

**Charter Township of Marquette
Marquette Township Board – Regular Meeting
Tuesday, April 17, 2018 at 6:30 P.M.
Marquette Township Community Center**

CALL MEETING TO ORDER:

The meeting was called to order by Supervisor Durant at 6:33 p.m.

ROLL CALL:

Members present: Lyn Durant, Supervisor
 Ernest Johnson, Treasurer
 John Markes, Trustee
 Pete LaRue, Trustee
 Dave Wiegand, Trustee
 Linda Winslow, Deputy Clerk (non-voting)

Members absent: Randy Ritari, Clerk (excused)
 Dan Everson, Trustee (excused)

Staff present: Randy Girard, Township Manager
 Roger Zappa, Township Attorney
 Kirk Page, Township Public Works Superintendent
 Jason McCarthy, Township Planner/Zoning Administrator
 Ron DeMarse, Township Fire Chief/Fire Inspector
 Izaak Peterson, Township Staff Planner

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

PUBLIC COMMENT:

Joe Schetter, Chapel Ridge, would like the township to explore the option of having Pickleball courts available in the township.

Pam Laurich, supported the idea of having Pickleball courts in the township

Patty Larson, supported the idea of having Pickleball courts in the township

Greg McAuliffe, supported the idea of having Pickleball courts in the township

Peter Thorrington, 2402 Huron Street spoke regarding the noise pollution from the Board of Light and Power (BLP) plant on Wright Street. Also wondered if the BLP had responded to the request for information regarding the noise and what the township survey of the residents in the area had provided to the township for data.

Jason McCarthy, Township Planner/Zoning Administrator, stated that the 41 underpass is now 100% funded. Thank you to everyone who has donated and assisted with this project.(supporting information attached)

Patti Copley voiced support for the Pickleball courts

BOARD MEMBER COMMENT IN RESPONSE TO PUBLIC COMMENT:

Randy Girard, Township Manager stated that a letter was sent to Tom Carpenter, Marquette Board of Light and Power, requesting a copy of the sound study. A copy was provided to the township.

Trustee LaRue stated that some research has been done regarding the noise pollution from the plant on Wright Street. Stated that Pickleball is low impact, good sport to stay active.

Trustee Markes commented on dealing with the Board of Light and Power regarding noise pollution from the generators.

Trustee Wiegand commented on the noise from the Power Plant on Wright Street and the need to be aggressive on the issue. Stated that it is nice to see interest in Pickleball, and it should be sent to the correct committee/commission for discussion.

Treasurer Johnson commented on the BLP issue questioning if the report sent to the township is confidential.

Supervisor Durant supports looking into Pickleball courts and the noise pollution issue.

CONSENT AGENDA:

- A. Approval of Regular Meeting minutes from Tuesday April 3, 2018
- B. Bills Payable
 - 1. Checks 156323 to 156391 in the amount of \$188,124.33
- C. Received committee reports and other reports
 - 1. Planning Commission Approved Minutes of March 28, 2018
 - 2. Fire Department Business Meeting Minutes of March 12, 2018; Officers Meeting DRAFT Minutes of April 9, 2018; and Business Meeting DRAFT Minutes April 9, 2018
 - 3. Road Committee DRAFT Minutes of April 3, 2018

- 4. Sheriff's Report – March 2018
- 5. Fire Chief/Fire Marshal's Report – March 2018
- 6. Water Production Report – March 2018
- 7. Supervisor's Report
- D. Financials
 - 1. Financial Statement – March 2018
 - 2. Treasurer's Report – February 2018 and March 2018
- D. Correspondence not Requiring Board Action
 - 1. SOM Notice of hearing for Semco Customers Case #U-20115
 - 2. SOM Notice for UPPCO Customers Case #U-20111

MOTION: To approve the Consent Agenda as presented.

Motion – Trustee LaRue

Second – Trustee Markes

Ayes - 5

Nays – 0

Absent - 2

Carried

REGULAR AGENDA:

MOTION: To approve the Regular Agenda with revisions, moving 7A to 6A and adding under, 6.Board Education/Privileged Comment, number 4. Attorney Report (second monthly meeting), as a standing report.

Motion – Trustee Markes

Second – Treasurer Johnson

Ayes - 5

Nays – 0

Absent - 2

Carried

BOARD EDUCATION/PRIVILEGED COMMENT:

- A. Rotary Presentation of Grant for Lions Field Recreation Area Swing Set.
Representatives from the local Rotary clubs presented a check for the purchase of a swing set for Lions Field Recreation Area.
- B. Staff Reports
 - 1. Fire Department-report presented by Ron DeMarse, Township Fire Chief/Fire Marshall
 - 2. Public Works-report presented by Kirk Paige, Township Public Works Superintendent
 - 3. Assessing-No report
 - 4. Attorney Report-report presented by Roger Zappa, Township Attorney

MOTION: Authorize counsel to explore legal options to address the noise pollution and related problems with the Marquette Board of Light and Power’s new generators.

