

**Charter Township of Marquette
Marquette Township Board – Regular Meeting
Tuesday, May 7, 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
 Pete LaRue, Trustee

Staff present: Randy Girard, Township Manager
 Roger Zappa, Township Attorney

Committee

Members Present: None

PUBLIC COMMENT:

John L'Hullier, 2503 Center St., commented about his disappointment in the Township not to help out when his basement was flooding due to the completed road project, and wants the Township to help fix the situation.

BOARD MEMBER COMMENT IN RESPONSE TO PUBLIC COMMENT:

Manager Girard and Supervisor Durant, explained to Mr. L'Hullier that there is only so much the Township can do due to various reasons, but will try to address the situation. Some other board members also commented on the situation.

CONSENT AGENDA:

- A. Approval of Regular Meeting Minutes of April 16, 2019 and Work Session Minutes of April 11, 2019
- B. Bills Payable
 - 1. Checks 157862 to 157911 in the amount of \$116,920.69.
 - 2. Budget Amendment No. 2019-02

**CHARTER TOWNSHIP OF MARQUETTE
FY 2019 BUDGET RESOLUTION**

WHEREAS, it is the responsibility of the Marquette Township Board to establish General and Special Appropriations Acts for the purpose of budgeting Township finances in a manner which does not allow expenditure, including any accrued deficits, to exceed revenues, including any available unappropriated surpluses, and,

WHEREAS, the Marquette Township Board recognizes that unforeseen activities may require amendments to these Appropriations Acts, such amendments shall be made by either formal resolution of the Marquette Township Board; or, by a ten percent (10%) of budget center contingency transfer authorized by the Township Manager, in such a manner so as not to allow the total expenditures, including accrued deficits, to exceed revenues and unappropriated surpluses; and,

WHEREAS, the Marquette Township Appropriations Acts for 2019 do not permit deviations which cause expenditures for any activity to exceed budgeted amounts without amendment to the Act by the Marquette Township Board or the aforementioned contingency transfer; and,

WHEREAS, the Marquette Township Board has duly reviewed the budgets for the General Appropriations Act and the Special Appropriations Act, both Acts include all funds of the Charter Township of Marquette, at public hearings of the Marquette Township Board,

THEREFORE, BE IT RESOLVED, that the Marquette Township Board hereby amends the Appropriations Acts for 2019 in accordance with budgetary information presented to this Board and the limitations defined within this Resolution.

	Current Budget	Amended Budget	Change
General Fund			
Expenditures			
Recreation	44,849	52,849	8,000
Fund Balance	587,249	579,249	(8,000)

C. Received Committee and Other Reports

1. Marquette Board of Light and Power’s Agenda of April 23, 2019 and Minutes of March 26, 2019
2. Road Committee Agenda of May 07, 2019
3. Recreation Committee DRAFT Minutes of April 16, 2019
4. Poverty Solutions from University of Michigan
5. Revised 2019 Board Meeting Schedule for MCSWMA
6. Marquette Area Wastewater Treatment Facility Advisory Board Meeting Minutes of March 21, 2019
7. Utility Billing Calendar – May 2019

D. Correspondence not Requiring Board Action

1. Charter Communication Letter Introducing Manager of State Government Affairs
2. Charter Communications Additional Channels Information

MOTION: To approve the Consent Agenda as presented.

Motion – Clerk Ritari

Second – Trustee LaRue

Roll Call Vote:

Supervisor Durant-Aye

Clerk Ritari-Aye

Treasurer Johnson-Aye

Trustee Markes-Aye

Trustee Wiegand- Aye

Trustee Everson- Aye
Trustee LaRue-Aye
Carried (7-0)

APPROVAL OF THE AGENDA:

MOTION: To approve the Agenda as presented.

Motion – Clerk Ritari

Second – Treasurer Johnson

Ayes - 7

Nays - 0

Carried

BOARD EDUCATION/PRIVILEGED COMMENT: None

COMMUNITY LINKAGE:

Consider SEMCO Additional Temp Workspace Request
(Background from Manager Girard)

MOTION: To approve the SEMCO Additional Temporary Workspace Request.

Motion – Treasurer Johnson

Second – Trustee LaRue

Ayes - 7

Nays - 0

Carried

ASSURANCE OF ORGANIZATIONAL PERFORMANCE:

Board – Committee Updates

Trustee Wiegand, gave a brief update from the Planning Commission, Roads, and Recreation Committee meetings.

