

**Charter Township of Marquette
Marquette Township Board – Regular Meeting
Tuesday, September 4, 2018 at 6:30 P.M.
Marquette Township Community Center**

CALL MEETING TO ORDER:

The meeting was called to order by Supervisor Durant at 6:30 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
 Jason McCarthy, Township Planner
 Dan Shanahan, Township Fire Chief
 Rob Cochran, Township Asst. Fire Chief

Committee members
present: None

PUBLIC COMMENT: None

BOARD MEMBER COMMENT IN RESPONSE TO PUBLIC COMMENT: None

APPROVAL OF THE CONSENT AGENDA:

Approval of Regular Meeting Minutes of August 21, 2018

B. Bills Payable

1. Checks 156916 to 156948 in the amount of \$90,180.73.
2. Budget Amendment No. 2018-08

*Budget Amendment No. 2018-08
September 4, 2018*

CHARTER TOWNSHIP OF MARQUETTE

FY 2018 BUDGET RESOLUTION

WHEREAS, it is the responsibility of the Marquette Township Board to establish General and Special Appropriations Acts for the purpose of budgeting Township finances in a manner which does not allow expenditure, including any accrued deficits, to exceed revenues, including any available unappropriated surpluses, and,

WHEREAS, the Marquette Township Board recognizes that unforeseen activities may require amendments to these Appropriations Acts, such amendments shall be made by either formal resolution of the Marquette Township Board; or, by a ten percent (10%) of budget center contingency transfer authorized by the Township Manager, in such a manner so as not to allow the total expenditures, including accrued deficits, to exceed revenues and unappropriated surpluses; and,

WHEREAS, the Marquette Township Appropriations Acts for 2018 do not permit deviations which cause expenditures for any activity to exceed budgeted amounts without amendment to the Act by the Marquette Township Board or the aforementioned contingency transfer; and,

WHEREAS, the Marquette Township Board has duly reviewed the budgets for the General Appropriations Act and the Special Appropriations Act, both Acts include all funds of the Charter Township of Marquette, at public hearings of the Marquette Township Board,

THEREFORE, BE IT RESOLVED, that the Marquette Township Board hereby amends the Appropriations Acts for 2018 in accordance with budgetary information presented to this Board and the limitations defined within this Resolution.

	Current Budget	Amended Budget	Change
Wastewater Fund			
Revenues	1,247,519	1,449,911	202,392
Expenditures-Administration	105,622	308,014	202,392
Water Fund			
Expenditures			
Water Pumping Station-Well	112,323	115,323	3,000
Tools and Equipment	3,500	9,500	6,000
Contingency	65,399	56,399	(9,000)

C. Received Committee and Other Reports

1. Road Committee Agenda for September 04, 2018 and DRAFT Minutes for August 08, 2018
2. Iron Ore Heritage Recreation Authority DRAFT Agenda for August 22, 2018 and DRAFT Minutes of July 25, 2018
3. Utility Billing Calendar – September 2018
4. Supervisor’s Report - none

D. Correspondence not Requiring Board Action

1. DEQ Memo to SEMCO Regarding Marquette Connector Pipeline Project
2. SOM Notice of Hearing for the Customers of UPPCO Case No. U-20175

E. Financials

1. Treasurer’s Report – July 2018

MOTION: To approve the Consent Agenda as presented.

Motion – Trustee Markes

Second – Trustee LaRue

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)

APPROVAL OF THE REGULAR AGENDA:

Supervisor Durant, added under Assurance of Organizational Performance, Schedule a Work Session for Policy Governance 4.0 Policy review.

MOTION: To approve the Regular Agenda as amended.
Motion – Clerk Ritari
Second – Treasurer Johnson

Ayes - 7
Nays - 0
Carried

BOARD EDUCATION/PRIVILEGED COMMENT:

Fire Department Badge Pinning Ceremony, Supervisor Durant pinned New Fire Chief Dan Shanahan, and Chief Shanahan pinned New Asst. Chief Rob Cochran.

COMMUNITY LINKAGE: None

POLICY DISCUSSION, CONSIDERATION AND DEVELOPMENT:

Consider Schwemwood Park - Connector Trail Request
(Background from Planner McCarthy)

Planner McCarthy, gave a brief overview of project request.

MOTION: To authorize staff to start planning for the project and to have the Township Attorney review the proposed project.
Motion – Clerk Ritari
Second – Treasurer Johnson

Ayes - 7
Nays - 0
Carried

ASSURANCE OF ORGANIZATIONAL PERFORMANCE:

Board – Committee Updates

Trustee Wiegand, gave an update from Planning Commission, Road Committee, and Recreation Committee.

Committee Appointments – None

Schedule a Work Session for Policy Governance 4.0 Policy review

MOTION: To schedule a Work Session for the Purpose of Discussing Policy Governance Policy 4.0 on Thursday, September 13, 2018 at 1:00 p.m.

Motion – Supervisor Durant

Second – Trustee LaRue

Ayes - 7

Nays - 0

Carried

PUBLIC COMMENT:

Reg Durant, 2523 US 41 West., commented he was happy about the New Fire Chief and Asst. Chief appointment, and thinks that the new proposed non-motorized trail through Schwemwood Park is a good idea.

MEETING WRAP-UP:

Announcements

Clerk Ritari, commented about the time frames for putting out Political Signs, 45 days before an election and need to be removed 10 days after an election.

Supervisor Durant, commented about a proposed bill in the Michigan House of Representatives that involve townships.

Manager's Report

Manager Girard, presented a written report to the board which covered Office Hours – Labor Day/Summer, 2019 Budget, Fall Recreational Activities, 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 who is responsible for getting it done 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 October) – Schedule Budget Work Sessions for October.

Board Member Comment –

Trustee Wiegand, commented that he still didn't get any responses in regards to his questions about the Public Works CIP.

Manager Girard, commented that information will be sent to the Board tomorrow in regards to Trustee Wiegands questions.

ADJOURMENT:

MOTION: To adjourn the meeting.

Motion – Clerk Ritari

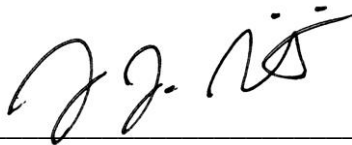
Second – Trustee Everson

Ayes - 7

Nays - 0

Carried

Supervisor Durant declared the meeting adjourned at 7:36 p.m.



Randy J. Ritari, Township Clerk

Lyn J. Durant, Township Supervisor