



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, MARCH 19, 2019 – 6:30 P.M.

MARQUETTE TOWNSHIP COMMUNITY CENTER

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 March 05, 2019
 - B. Bills Payable
 1. Checks 157697 to 157744 in the amount of \$168,775.20.
 - C. Received Committee and Other Reports
 1. Marquette County Solid Waste Management Authority Board Meeting DRAFT Agenda of March 20, 2019; DRAFT Minutes of February 20, 2019; and Resolution to Place Recycling on the Marquette County Wide Millage Proposal on the August 6, 2019 Primary Ballot
 2. Marquette County Solid Waste Management Authority Meeting Minutes of January 17, 2019
 3. Recreation Meeting DRAFT Minutes of February 19, 2019
 4. Roads Meeting DRAFT Minutes of March 05, 2019
 5. Planning Commission Minutes of February 20, 2019
 6. Peter White Public Library Township Advisory Council Minutes of December 05, 2018
 7. Fire Department Activity Report – February 2019
 8. Sheriff's Activity Report – February 2019
 9. Supervisor's Report
 - D. Financials
 1. Financial Statements – February 2019
 - E. Correspondence not Requiring Board Action
 1. Charter Communications Notice of Transfer of Franchise
 2. Charter Communications Letter Regarding Channel Additions

5. **Approval of the Agenda**
Declaration of Conflicts of Interest, if any
6. **Board Education/Privileged Comment**
 - A. MCSWMA Presentation on Recycling
 - B. 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. **Assurance of Organizational Performance**
 - A. Board – Committee Updates
 - B. Committee Appointments
9. **Policy Discussion, Consideration and Development**
 - A. 2019 US-41 MDOT Project: Tunnel Entrance Design Features – Discussion
 - B. Residential Stormwater Issue – Planning Commission Recommendation
 - C. 2019 Roads Maintenance – Bid Award
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, April 02, 2019 at 6:30 pm.