Trustee LaRue, gave a brief update from the Events Committee and the Calendar of Events for this year.

POLICY DISCUSSION, CONSIDERATION AND DEVELOPMENT:

Consider Attorney Guidance Regarding Committee Draft Minutes Distribution
(Background Information – Attorney Zappa)

Various Board Discussion on the Item and it was by Board Consensus to put the Draft Committee Minutes not in the Consent Agenda, but under Committee Updates under Assurance of Organizational Performance in the Agenda.

Discuss Letter of Support to MCSWMA Regarding the Regional Recycling Project
(Sample Letter attached)

MOTION: To not support the Letter of Support to the MCSWMA Regarding the Regional Recycling Project and to allow the Supervisor to send a letter of Non-Support for the Project.

Motion – Supervisor Durant

Second – Trustee Everson

Roll Call Vote:

Supervisor Durant-Aye

Clerk Ritari-Aye

Treasurer Johnson-Aye

Trustee Markes-Aye

Trustee Wiegand- Aye

Trustee Everson- Aye

Trustee LaRue-Aye

Carried (7-0)

Consider MTA Resolution for Non-Partisan Township Elections
(Background from Supervisor Durant)

Resolution

At a meeting of the _____ Township Board, the following resolution was offered by (office, name) _____ and supported by (office, name) _____

Be it resolved, that the township board is on record in _____ support _____ opposition to legislation that would allow township boards the option to have its elected offices appear as nonpartisan on the ballot. The reason(s) for the board's position is/are as follows: *(if desired, elaborate with the basis for the board's position):*

Roll call vote (please provide names of voting board members):

Supervisor ___ Lyn Durant _____	___ Yes	___ No
Clerk ___ Randy Ritari _____	___ Yes	___ No
Treasurer ___ Ernest Johnson _____	___ Yes	___ No
Trustee ___ Pete LaRue _____	___ Yes	___ No
Trustee ___ John Markes _____	___ Yes	___ No
Trustee ___ David Wiegand _____	___ Yes	___ No
Trustee ___ Dan Everson _____	___ Yes	___ No

The motion was declared _____ adopted _____ not adopted

Clerk's certification

I hereby certify that the forgoing is a true statement of an action taken by the _____ Township Board at an official meeting of said board on (date)_____.

Clerk's signature

Date

MOTION: To approve the MTA Resolution supporting Non-Partisan Township Elections.

Motion – Clerk Ritari

Second – Trustee Everson

Roll Call Vote:

Supervisor Durant-Aye

Clerk Ritari-Aye

Treasurer Johnson-Aye

Trustee Markes-Aye

Trustee Wiegand- Aye

Trustee Everson- Aye

Trustee LaRue-Aye

Carried (7-0)

Consider Administrative Offices Seasonal Hours
(Memo from Manager Girard)

MOTION: To approve the request from the Township Manager to set Seasonal Office Hours between Memorial Day and Labor Day as being 8:00 a.m. to 4:30 p.m.

Motion – Trustee LaRue

Second – Treasurer Johnson

Ayes - 7

Nays - 0

Carried

PUBLIC COMMENT: None

MEETING WRAP-UP:

Announcements

Supervisor Durant, commented on the reduced speed limit on CR492 and US Highway 41.

Clerk Ritari, announced that there will be an August Election now.

Manager's Report

Manager Girard, presented a written report to the board which covered US41/M-28 Roundabout Projects Update, US41/M-28 Corridor Committee, Calendar Reminder – Community Events 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 May) – Fireworks Ordinance Amendment 2nd Reading, Set a Work session for Asset Management.

Board Member Comment – None

ADJOURNMENT:

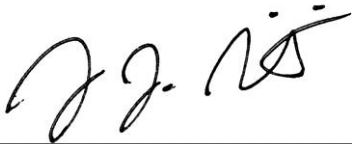
MOTION: To adjourn the meeting.
Motion – Treasurer Johnson
Second – Clerk Ritari

Ayes - 7

Nays - 0

Carried

Supervisor Durant declared the meeting adjourned at 8:43 p.m.



Randy J. Ritari, Township Clerk

Lyn J. Durant, Township Supervisor