

**Charter Township of Marquette
Marquette Township Board – Regular Meeting
Tuesday, July 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 6:33 p.m.

ROLL CALL:

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

Staff present: Randy Girard, Township Manager
 Roger Zappa, Township Attorney

Committee members
present: None

PUBLIC COMMENT: None

BOARD MEMBER COMMENT IN RESPONSE TO PUBLIC COMMENT: None

APPROVAL OF THE CONSENT AGENDA:

- A. Approval of Regular Meeting Minutes of June 05, 2018 and Work Session Minutes of June 26, 2018 – Policy Governance Review
- B. Bills Payable
 - 1. Checks 156637 to 156686 in the amount of \$197,332.51.
 - 2. Progress Billing on 2017 Schwemwood Park
- C. Received Committee and Other Reports
 - 1. Recreation Committee DRAFT Minutes of June 19, 2018
 - 2. Utility Billing Calendar – July 2018
 - 3. Supervisor’s Report
- D. Correspondence not Requiring Board Action

1. Recycling Memo from Marquette County Solid Waste Management Authority
2. Letter from Resident Regarding Noise from Marquette Energy Center (resident requests that this is read aloud at meeting)

MOTION: To approve the Consent Agenda as presented.

Motion – Trustee Markes

Second – Trustee LaRue

Ayes - 7

Nays - 0

Carried

APPROVAL OF THE REGULAR AGENDA:

Clerk Ritari, added under Policy Discussion, Consideration and Development – 30 Acre Parcel Purchase on Well Road Memo.

MOTION: To approve the Regular Agenda as amended.

Motion – Clerk Ritari

Second – Treasurer Johnson

Ayes - 7

Nays - 0

Carried

COMMUNITY LINKAGE:

Supervisor Durant, commented about some Legislative Bills in the Michigan Legislator.

POLICY DISCUSSION, CONSIDERATION AND DEVELOPMENT:

Consider Metro Act Right of Way Permit Extension from AT&T

MOTION: To approve the Metro Act Right of Way Permit Extension from AT&T and authorize the Township Clerk to sign and execute the agreement.

Motion – Clerk Ritari

Second – Trustee Markes

Ayes - 7

Nays - 0

Carried

Consider Approval of Library Ballot Language
(Background Information from Clerk Ritari)

MARQUETTE CHARTER TOWNSHIP
RESOLUTION TO APPROVE LIBRARY BALLOT MILLAGE PROPOSAL

At a regular meeting of the Board of Trustees of Marquette Charter Township ("Township"), Marquette County, Michigan, held at the Township Hall in said Township on the 3rd day of July, 2018 at 6:30 p.m.

PRESENT:

ABSENT:

The following Resolution was offered by _____ and seconded by _____.

WHEREAS, the Peter White Public Library ("Library") is a library originally organized under 1891 Act 254; and

WHEREAS, the Township contracts with the Library to provide library services to Township residents; and

WHEREAS, in support of the library services contract, the Township desires to levy a renewal of 1.0 mill, as thereafter reduced to 0.9061 mill by required millage rollbacks, for a period of two (2) years, 2018 to 2019, both years inclusive, for the purpose of providing library services to the residents of the Township; and

WHEREAS, the Township Board has determined that placing the millage request on the ballot at the November 6, 2018 election is in the best interests of the health, safety and welfare of the Township residents.

THEREFORE, the Township Board of Marquette Charter Township, Marquette County, resolves as follows:

1. The Township Board resolves to present to the electors of Marquette Charter Township at the November 6, 2018 election a proposed renewal of the amount of ad valorem taxes as described in the ballot language attached as Exhibit A.
2. The Township Clerk is authorized and directed to promptly submit this resolution along with the above ballot language to the County Clerk so that the millage proposal may be included on the November 6, 2018 election ballot.
3. Any resolution inconsistent with this resolution is hereby rescinded.

ADOPTED BY ROLL CALL VOTE:

YEAS:

NAYS:

ABSENT:

STATE OF MICHIGAN)
) ss.
COUNTY OF MARQUETTE)

I, the undersigned, the duly qualified and acting Township Clerk of the Charter Township of Marquette, Marquette County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a Regular meeting held on the 3rd day of July, 2018.

