



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, MARCH 5, 2019 – 6:30 P.M.

MARQUETTE TOWNSHIP COMMUNITY CENTER

OK  
Clerk RR

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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 Regular Meeting Minutes of February 19, 2016 and Work Session Minutes of February 26, 2019
    - B. Bills Payable
      1. Checks 157646 to 157689 in the amount of \$126,100.10.
    - C. Received Committee and Other Reports
      1. Iron Ore Heritage Recreation Authority Board Meeting Agenda of February 27, 2019 and DRAFT Minutes of January 23, 2019
      2. Road Committee Agenda for March 05, 2019 and DRAFT Minutes of February 05, 2019
      3. Peter White Public Library Township Advisory Council Minutes of December 05, 2019; December 19, 2019; January 15, 2019; and February 18, 2019
      4. Supervisor's Report
    - D. Correspondence not Requiring Board Action
      1. Charter Communication Quarterly Franchise Fee Payment
      2. Marquette County Solid Waste Management Authority Memo Regarding Solid Waste Tipping Fees
  
  5. **Approval of the Agenda**

Declaration of Conflicts of Interest, if any
  
  6. **Board Education/Privileged Comment**

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. **Assurance of Organizational Performance**
  - A. Board – Committee Updates
  - B. Committee Appointments
9. **Policy Discussion, Consideration and Development**
  - A. Consider Ad-Hoc Committee
  - B. Consider Recreational Marijuana Ordinance – 2<sup>nd</sup> Reading
  - C. Consider Loans Between Enterprise Funds and Promissory Note
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 April*)
  - E. Board Member Comment
12. **Adjournment**

**Next Scheduled Meeting Date is Tuesday, March 19, 2019 at 6:30 pm.**