



## MARQUETTE CHARTER TOWNSHIP

1000 Commerce Drive  
Marquette, Michigan 49855  
Ph | 906.228.6220  
Fx | 906.228.7337

[www.marquettetownship.org](http://www.marquettetownship.org)

---

### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

WEDNESDAY, JANUARY 02, 2019 – 6:30 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK - Clerk  
RR

- 
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 and Closed Session Minutes of December 18, 2018 and Special Meeting Minutes of December 21, 2018
    - B. Bills Payable
      1. Checks 157423 to 157469 in the amount of \$254,229.86.
    - C. Received Committee and Other Reports
      1. Road Committee Agenda for January 2, 2019
      2. Road Committee DRAFT Minutes of December 04, 2018
      3. Supervisor's Report
  
  5. **Correspondence Not Requiring Board Approval**
    - A. Email Regarding 2019 MTA Conference
  
  6. **Approval of the Agenda**

Declaration of Conflicts of Interest, if any
  
  7. **Board Education/Privileged Comment**
  
  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 PILOT Ordinance and Services Agreement for Whetstone

- 10. Assurance of Organizational Performance**
  - A. Board – Current Committee Members and Expiration Dates
  - 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 January*)
  - E. Board Member Comment
  
- 13. Adjournment**

**Next Scheduled Meeting Date is Tuesday, January 22, 2019 at 6:30 pm.**