



MARQUETTE CHARTER TOWNSHIP

1000 Commerce Drive
Marquette, Michigan 49855
Ph | 906.228.6220
Fx | 906.228.7337

www.marquettetownship.org

MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, APRIL 16, 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 April 02, 2019
 - B. Bills Payable
 1. Checks 157811 to 157861 in the amount of \$217,797.67.
 2. Budget Amendment No. 2019-01
 - C. Received Committee and Other Reports
 1. Road Committee DRAFT Minutes of April 02, 2019 and Approved Minutes of March 05, 2019
 2. Sheriff's Activity Report – March 2019
 3. Fire Department Activity Report – March 2019
 4. Fire Department Officer's Meeting DRAFT Minutes of March 25, 2019
 5. Fire Department Business Meeting DRAFT Minutes of March 25, 2019
 6. Planning Department Approved Minutes of March 13, 2019 and March 27, 2019
 7. Marquette County Solid Waste Management Authority 2019 Board Meeting Schedule; DRAFT Agenda for Annual Stockholder's Meeting of April 17, 2019; DRAFT Agenda for Board Meeting on April 17, 2019; DRAFT Special Meeting Minutes on March 27, 2019; Balance Sheet as of March 31, 2019; Schedule for 2019 Scrap Tire Collection; Memo Regarding Approval of Scrap Tire Market Development Grant Recommendations for Current Fiscal Year; and List of 2019 Board of Trustees
 - D. Financials
 1. Financial Statements – March 2019
 2. Treasurer's Report – February 2019

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. **Assurance of Organizational Performance**
 - A. Board – Committee Updates
 - B. Committee Appointments
9. **Policy Discussion, Consideration and Development**
 - A. Discuss Brownfield Development Request for Previous Cenex Gas Station
 - B. Discuss Letter of Support to MCSWMA Regarding the Regional Recycling Project (Documentation for Funding attached)
 - C. Downtown Development Authority DRAFT Minutes of April 9, 2019
 - D. Discuss Amendment to Noise Ordinance (Fireworks) – First Reading
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, May 07, 2019 at 6:30 pm.