



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JANUARY 15, 2019 – 6:30 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK
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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 Special Meeting Minutes of December 27, 2018 and January 02, 2019
 - B. Bills Payable
 1. Checks 157470 to 157519 in the amount of \$118,220.16.
 - C. Received Committee and Other Reports
 1. Water Production Report – December 2018
 2. Marquette Area Wastewater Treatment Facility Advisory Board Meeting Minutes of November 08, 2018
 3. Sheriff's Department Activity Report – December 2018
 4. Fire Department Activity Report – December 2018
 5. Recreation Committee Approved Minutes of November 20, 2018 and DRAFT Minutes of December 18, 2018
 6. Roads Committee Approved Minutes of December 04, 2018 and DRAFT Minutes of January 02, 2019
 7. Marquette County Solid Waste Management Authority Agenda for January 16, 2019; DRAFT Minutes of December 12, 2018; and banking Information from December 2018
 8. Peter White Public Library Township Advisory Council Minutes of September 05, 2018
 9. Budget Amendment No. 2018 - 16
 10. Supervisor's Report
 - D. Financials
 1. Preliminary Financial Statement – December 2018

- E. Correspondence not Requiring Board Action
 - 1. Correspondence from DEQ Regarding Lead and Copper Monitoring of Drinking Water Taps
 - 2. Correspondence from Charter Communications
- 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.)*
- 8. **Policy Discussion, Consideration and Development**
 - A. Consider ParPlan General Liability Insurance Renewal Proposal
 - B. Consider PILOT Ordinance and Services Agreement for Whetstone
 - C. Discussion of Policies for Operational Reserves and Emergency Fund Balances
 - D. Consider Memo from the Supervisor on Structural Planning Items for Consideration 2019-2020
- 9. **Assurance of Organizational Performance**
 - A. Board – Committee Updates
 - B. Committee Appointments
- 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 February)*
 - E. Board Member Comment
- 13. **Adjournment**

Next Scheduled Meeting Date is Tuesday, February 05, 2019 at 6:30 pm.