



**MARQUETTE
CHARTER TOWNSHIP**

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, SEPTEMBER 03, 2019 – 6:30 P.M. OK Clerk RR
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 August 20, 2019
 - B. Bills Payable
 1. Check 158244 and checks 158374 to 158406 in the amount of \$132,612.33.
 - C. Received Committee and Other Reports
 1. Road Committee Agenda for September 03, 2019
 2. Utility Bill Calendar – September 2019
 - D. Correspondence not Requiring Board Action
 1. SOM Notice of Hearing for Semco Energy Case No. U-20431
 2. SOM Notice of Hearing for State Revolving Fund/Strategic Water Quality Initiatives Fund

5. **Approval of the Agenda**

Declaration of Conflicts of Interest, if any

6. **Board Education/Privileged Comment**

Presentation from Zoning Administrator Jason McCarthy Regarding 2020-2021 Potential US-41 Highway Enhancement / Safe Routes to School Projects

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. DRAFT Committee Reports
 1. MCSWMA Minutes of June 19, 2019 Board Meeting
 2. Recreation Committee Minutes of August 20, 2019

- 9. Policy Discussion, Consideration and Development**
 - A. Consider 2020-2021 Potential US-41 Highway Enhancement / Safe Routes to School Projects
 - B. Update from Legal on NTN License Request

- 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 September*)
 - E. Board Member Comment

- 12. Adjournment**

Next Scheduled Meeting Date is Tuesday, September 17, 2019 at 6:30 pm.