



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

WEDNESDAY, AUGUST 8, 2018 – 6:30 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

1. **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 Work Session Minutes of July 12, 2018; Regular and Closed Session Meeting Minutes of July 17, 2018
 - B. Bills Payable
 1. Checks 156753 to 156829 in the amount of \$564,776.04.
 - C. Received Committee and Other Reports
 1. Road Committee Meeting Agenda for August 8, 2018
 2. Recreation Committee Work Session Agenda for August 2, 2018 and DRAFT Minutes of July 17, 2018
 3. Utility Review Committee Report as of June 30, 2018
 4. Fire Department Officer's Meeting DRAFT Minutes of July 9, 2018
 5. Fire Department Business Meeting DRAFT Minutes of July 9, 2018
 6. Supervisor's Report
 - D. Correspondence not Requiring Board Action
 1. Correspondence from Charter Communications Regarding Channel Lineup
 - E. Financials
 - A. Treasurer's Report – May and June 2018
5. **Approval of the Agenda**

Declaration of Conflicts of Interest, if any
6. **Board Education/Privileged Comment** – State Representative Sara Cambensy

ORIGINAL

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.)
8. **Policy Discussion, Consideration and Development**
 - A. Consider 2015 Michigan Recreation Passport Grant (RP15-0041) – *Project Agreement Amendment Resolution*
 - B. Consider Adoption of 2015 Michigan Recreation Passport Grant (RP15-0041) – *Project Agreement Amendment Resolution*
 - C. Consider Planning Commission Recommendation on 2018 Capital Improvement Plan
9. **Assurance of Organizational Performance**
 - A. Consider Assessing Department compliance information for AMAR Review (resolutions to be presented at 8/21/18 meeting)
 - B. Policy 2.0 Global Liability and Risk Management
 1. 2.3 Compensation and Benefits
 2. 2.5 Financial Condition and Activities
 3. 2.6 Asset Protection
 4. 2.7 Ends Focus of Grants and Contracts
 5. 2.8 Emergency Township Manager Succession
 6. 2.9 Collaboration with Other Entities
 - C. Board – Committee Updates
 - D. 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. **Adjournment**

Next Scheduled Meeting Date is Tuesday, August 21, 2018 at 6:30 pm.