Township Clerk - Randy J. Ritari

Exhibit A

MARQUETTE CHARTER TOWNSHIP
LIBRARY MILLAGE RENEWAL PROPOSAL

Shall the previously voted increase in charter millage in the amount of one mill (\$1.00 on each \$1,000.00 of taxable value), reduced to 0.9061 mill (\$.9061 on each \$1,000.00 of taxable value) by the required millage rollbacks, be renewed in an amount not to exceed 0.9061 mill (\$.9061 on each \$1,000.00 of taxable value) and levied for a period of two (2) years, 2018 to 2019 inclusive, to be distributed to the Peter White Public Library for the purpose of providing library services to the residents of the Charter Township of Marquette? The estimated revenue the Township will collect in the first year, if the millage is approved and levied, is approximately \$223,296.67.

Yes

No

MOTION: To approve the Resolution for the Library Ballot Millage Proposal.

Motion – Clerk Ritari

Second – Trustee LaRue

Roll Call Vote:

Supervisor Durant-Aye

Clerk Ritari-Aye

Treasurer Johnson-Aye

**Trustee Markes-Nay
Trustee Wiegand- Aye
Trustee Everson- Nay
Trustee LaRue-Aye
Carried (5-2)**

Policy 2.5 Financial Condition & Activities
(Background Information from Supervisor Durant)

Supervisor Durant, reviewed the Policy with the Board, and no changes were made.

Policy 3.5 Board Commission and Community Linkage
(Background Information from Supervisor Durant)

Supervisor Durant, reviewed the Policy with the Board, and by consensus of the Board will set up a meeting calendar with the various commissions, and committees.

30 Acre Parcel Purchase on Well Road
(Background Information from Superintendent Page)

Attorney Zappa, gave his legal opinion of the request from the purchaser of the property.

MOTION: To direct township staff to negotiate access to a 30-acre parcel adjacent to its well field property via the use of its gated road.

Motion – Clerk Ritari

Second – Trustee Markes

Ayes - 7

Nays - 0

Carried

ASSURANCE OF ORGANIZATIONAL PERFORMANCE:

Pulled items from the consent agenda - None

Board – Committee Updates

Trustee Wiegand, gave an update from Planning Commission.

Committee Appointments – None

PUBLIC COMMENT: None

MEETING WRAP-UP:

Announcements

Clerk Ritari, commented that the last day to register to vote for the upcoming primary election is July 9, 2018 at 4:00 p.m.

Manager's Report

Manager Girard, presented a written report to the board which covered DDA Boundary expansion, Camping Ordinance, Office Hours – Memorial Day/Summer, Community Events Committee, Lions Field Recreation Area, 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 July) – Policy Governance Work Session

MOTION: To schedule a work session on Thursday, July 12, 2018 at 2:00 p.m. for the Purpose of reviewing Policy Governance – Policy 3.6 and 3.7.

Motion – Clerk Ritari

Second – Trustee Everson

Ayes - 7

Nays - 0

Carried

Board Member Comment - None

CLOSED SESSION:

MOTION: To enter into Closed Session “Pursuant to MCL 15.268 (c) For strategy and negotiation session connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.”

Motion – Clerk Ritari

Second – Trustee Everson

Roll Call Vote:

Supervisor Durant-Aye

Clerk Ritari-Aye

Treasurer Johnson-Aye

Trustee Markes-Aye

Trustee Wiegand- Aye
Trustee Everson- Aye
Trustee LaRue-Aye
Carried (7-0)

Board entered into Closed Session at 7:40 p.m.

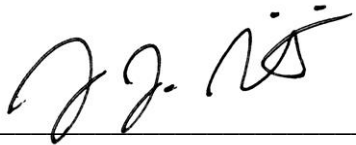
Board returned to Open Session at 8:10 p.m.

ADJOURMENT:

MOTION: To adjourn the meeting.
Motion – Clerk Ritari
Second – Trustee Everson

Ayes - 7
Nays - 0
Carried

Supervisor Durant declared the meeting adjourned at 8:11 p.m.



Randy J. Ritari, Township Clerk

Lyn J. Durant, Township Supervisor