



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, SEPTEMBER 18, 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 DRAFT Minutes of September 04, 2018 and DRAFT Minutes of Work Session Minutes of September 06, 2018
 - B. Bills Payable
 1. Checks 156949 to 157010 in the amount of \$183,755.54.
 2. Budget Amendment No. 2018 – 09
 3. 2018 Tax Rates Request to County for Township Authorizing the Clerk and Supervisor to Sign the Document
 - C. Received Committee and Other Reports
 1. Fire Department Officer's Meeting DRAFT Minutes of September 10, 2018
 2. Fire Department Business Meeting DRAFT Minutes of September 10, 2018
 3. Fire Chief / Fire Marshal's Office – August 2018
 4. Sheriff's Department Activity Report - August 2018
 5. Water Production Report – August 2018
 6. Peter White Public Library Township Advisory Council Minutes of June 06, 2018
 7. Supervisor's Report - none
 - D. Correspondence not Requiring Board Action
 1. SOM Notice of Hearing for the Electric Customers of UPPCO Case No. U-20184 and U-20081
 - E. Financials
 1. Financial Statement – August 2018

 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 Resolution to Formally Commemorate Michigan's World War I Centennial
 - B. Set up a Work Session to Discuss Employees' Succession Plan

8. **Policy Discussion, Consideration and Development**
 - A. Consider Amendment to the Marquette Area Wastewater Treatment Facility Intergovernmental Agreement

9. **Assurance of Organizational Performance**
 - A. Board – Committee Updates
 - B. Committee Appointment (none)
 - C. Manager Evaluation - Consider

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 October)*
 - E. Board Member Comment

12. **Adjournment**

Next Scheduled Meeting Date is Tuesday, October 02, 2018 at 6:30 pm.