk Ritari

Ayes - 6
Nays – 1 (Wiegand)
Carried

ASSURANCE OF ORGANIZATIONAL PERFORMANCE:

Pulled items from the consent agenda:

Financials - Supervisor Durant, mentioned that the Charter Communication Franchise Fee revenue is higher than originally budgeted, and we need to create a new line item in the budget for projects that are used with that money.

Board – Committee Updates

Trustee Wiegand, gave an update from the Planning Commission, and Recreation Committee.

Committee Appointments - None

PUBLIC COMMENT: None

MEETING WRAP-UP:

Announcements

Clerk Ritari, commented about upcoming Election worker training and to contact Lois in the Township Office if they had any questions.

Supervisor Durant, commented about openings on the Board of Review and if anyone is interested to contact the Township Office.

Manager's Report

Manager Girard, presented a written report to the board which covered the Ice Rink, Marquette Energy Center, US41/M-28 Corridor Committee, and Zoning Board of Appeals Information.

MOTION: To direct the Manager to send a communication, as a FIOA Request if necessary to the Marquette Board of Light and Power clearly stating that the Marquette Township Board would like the report on the findings and recommendations how to fix the problems with the operation of the Marquette Energy Center.

Motion – Trustee Wiegand

Second – Trustee Markes

Ayes - 7

Nays - 0

Carried

Review of Motions Passed & Assignments, if any

Clerk Ritari, reviewed all motions from the meeting and any action items that needed to be done.

Items for Future Agenda (Contributions from Board, deferred items, items planned for future meetings scheduled for April) – Tunnel Vision Saw Grant Proposal

Board Member Comment

Treasurer Johnson, commented about a Rural Development Grant that Negaunee Township has received for water system improvements.

Trustee Markes, commented about the Michigan Treasury giving money to the City of Escanaba for help in their Dark Stores Tax Tribunal hearing.

Supervisor Durant, commented about the Library forming a pact to try to get the Headlee Amendment rolled back for their millage renewal for their funding.

Trustee LaRue, commented that he attended the last Planning Commission Meeting and encouraged residents to attend because they are informative.

Trustee Everson, commented about the 911 computer upgrades in the Fire Trucks and the Pumper should be back in service tomorrow.

CLOSED SESSION:

MOTION: 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.”

Motion – Clerk Ritari
Second – Trustee Everson

Roll Call Vote:
Supervisor Durant-Aye
Clerk Ritari-Aye
Treasurer Johnson-Aye
Trustee Markes-Aye
Trustee Wiegand- Aye
Trustee Everson- Aye
Trustee LaRue-Aye

Carried (7-0)

Board entered into Closed Session at 9:18 p.m.

Board returned to Open Session at 10:04 p.m.

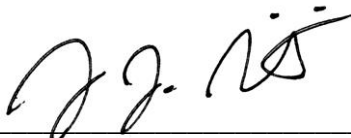
ADJOURMENT:

MOTION: To adjourn the meeting.
Motion – Trustee LaRue
Second – Treasurer Johnson

Ayes - 7
Nays - 0

Carried

Supervisor Durant declared the meeting adjourned at 10:05 p.m.



Randy J. Ritari, Township Clerk

Lyn J. Durant, Township Supervisor