



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, AUGUST 21, 2018 – 6:30 P.M.

MARQUETTE TOWNSHIP COMMUNITY CENTER

OK
Clerk R.R.

-
- 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 August 08, 2018
 - B. Bills Payable
 1. Checks 156830 to 156915 in the amount of \$412,555.86.
 2. Budget Amendment No. 2018-07
 - C. Received Committee and Other Reports
 1. Election Statistics
 2. Sheriff's Report – July 2018
 3. Fire Department Business Meeting DRAFT Minutes of August 13, 2018
 4. Fire Department Officer's Meeting DRAFT Minutes of August 13, 2018
 5. Fire Chief / Fire Marshal's Office Report – July 2018
 6. Road Committee Approved Minutes of June 05, 2018 and DRAFT Minutes of August 08, 2018
 7. Planning Commission Minutes of July 25, 2018
 8. Water Production Report – July 2018
 9. Recreation Committee Agenda for August 21, 2018
 10. Supervisor's Report - none
 - D. Correspondence not Requiring Board Action
 1. Charter Communication Quarterly Franchise Fee Payment
 2. State of Michigan Notice of Hearing for Semco Case No. U-20182
 - E. Financials
 1. Financial Statement – July 2018

 5. **Approval of the Agenda**

Declaration of Conflicts of Interest, if any

6. **Public Hearing**
 - A. Fire/Rescue Special Assessment 2019 Levy
7. **Board Education/Privileged Comment**
 - A. Staff Reports
 1. Fire Department
 2. Public Works
 3. Assessing – AMAR Review
 4. Attorney Report
8. **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 Results of Planning Commission 2018 Community Survey
 - B. Consider DEQ Water Supply Evaluation
 - C. Consider Work Session for 2019 Capital Improvement Plan (CIP) for Public Works
9. **Policy Discussion, Consideration and Development**
 - A. Consider Planning Commission Recommendation on 2018 Capital Improvement Plan
 - B. Discuss Library Township Advisory Council (TAC)
10. **Assurance of Organizational Performance**
 - A. Board – Committee Updates
 - B. Committee Appointment (none)
 - C. Manager Evaluation - Consider
11. **Public Comment** (3 Minutes maximum)
12. **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 September)*
 - E. Board Member Comment
13. **Adjournment**

Next Scheduled Meeting Date is Tuesday, September 04, 2018 at 6:30 pm.