



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

WEDNESDAY, NOVEMBER 07, 2018 – 6:30 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK
Clerk PR

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 16, 2018 and Board – Work Session Minutes of October 24, 2018 and October 26, 2018
 - B. Bills Payable
 1. Checks 157131 to 157204 in the amount of \$147,175.76.
 2. Budget Amendment No. 2018-11
 - C. Received Committee and Other Reports
 1. Election Committee DRAFT Minutes of October 16, 2018
 2. Recreation Committee DRAFT Minutes of October 16, 2018
 3. Road Committee DRAFT Minutes of October 02, 2018
 4. Road Committee Work Session DRAFT Minutes of September 27, 2018 and October 10, 2018
 5. Iron Ore Heritage Recreation Authority DRAFT Agenda of October 24, 2018 and DRAFT Minutes of September 26, 2018
 6. Marquette Area Wastewater Treatment Facility Advisory Board Meeting Minutes of September 20, 2018
 7. Marquette County Solid Waste Management Authority Agenda For October 24, 2018 and DRAFT Board Meeting Minutes of September 19, 2018
 8. Utility Billing Calendar – November 2018
 9. Supervisor's Report - none
 - D. Financials
 1. Treasurer's Report – September 2018
 - E. Correspondence not Requiring Board Action
 1. Charter Communication Regarding Channel Lineup

5. **Approval of the Agenda**
Declaration of Conflicts of Interest, if any
6. **Board Education/Privileged Comment**
 - A. Township Water System Presentation by Staff
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.)*
8. **Policy Discussion, Consideration and Development**
 - A. Recommendation for Lions Field Ice Rink Roof or Synthetic Ice
 - B. Consider TF17-0209 – Amended US41 Underpass Project Agreement Resolution Request
 - C. PILT for Whetstone Village Apartments – 200 Whetstone Rd, Marquette
9. **Assurance of Organizational Performance**
 - A. Board – Committee Updates
 - B. Committee Appointments
 1. Planning Commission Resignation (Place) and Appointment (Heikkinen)
 2. Board of Review (Truscott, Kytta, Sargent)
 3. Downtown Development Authority (Jensen)
 4. Community Events (Noordyk)
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 November)*
 - E. Board Member Comment
12. **Closed Session**
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."
13. **Adjournment**

Next Scheduled Meeting Date is Tuesday, November 20, 2018 at 6:30 pm.