



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, APRIL 2, 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 19, 2019
 - B. Bills Payable
 1. Checks 157745 to 157803 in the amount of \$228,508.84.
 - C. Received Committee and Other Reports
 1. Recreation Meeting DRAFT Minutes of March 19, 2019
 2. Road Committee Agenda for April 2, 2019
 3. 2019 Assessed and Taxable Values
 4. Marquette Area Wastewater Treatment Facility Advisory Board Meeting Minutes of February 21, 2019
 5. Utility Billing Calendar – April 2019

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.)*
 - A. Discuss Use of Recently Acquired Well-Field Property

8. **Assurance of Organizational Performance**
 - A. Board – Committee Updates
 - B. Updated Township Committees for 2019

- 9. Policy Discussion, Consideration and Development**
 - A. March 27, 2019 – Planning Commission Recommendations
 - B. Consider North Country Disposal Contract Extension
 - C. Consider Policy Waiver Request for County Firefighters Meeting
 - D. 2019-2020 Structural Planning Update-Discussion
 - E. Consider 2020 Budget Fund Guidelines
- 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 16, 2019 at 6:30 pm.