



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JULY 16, 2019 – 6:30 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK
Clerk PR

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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 July 2, 2019 and Work Session Minutes of July 08, 2019
 - B. Bills Payable
 1. Checks 158140 to 158186 in the amount of \$137,002.41.
 2. Budget Amendment No. 2019-05
 - C. Received Committee and Other Reports
 1. IOHRA Agenda for June 26, 2019; Minutes of May 29, 2019; Balance Sheet as of May 29, 2019; Profit & Loss Statement for May 2019; Carp River Kiln Fundraising Information; Letter to MI DNR Regarding Damage On the Trails; and a copy of a two Letters Regarding the Pure Michigan Designation.
 2. Recreation Committee Agenda for July 16, 2019
 3. Planning Commission Minutes of June 26, 2019
 4. Fire Department Activity Report – June 2019
 5. Sheriff's Department Activity Report – June 2019
 - D. Financials
 1. Financial Statement – June 2019
 2. Treasurer's Report – June 2019

 5. **Approval of the Agenda**

Declaration of Conflicts of Interest, if any

 6. **Public Hearing**

Fire Department Service Expansion Special Assessment

7. **Board Education/Privileged Comment**
 - A. Staff Reports
 1. Supervisor Report of MTA Retreat
 2. Fire Department
 - a. Copy of Letter of Thanksgiving to KBIC for Donation
 3. Public Works
 4. Assessing
 5. Attorney Report
 6. County Report
8. **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.)*
9. **Assurance of Organizational Performance**
 - A. Board – Committee Updates
 - B. DRAFT Committee Reports
 1. Election Committee Minutes of July 09, 2019
 2. Marquette County Solid Waste Management Authority Agenda of July 17, 2019; Minutes of June 19, 2019; Banking/Investment Account Information as of June 2019; and 5 Year Equipment and Construction Capital Plan
 3. Fire Department Business Meeting Minutes of June 24, 2019
 4. Fire Department Officers' Meeting Minutes of June 24, 2019
10. **Policy Discussion, Consideration and Development**
 - A. Further Consideration of NTN Non-Exclusive Trail License Agreement
 - B. Consider Request for Proposals for Future Recruitment
 - C. Continued Discussion of Fund Types and Definitions
 - D. Consider Increasing Fire Department Special Assessment
11. **Public Comment** (3 Minutes maximum)
12. **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 August)*
 - E. Board Member Comment
13. **Adjournment**

Next Scheduled Meeting Date is Wednesday, August 07, 2019 at 6:30 pm.