

**Charter Township of Marquette  
Marquette Township Board – Regular Meeting  
Tuesday, April 3, 2018 at 6:30 P.M.  
Marquette Township Community Center**

**CALL MEETING TO ORDER:**

The meeting was called to order by Supervisor Durant at 6:32 p.m.

**ROLL CALL:**

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

Members absent:     Dave Wiegand, Trustee (excused)

Staff present:         Randy Girard, Township Manager  
                              Roger Zappa, Township Attorney  
                              Kirk Page, Township Public Works Superintendent  
                              Jason McCarthy, Township Planner/Zoning Administrator

Committee members  
present:                Mike Springer, Planning, Recreation, and Roads Committee

**PUBLIC COMMENT:**

Mike Springer, 206 Eagles Nest Rd., would like to reserve time to comment on Agenda Item 6.  
A. Consider US-41 Underpass Funding Update & Naming Rights Request.

**BOARD MEMBER COMMENT IN RESPONSE TO PUBLIC COMMENT:** None

**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

**MOTION: To approve the Consent Agenda as presented.**

**Motion – Trustee Markes**

**Second – Clerk Ritari**

**Ayes - 6**

**Nays – 0**

**Absent - 1**

**Carried**

REGULAR AGENDA:

Clerk Ritari, removed the Closed Session.

**MOTION: To approve the Regular Agenda as amended.**

**Motion – Clerk Ritari**

**Second – Trustee LaRue**

**Ayes - 6**

**Nays – 0**

**Absent - 1**

**Carried**

BOARD EDUCATION/PRIVILEGED COMMENT: None

COMMUNITY LINKAGE:

Consider US-41 Underpass Funding Update & Naming Rights Request

Planner McCarthy, gave the Board a brief update on the project and through consensus of the Board will seek out options for funding the underpass project.

Mike Springer, 206 Eagles Nest Road, thanked the Board for the support of the Underpass Project.

Consider Draft Letter to Marquette County Township Association Regarding Marquette County Solid Waste Management Authority

**MOTION: To send the Township Supervisor’s Draft Letter to the Marquette Township Association regarding the Marquette County Solid Waste Management Authority.**

**Motion – Trustee Markes**

**Second – Clerk Ritari**

**Roll Call Vote:**

**Supervisor Durant-Aye**

**Clerk Ritari-Aye**

**Treasurer Johnson-Aye**

**Trustee Markes-Aye**

**Trustee Wiegand- Absent**

**Trustee Everson- Aye**

**Trustee LaRue-Absent**

**Carried (5-0)**

**Absent (2)**

Trustee LaRue left the meeting for a short time during the above motion and discussion and returned shortly after.

Consider Letter of Support for the Republic Dam Repair and Operation Project  
(Background Letter from Manager Girard) – Informational for Board – no action needed.

Discuss Public Works DWRP II Project  
(Background information from Manager Girard)

**MOTION: To schedule a Work Session for the purpose of discussing DWRP II Project on Tuesday, May 8<sup>th</sup> at 2:00 p.m. until 4:00 p.m. at the Marquette Township Community Center.**

**Motion – Supervisor Durant**

**Second – Clerk Ritari**

**Ayes - 6**

**Nays – 0**

**Absent - 1**

**Carried**

**POLICY DISCUSSION, CONSIDERATION AND DEVELOPMENT:**

Continued Discussion of Tunnel Vision SAW Grant Proposal  
(Background Information from Superintendent Page)

Superintendent Page, gave a brief presentation to the Board about the Proposal

**MOTION: To approve the Tunnel Vision SAW Grant Proposal as recommended from Superintendent Page.**

**Motion – Trustee Markes**

**Second – Trustee LaRue**

**Roll Call Vote:**

**Supervisor Durant-Aye  
Clerk Ritari-Aye  
Treasurer Johnson-Aye  
Trustee Markes-Aye  
Trustee Wiegand- Absent  
Trustee Everson- Aye  
Trustee LaRue-Aye**

**Carried (6-0)**

**Absent (1)**

ASSURANCE OF ORGANIZATIONAL PERFORMANCE:

Pulled items from the consent agenda: None

Board – Committee Updates

Trustee LaRue, gave an update from Road Committee.

Mike Springer, Recreation Committee, gave an update from the Recreation Committee.

Committee Appointments - None

PUBLIC COMMENT: None

MEETING WRAP-UP:

Announcements - None

Manager’s Report

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

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) - None

Board Member Comment

Treasurer Johnson, commented about some resident complaints, and about some of the subjects discussed at the Town Hall meeting with Representative Casperson.

Trustee LaRue, commented that the Marquette County Township Association Banquet is coming up soon, and also about upcoming events in the Township.

ADJOURNMENT:

**MOTION: To adjourn the meeting.**

**Motion – Trustee Markes**

**Second – Trustee LaRue**

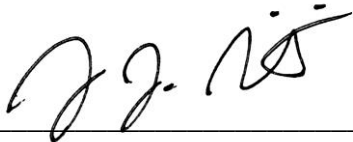
**Ayes - 6**

**Nays – 0**

**Absent - 1**

**Carried**

Supervisor Durant declared the meeting adjourned at 8:49 p.m.



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**Randy J. Ritari, Township Clerk**

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**Lyn J. Durant, Township Supervisor**