



## MARQUETTE CHARTER TOWNSHIP

1000 Commerce Drive  
Marquette, Michigan 49855  
Ph | 906.228.6220  
Fx | 906.228.7337

[www.marquettetownship.org](http://www.marquettetownship.org)

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# MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, MAY 15, 2018 – 6:30 P.M.

MARQUETTE TOWNSHIP COMMUNITY CENTER



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- I. **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 Minutes of May 01, 2018 and Work Session Minutes of May 08, 2018
    - B. Bills Payable
      1. Checks 156437 to 156479 in the amount of \$98,734.93
    - C. Received committee reports and other reports
      1. Recreation Committee Agenda for May 15, 2018 and DRAFT Minutes of April 17, 2018
      2. Roads Committee Approved Minutes of April 3, 2018 and DRAFT Minutes Of May 1, 2018
      3. Water Production Report – April 2018
      4. Fire Chief / Fire Marshal's Activity Report – April 2018
      5. Supervisor's Report
    - D. Financials
      1. Financial Statement – April 2018
    - E. Correspondence not Requiring Board Action
      1. Charter Communications Regarding Channel Line-up
  
  5. **Approval of the Agenda**

Declaration of Conflicts of Interest, if any

6. **Board Education/Privileged Comment**
  - A. Staff Reports
    1. Fire Department
    2. Public Works
    3. Assessing
    4. Attorney Report
  - B. Recreation Committee Presentation
    1. Township Parks Clean Up – May 26<sup>th</sup>
    2. Township National Trails Day and Iron Range Roll – June 2<sup>nd</sup>
  
7. **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. Continued Discussion of DWRF II Water Project (follow-up to May 08, 2018 Work Session)
  
8. **Policy Discussion, Consideration and Development**
  - A. Discuss Planning Commission CIP (schedule work session)
  - B. Consider Proposed Short-Term Rental Text Amendment – First Reading
  
9. **Assurance of Organizational Performance**
  - A. Pulled items from the consent agenda
  - B. Board – Committee Updates
  - C. Committee Appointment (none)
  
10. **Public Comment** (3 Minutes maximum)
  
11. **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 May)*
  - E. Board Member Comment
  
12. **Adjournment**

**Next Scheduled Meeting Date is Tuesday, June 05, 2018 at 6:30 pm.**