**Motion – Trustee LaRue
Second – Trustee Wiegand**

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

**Carried (5-0)
Absent (2)**

COMMUNITY LINKAGE:

Consider Award of FEMA/AFG Radio Bid

MOTION: To award the FEMA/AFG radio bid to Quayle Com for 25 EF Johnson/Kenwood VP900 portable radios with batteries, antennas, and accessories to be accepted in the amount of \$99,142.00, and that the Manager be authorized to execute the necessary documents to complete the acquisition.

**Motion – Trustee Markes
Second – Trustee Wiegand**

**Ayes-5
Nays-0
Absent-2**

Carried

Approval of Stantec SAW Grant Proposal – Wastewater Collection System

MOTION: To approve the Stantec Consulting Michigan Inc. proposal to provide professional consulting services related to SAW grant eligible wastewater collection system asset management development for a not to exceed amount of \$68,000, with payment to come from account number 590.558.801, and to authorize the Township Public Works Superintendent to sign the professional services agreement on behalf of Marquette Township.

**Motion – Treasurer Johnson
Second – Trustee LaRue**

**Ayes-5
Nays-0
Absent-2**

Carried

Consider Road Committee Recommendation 2018 Road Maintenance

Izaak Peterson, Staff Planner, presented the 2018 Road Committee recommendations for 2018 road maintenance.

MOTION: Move to concur with recommendations of the Planning Commission to follow the recommendations for road maintenance and solicit bids for the proposed projects.

Motion – Trustee Markes

Second – Trustee Wiegand

Ayes-5

Nays-0

Absent-2

Carried

Consider Planning Commission DRAFT 2018 Community Survey Recommendations

Izaak Peterson presented the Marquette Township Community Survey –draft 4/11/2018 and answered questions regarding the draft survey. Trustee Markes submitted his recommend revisions in writing (attached).

Consensus-review and provide feedback regarding the draft survey at the next board meeting.

Approval of Match Agreement with MCRC for Roundabout Lighting

MOTION: Move to approve the Match Agreement with Marquette County Road Commission for Roundabout Lighting and authorize the Supervisor and Clerk to execute the agreement.

Motion – Trustee Markes

Second – Trustee Wiegand

Ayes-5

Nays-0

Absent-2

Carried

POLICY DISCUSSION, CONSIDERATION AND DEVELOPMENT:

Policy Governance – Policy 3.1 “Governing Style”

Consensus-review Policy 3.1 “Governing Style” and bring items for discussion to the next scheduled work session.

ASSURANCE OF ORGANIZATIONAL PERFORMANCE:

Pulled items from the consent agenda: None

Board – Committee Updates

Trustee Wiegand, gave an update from Planning Commission
Trustee Wiegand gave an update from the Rec Committee
Trustee Wiegand gave an update on the Roads Committee

MOTION: Motion to hold a Safety Meeting for volunteers who will be involved with the May 26th Spring Clean Up at the Marquette Township Office building on May 26, 2018 at 10am.

Motion – Trustee LaRue

Second – Trustee Wiegand

Ayes-5

Nays-0

Absent-2

Carried

Committee Reappointments –

MOTION: To reappoint Barb Wiegand Community Event Committee through April 2020, Glenn Johnson Iron Ore Heritage Recreation Authority through April 2021, and Brian Jensen Downtown Development Authority through April 2022.

Motion – Treasurer Johnson

Second – Trustee Markes

Ayes-5

Nays-0

Absent-2

Carried

PUBLIC COMMENT:

Mike Springer, 206 Eagles Nest Road, questioned where the Pickleball question is being sent.

Joe Schetter, Chapel Ridge, thanked the Board for considering the Pickleball request.

Ron DeMarse, Township Fire Chief/Fire Inspector Marquette Township, addressed the age of the firefighting apparatus and the repair issues.

Joe Shetter, Chapel Ridge, spoke to a millage request for health and safety.

MEETING WRAP-UP:

Announcements

Supervisor Durant reminded the Board of a May 15, 2018 at noon meeting with the Marquette Township Board and the Marquette Township Business Association. Supervisor Durant discussed her meeting with Marquette County Solid Waste.

Trustee LaRue reminded the board of the Marquette Township Association Banquet on May 9, 2018 at 5:30pm.

Manager's Report

Manager Girard, presented a written report to the board which covered upcoming community events, events starting at Lions Field, and US41/M28 roundabouts. Manager Girard also gave a DDA update, an Underpass update, and stated that the 2019 budget process is beginning.

Review of Motions Passed & Assignments, if any

Deputy Clerk Winslow, 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)

1. Work Session to be scheduled
2. Policy Governance to be discussed

Board Member Comment

Trustee LaRue wished Trustee Markes a Happy Birthday.

ADJOURNMENT:

MOTION: To adjourn the meeting.

Motion – Treasurer Johnson

Second – Trustee LaRue

Ayes - 5

Nays – 0

Absent - 2

Carried

Supervisor Durant declared the meeting adjourned at 9:35 p.m.

Linda L. Winslow, Deputy Township Clerk

Lyn J. Durant, Township Supervisor