



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

Tuesday, OCTOBER 01, 2019 – 6:30 P.M.

MARQUETTE TOWNSHIP COMMUNITY CENTER

OK
Clerk RR

-
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 September 17, 2019 and Work Session of September 24, 2019
 - B. Bills Payable
 1. Checks 158466 to 158520 in the amount of \$176,139.87
Note the voided checks.
 - C. Received Committee and Other Reports
 1. Planning Commission Minutes of July 24, 2019 and August 28, 2019
 2. Utility Billing Calendar – October 2019

 5. **Correspondence not Requiring Board Action**
 - A. Charter Communications Regarding Channel Lineup

 6. **Approval of the Agenda**

Declaration of Conflicts of Interest, if any

 7. **Board Education/Privileged Comment**

Mike Springer, Chair, Planning Commission: Climate and Health – Sustainable Built Environment Initiative Application Request

 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.)*

Battery Recycling Opportunity Discussion

- 9. Assurance of Organizational Performance**
 - A. Board – Committee Updates
 - B. DRAFT Committee Reports
 1. Recreation Committee Minutes of September 17, 2019

- 10. Policy Discussion, Consideration and Development**
 - A. Discuss Possible MTA 2020 Legislative Platform Recommendations
 - B. Consider Letter of Support for Marquette County Conservation District (sample attached)
 - C. Consider Voting Members for the Northern Michigan Public Service Academy
 - D. Discussion of Replacement of Retiring Township Manager

- 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 October*)
 - E. Board Member Comment

- 13. Adjournment**

Next Scheduled Meeting Date is Tuesday, October 15, 2019 at 6:30 pm.