



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, JUNE 18, 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 June 4, 2019; Work Session Minutes of June 05, 2019; Work Session Minutes of May 29, 2019 with Attachment from Trustee Wiegand
 - B. Bills Payable
 1. Checks 158020 to 158076 in the amount of \$155,734.78.
 - C. Received Committee and Other Reports
 1. Roads Approved Minutes of May 07, 2019
 2. Sheriff's Report – May 2019
 3. Fire Department Activity Report – May 2019
 4. Recreation Committee Agenda for June 18, 2019 and Poster For "Clean Up and Barbecue!" on June 22, 2019
 - D. Financials
 1. Financial Statement – May 2019
5. **Approval of the Agenda**

Declaration of Conflicts of Interest, if any
6. **Board Education/Privileged Comment**
 - A. Presentation – National Trails Day and Parks Clean Up from Recreation Committee Chairperson - Mike Springer
 - B. Presentation - Marquette County Solid Waste Management Authority
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
 1. Consider Dissolution of Ad-Hoc Committee
 - B. DRAFT Committee Reports
 1. Roads Committee DRAFT Minutes of June 11, 2019
 2. Fire Department Officer’s Meeting DRAFT Minutes of May 13, 2019
 3. Fire Department Business Meeting DRAFT Minutes of May 13, 2019
 4. Marquette County Solid Waste Management Authority Special Board Meeting DRAFT Minutes of June 06, 2019
 5. MCTA Special Meeting Minutes of June 05, 2019 including MCSWMA Packet
 6. MCTA Letter of June 10, 2019 to MCSWMA

- 9. Policy Discussion, Consideration and Development**
 - A. Consider Well Road Parcels Zoning Map Amendment – Second Reading
 - B. Consider Expanded Fire/Rescue Staffed Coverage
 - C. Consider Election Use Agreement with St. Christopher’s Church
 - D. Consider Draft License Agreement Format for Township Property Uses (Roger)
 - E. Schedule Work Session to Discuss Future Recruitment
 - F. Consider Proposal for Professional Engineering Services – Sewer System GIS Assistance

- 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 July*)
 - E. Board Member Comment

- 12. Adjournment**

Next Scheduled Meeting Date is Tuesday, July 2, 2019 at 6:30 pm.