



MARQUETTE CHARTER TOWNSHIP

1000 Commerce Drive
Marquette, Michigan 49855
Ph | 906.228.6220
Fx | 906.228.7337
www.marquettetownship.org

MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JULY 17, 2018 – 6:30 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

-
- 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 July 3, 2018 and Closed Session Minutes of July 3, 2018
 - B. Bills Payable
 1. Checks 156695 to 156752 in the amount of \$138,607.01
 - C. Received committee reports and other reports
 1. Marquette Election Committee DRAFT Minutes of July 3, 2018
 2. Sheriff's Activity Report – June 2018
 3. Water Production Report – June 2018
 4. Supervisor's Report with MCSWMA Balance Sheet
 - D. Financials
 1. Financial Statement – June 2018
 - E. Correspondence not Requiring Board Action
 1. Qualifying Statement – State of Michigan

 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

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. Consider Sheriff's Summary of Cost Savings through June 30, 2018

8. **Policy Discussion, Consideration and Development**
 - A. Consider Manager's Performance Evaluation
 - B. Consider Fire Department Apparatus Ballot Proposal
 - C. Consider Sheriff Funding Ballot Proposal
 - D. Policy 3.6 Supervisor's Role in the Board's Process (attachment)
 - E. Policy 3.7 Duties of the Elected Department Head Roles (Clerk, Treasurer) (attachments)
 - F. Policy 4.2 Accountability of Township Manager
 - G. Schedule Work Session for Township Operations Discussion
 - H. Consider Supervisor's Appointment of New Fire Chief

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 August)*
 - E. Board Member Comment

12. **Closed Session**

To enter into Closed Session "Pursuant to MCL 15.268 (d) To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained."

13. **Adjournment**

Next Scheduled Meeting Date is Wednesday, August 8, 2018 at 6:30 pm.