

**Charter Township of Marquette
Marquette Township Board – Regular Meeting
Tuesday, May 21, 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: Mike Springer, Planning, Recreation, and Roads Committee

PUBLIC COMMENT: None

BOARD MEMBER COMMENT IN RESPONSE TO PUBLIC COMMENT: None

CONSENT AGENDA:

- A. Approval of Regular Meeting Minutes of May 07, 2019
- B. Bills Payable
 - 1. Checks 157912 to 157974 in the amount of \$133,265.65.
- C. Received Committee Minutes and Other Reports
 - 1. Sheriff's Activity Report – April 2019
 - 2. Fire Department Activity Report – April 2019
 - 3. Planning Department Minutes of April 24, 2019
 - 4. Road Committee Minutes of April 02, 2019
 - 5. Recreation Agenda for May 21, 2019
- D. Financials
 - 1. Budget Amendment No. 2019-03

**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 | | | |
| Revenues | 2,334,871 | 2,338,871 | 4,000 |
| Expenditures | | | |
| Elections | 0 | 3,000 | 3,000 |
| Clerk | 98,375 | 99,475 | 1,000 |

2. Financial Statements – April 2019
3. Treasurer’s Report – March 2019

E. Correspondence not Requiring Board Action

1. Correspondence from Michigan Township Participating Plan
2. Correspondence to Marquette County Solid Waste Management Authority Regarding Non Support of Single Stream Recycling
3. Charter Communications Quarterly Franchise Fee Payment

MOTION: To approve the Consent Agenda as presented.

Motion – Treasurer Johnson

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 – Treasurer Johnson
Second – Clerk Ritari

Ayes - 7
Nays - 0

Carried

BOARD EDUCATION/PRIVILEGED COMMENT:

National Trails Day/Iron Range Roll

Mike Springer, Township Planning, Recreation and Roads Committee, gave the board an informational update about National Trails Day and the Iron Range Roll.

Consider Request of KBIC Gas Station Expanded Use

Joe Derocha, County Board of Commissioners, gave a brief presentation about KBIC wanting to expand the use of the property for the purpose of dispensing Medical Marijuana.

Chris Swartz, KBIC President, gave a brief presentation about KBIC wanting to expand the use of the property for the purpose of dispensing Medical Marijuana.

Township Board is going to schedule a work session to discuss Marijuana.

Staff Reports:

Fire Department – Written Report

Public Works – Water Drainage Issues due to Heavy Rain, and Summer Construction Projects

Assessing – Tax Tribunal List for MTBA

Attorney Report – Attorney Zappa, gave a brief update.

COMMUNITY LINKAGE:

Discussion/Update on Structural Planning 2019-2020 Synopsis
(Background from Manager Girard) – Informational for the Board

Discuss 2020 US Census - Informational for the Board

Discussion on Ad-Hoc Committee Recommendation for Succession Plan
(Background from Supervisor Durant) – Informational for the Board

ASSURANCE OF ORGANIZATIONAL PERFORMANCE:

Board – Committee Updates

Trustee LaRue, thanked Mike Springer for all he does for the Township, and mentioned the makeup day for the Township Park Cleanup is June 22, 2019.

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

Committee Appointments - None

DRAFT Committee Reports

1. Fire Department Officer's Meeting DRAFT Minutes of April 08, 2019
2. Fire Department Business Meeting DRAFT Minutes of April 08, 2019
3. Road Committee DRAFT Minutes of May 07, 2019
4. Recreation Committee DRAFT Minutes of April 16, 2019
5. Iron Ore Heritage Recreation Authority DRAFT Agenda for April 24, 2019; DRAFT Minutes for March 27, 2019; Balance Sheet for March 2019; Kiln Reconstruction & Park Improvements; and DRAFT Agenda for Executive Board Meeting on April 03, 2019

POLICY DISCUSSION, CONSIDERATION AND DEVELOPMENT:

Well Road Parcels Zoning Map Amendment – First Reading
(Background Information – Planner McCarthy)

MOTION: To approve the Well Roads Parcels Zoning Map Amendment as a First Reading.

Motion – Trustee Wiegand

Second – Treasurer Johnson

Ayes - 7

Nays - 0

Carried

Schedule a Work Session to Discuss Asset Management Progress

MOTION: To schedule a work session for the purpose of discussing Asset Management Process on Tuesday, May 28, 2019 at 1:00 p.m.

Motion – Trustee LaRue

Second – Trustee Everson

Ayes - 7

Nays - 0

Carried

Schedule a Work Session to Discuss Upcoming State Marijuana Legislation

MOTION: To schedule a work session for the purpose of discussing Marijuana on Wednesday, June 5, 2019 at 1:00 p.m.

**Motion – Clerk Ritari
Second – Trustee Everson**

**Ayes - 7
Nays - 0**

Carried

Discuss Amendment to Noise Ordinance (Fireworks) – Second Reading

**MOTION: To approve the Amendment to the Noise Ordinance (Fireworks) –
Second Reading.**

**Motion – Trustee Wiegand
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)

Consider August 6th, 2019 Board Meeting Change Due to August Election

**MOTION: To move the Regular Meeting date of Tuesday, August 6th, 2019 to
Wednesday, August 7th, 2019 at 6:30 p.m.**

**Motion – Clerk Ritari
Second – Trustee Everson**

**Ayes - 7
Nays - 0**

Carried

Consider Board Laptops Replacement
(Background Information – Manager Girard)

Informational for the Board, just let Manager Girard know what computer or tablet you want.

PUBLIC COMMENT: None

MEETING WRAP-UP:

Announcements - None

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 June) – Policy for Damages incurred on township assets.

Board Member Comment

Trustee LaRue, Thanked the Joe Deroche and the KBIC for explaining their proposal and staying to the end of the meeting.

Trustee Wiegand, commented on paying mileage when we have a township car sitting in the parking lot, and about the funds we are spending on MDOT projects.

Treasurer Johnson, commented about the personal property tax collection who is still outstanding.

Trustee Markes, commented about the MDOT Construction meeting that he sat in on today.

Clerk Ritari, commented about the multi-use of the Township Facility today and how smooth it went with several different events held at the same time.

Trustee Everson, commented about the equipment demo held by Pierce Manufacturing at the Fire Hall last week and the event went well.

ADJOURNMENT:

MOTION: To adjourn the meeting.

Motion – Treasurer Johnson

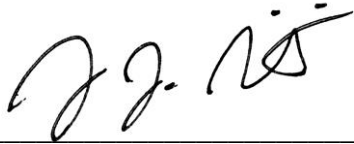
Second – Clerk Ritari

Ayes - 7

Nays - 0

Carried

Supervisor Durant declared the meeting adjourned at 8:41 p.m.



Randy J. Ritari, Township Clerk

Lyn J. Durant, Township Supervisor