

**Charter Township of Marquette
Marquette Township Board – Regular Meeting
Wednesday, January 2, 2019 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
 Dave Wiegand, Trustee
 Dan Everson, Trustee
 John Markes, Trustee

Members absent: Pete LaRue, Trustee (excused)

Staff present: Randy Girard, Township Manager
 Roger Zappa, Township Attorney
 Dulcee Ranta, Township Assessor

Committee

Members Present: None

PUBLIC COMMENT: None

BOARD MEMBER COMMENT IN RESPONSE TO PUBLIC COMMENT: None

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

**MOTION: To approve the Consent Agenda as presented.
Motion – Trustee Markes**

Second – Trustee Everson

Ayes - 6

Nays – 0

Absent - 1

Carried

APPROVAL OF THE AGENDA:

MOTION: To approve the Agenda as presented.

Motion – Treasurer Johnson

Second – Clerk Ritari

Ayes - 6

Nays – 0

Absent - 1

Carried

BOARD EDUCATION/PRIVILEGED COMMENT: None

COMMUNITY LINKAGE: None

POLICY DISCUSSION, CONSIDERATION AND DEVELOPMENT:

Consider PILOT Ordinance and Services Agreement for Whetstone
(Background from Assessor Ranta)

Assessor Ranta, gave the Township Board an overview of the proposed ordinance and what impact to the Township it could have if approved.

MOTION: To send the proposed PILOT And Services Agreement for Whetstone to the next regular meeting for consideration of a First Reading of a Ordinance.

Motion – Clerk Ritari

Second – Trustee Wiegand

Ayes - 6

Nays – 0

Absent - 1

Carried

ASSURANCE OF ORGANIZATIONAL PERFORMANCE:

Pulled items from the consent agenda: None

Board – Current Committee Members and Expiration Dates.

Township Committees - 2019 - As of 1/1/19

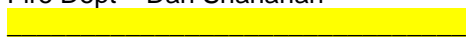
PLANNING COMMISSION (5) 3-year term staggered
(except the Board Rep. which is a 4-year term)
Supervisor appointment/board approval

Board Rep – Dave Wiegand	11/20
Mike Springer (Chair)	12/19
LeAnne Kachmarsky	12/19
Jim Johnson (Vice Chair)	12/19
Steve Heikkinen	12/21


RECREATION COMMITTEE (5) 3-year term staggered
(except the Board Rep. which is a 4-year term)
Supervisor appointment/board approval

Dave Wiegand (Secretary)	11/20
Board Rep – Pete LaRue	11/20
Connor Loftus (completing term)	12/19
Michael Springer (Chair)	12/19
Todd Carruth	12/21

ROAD COMMITTEE (5) 3-year term staggered
(except the Board Rep which is a 4-year term)
Supervisor appointed/board approved

Board Rep – Dave Wiegand	11/20
Pete LaRue	11/20
Michael Springer	12/19
Fire Dept – Dan Shanahan	12/20
	12/21
Manager	

COMMUNITY EVENTS COMMITTEE 2-year term
(except the Board Rep which is a 4-year term)

Board Rep – Pete LaRue	11/20
Barb Wiegand	12/20
Todd Noordyk (Chair)	12/20
	12/20
Manager	

BOARD OF REVIEW (3) 2-year term odd years

Board Rep/Superv – Lyn Durant (Secretary)	11/20
Kellie Hillier-Genschaw (Chair)	12/19
Karl Kytta	12/19

Micki Truscott 12/19
Greg Place, alternate 12/19
(*alternates not same terms as regular members*)

DOWTOWN DEVELOPMENT AUTHORITY (9)

4-year term (except the Board Rep. which is a 4-year term) *Supervisor appointed/board approval*

Board Rep/Supervisor – Lyn Durant	11/20
Todd Noordyk (Chair)	12/20
Kellie Hillier-Genschaw	12/20
Robert Sved	12/19
Delynn Klein (Vice Chair)	12/19
Mike Springer	12/20
Andrew Rickauer	12/19
Brian Jensen	12/22
Fire Dept – Dan Shanahan	12/21
Dulcee Ranta (Treasurer)	

ZONING BOARD OF APPEALS (5) 3-year term
(except the Board Rep which is a 4-year term)

Board Rep – John Markes	12/20
Planning Comm Rep – Jim Johnson	12/19
William Truscott	12/19
Ellen Sargent	12/21
Greg Place	12/21
James Becker (alternate)	12/19

MOTION: To accept the Memo from the Supervisor on Committee Appointments and the appropriate Terms.

Motion – Clerk Ritari

Second – Trustee Wiegand

Ayes - 6

Nays – 0

Absent - 1

Carried

Committee Appointments - None

PUBLIC COMMENT: None

MEETING WRAP-UP:

Announcements

Clerk Ritari, commented on looking into more efficiencies in the Clerk's office moving forward and possibility looking into software to help streamline the operation moving forward.

Manager's Report

Manager Girard, presented a written report to the board which covered the MBLP Generators, Community Events Committee, Lions Field Recreation Area, 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 any action items that needed to be done.

Items for Future Agenda (Contributions from Board, deferred items, items planned for future meetings scheduled for January/February) – Whetstone PILT, Supervisor Plan of Work for 2019, Policies for Definitions for Operational Reserves, and Emergency Fund Balance Reserves from the Manager.

Board Member Comment

Township Board, wishes everyone a Happy New Year.

ADJOURNMENT:

MOTION: To adjourn the meeting.

Motion – Trustee Everson

Second – Clerk Ritari

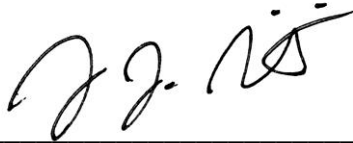
Ayes - 6

Nays – 0

Absent - 1

Carried

Supervisor Durant declared the meeting adjourned at 7:30 p.m.



Randy J. Ritari, Township Clerk

Lyn J. Durant, Township Supervisor