

**Charter Township of Marquette
Marquette Township Board – Regular Meeting
Tuesday, August 20, 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: None

BOARD MEMBER COMMENT IN RESPONSE TO PUBLIC COMMENT: None

CONSENT AGENDA:

Clerk Ritari, removed check #158244 for \$31,537.00 from the Bills Payable.

- A. Approval of Regular and Closed Session Meeting Minutes of August 07, 2019
- B. Bills Payable
 - 1. Checks 158277 to 158373 in the amount of \$827,439.55.
 - 2. Budget Amendment No. 2019-06

*Budget Amendment No. 2019-06
August 20, 2019*

**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
Water Fund			
Expenditures			
T & D Services	5,000	15,000	10,000
Water Pumping Station-Cox	7,450	10,450	3,000
Water Pumping Station-Well	117,951	127,951	10,000
Contingency	71,181	48,181	(23,000)

C. Received Committee and Other Reports

1. Road Committee Minutes from June 11, 2019
2. Fire Department Activity Report – July 2019
3. Sheriff’s Department Activity Report – July 2019
4. Election Statistics
5. Recreation Committee Agenda for August 20, 2019
6. Recreation Committee Minutes of June 18, 2019

D. Financials

1. Financial Statement – July 2019

E. Correspondence not Requiring Board Action

1. Charter Communication Quarterly Franchise Fee Payment
2. Charter Communications Regarding Channel Lineup & Pricing (2)
3. Correspondence Regarding Semco Energy Gas Company Case No. U-20215

MOTION: To approve the Consent Agenda as presented.

Motion – Clerk Ritari

Second – Treasurer Johnson

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 – Trustee LaRue

Second – Trustee Everson

Ayes - 7

Nays - 0

Carried

BOARD EDUCATION/PRIVILEGED COMMENT:

A. Staff Reports

1. Supervisor Report - None
2. Fire Department – Budget Process
3. Public Works – Budget Process
4. Assessing - None
5. Attorney Report – Attorney Zappa gave a brief report.
6. County Report - None

COMMUNITY LINKAGE: None

ASSURANCE OF ORGANIZATIONAL PERFORMANCE:

Board Committee Reports

Trustee Wiegand, gave a brief report from the Road, and Recreation Committees.

DRAFT Committee Reports

1. Road Committee DRAFT Minutes of August 07, 2019
2. Recreation Committee DRAFT Minutes of July 16, 2019

POLICY DISCUSSION, CONSIDERATION AND DEVELOPMENT:

Consider Service Vehicle Replacement

(Background Information from Superintendent Page)

MOTION: To approve the request for the replacement service truck plus bed liner for the amount of \$31,537.00 from Fox Motors of Marquette.

Motion – Trustee Markes

Second – Trustee Wiegand

Ayes - 7

Nays - 0

Carried

Consider Township Manager Extension of Employment
(Background Information from Manager Girard)

Clerk Ritari, commented that the Manager had an above a good performance for his evaluation for the time period of July 31, 2018 to August 1, 2019.

MOTION: To approve the request from the Township Manager for extension of the current contract for employment for up to (5) five months and proration of the current benefits.

Motion – Trustee Markes

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)

PUBLIC COMMENT: None

MEETING WRAP-UP:

Announcements - None

Manager's Report

Manager Girard, presented a written report to the board which covered Office Hours – Memorial Day/Summer, 2020 Budget, Community Events Committee, Traffic Issues, US41/M-28 Corridor 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 September) – Library Presentation, NTN Draft License Agreement, Safe Routes to School Presentation.

Board Member Comment - None

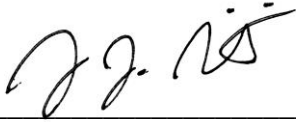
ADJOURNMENT:

MOTION: To adjourn the meeting.
Motion – Trustee LaRue
Second – Clerk Ritari

Ayes - 7
Nays – 0

Carried

Supervisor Durant declared the meeting adjourned at 7:18 p.m.



Randy J. Ritari, Township Clerk

Lyn J. Durant, Township Supervisor