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MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, OCTOBER 16, 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 Regular Meeting Minutes of October 02, 2018 and Work Session Minutes of October 09, 2018
 - B. Bills Payable
 1. Checks 157062 to 157130 in the amount of \$117,794.81
 2. Budget Amendment No. 2018-10
 - C. Received Committee and Other Reports
 1. Road Committee Work Session Agenda of October 10, 2018 and DRAFT Minutes of October 02, 2018
 2. Recreation Committee Approved Minutes of August 21, 2018 and DRAFT Minutes of September 18, 2018
 3. Water Production Report – September 2018
 4. Fire Chief Activity Report – September 2018
 5. Sheriff's Report – September 2018
 6. Planning Commission Approved Minutes of August 29, 2018 and September 10, 2018
 7. Supervisor's Report - none
 - D. Financials
 1. Financial Statement – September 2018

5. **Approval of the Agenda**

Declaration of Conflicts of Interest, if any

6. **Correspondence Not Requiring Board Action**
 - A. Charter Communication Correspondence Regarding Upcoming Changes

- 7. Board Education/Privileged Comment**
 - A. Staff Reports
 1. Fire Department
 2. Public Works
 3. Assessing
 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.)*

- 9. Policy Discussion, Consideration and Development**
 - A. Consider Resolution Supporting Submission of Par Plan Risk Reduction Grant Program for Ice Rink Security Fencing

- 10. Assurance of Organizational Performance**
 - A. Board – Committee Updates
 - B. Committee Appointments

- 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 November)*
 - E. Board Member Comment

- 13. Adjournment**

Next Scheduled Meeting Date is Wednesday, November 07, 2018 at 6:30 pm.