



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, DECEMBER 03, 2019 – 6:30 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK  
clock per

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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 November 19, 2019, Special Meeting Minutes of November 22 and November 25, 2019
    - B. Bills Payable
      1. Checks 158720 to 158747 in the amount of \$173,317.23.
    - C. Received Committee and Other Reports
      1. Road Committee Agenda for December 03, 2019
      2. Utility Billing Calendar – December 2019
    - D. Financials
      1. Budget Amendment No. 2019-11
    - E. Correspondence not Requiring Board Action
      1. Charter Communications quarterly Franchise Fee Payment
  
  5. **Approval of the Agenda**

Declaration of Conflicts of Interest, if any
  
  6. **PUBLIC HEARINGS**
    - A. FY 2020 Budget
    - B. FY 2020 Truth in Taxation (Tax Levy)
  
  7. **Board Education/Privileged Comment**
  
  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.)*
    - A. Discussion of Future Land/Building Expansion

**9. Assurance of Organizational Performance**

- A. Board – Committee Updates
- B. DRAFT Committee Reports
- C. Ends/Executive Limitations Monitoring Assessment
- D. Board Self-Assessment

**10. Policy Discussion, Consideration and Development**

- A. Consider Scheduling Work Session for Manager's Contract
- B. Consider Scheduling Interview for Candidate #4 for Manager Position
- C. Consider 2020 Budget
- D. Consider 2020 Tax Levies
- E. Consider 2020 Budget Resolution and Township General Appropriations Act
- F. Consider Adoption of 2020 Fee Schedule

**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 December*)
- E. Board Member Comment

**13. Adjournment**

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