

**Charter Township of Marquette
Marquette Township Board – Regular Meeting
Tuesday, October 1, 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
 Pete LaRue, Trustee
 Dan Everson, Trustee
 John Markes, Trustee

Members present: David Wiegand, Trustee (excused)

Staff present: Randy Girard, Township Manager
 Roger Zappa, Township Attorney

Committee

Members Present: Mike Springer, Planning, Recreation, and Roads Committees

PUBLIC COMMENT: None

BOARD MEMBER COMMENT IN RESPONSE TO PUBLIC COMMENT: None

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
- D. Correspondence not Requiring Board Action
 - 1. Charter Communications Regarding Channel Lineup

MOTION: To approve the Consent Agenda as presented.

Motion – Clerk Ritari

Second – Trustee Markes

Ayes - 6

Nays – 0

Absent - 1

Carried

APPROVAL OF THE AGENDA:

Supervisor Durant, added to the Agenda under Policy Discussion, Consideration, and Development, 10E. Discussion of Funding Support from the Marquette County Solid Waste Authority.

MOTION: To approve the Agenda as amended.

Motion – Trustee LaRue

Second – Trustee Everson

Ayes - 6

Nays – 0

Absent - 1

Carried

BOARD EDUCATION/PRIVILEGED COMMENT:

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

Mike Springer, gave a brief informational presentation to the Township Board.

MOTION: To approve the First Reading of the Climate and Health – Sustainable Built Environment Initiative Application Request.

Motion – Trustee LaRue

Second – Trustee Everson

Ayes - 6

Nays – 0

Absent - 1

Carried

COMMUNITY LINKAGE:

Battery Recycling Opportunity Discussion

Supervisor Durant, brought this item up for brief discussion and the consensus was to check with our current Waste Hauler and see if they can accommodate battery recycling.

ASSURANCE OF ORGANIZATIONAL PERFORMANCE:

Board – Committee Updates

Trustee Wiegand, provided a written report for the board from the Planning Commission, and Recreation Committee.

DRAFT Committee Reports

Recreation Committee Minutes of September 17, 2019.

POLICY DISCUSSION, CONSIDERATION AND DEVELOPMENT:

Discuss Possible MTA 2020 Legislative Platform Recommendations

Supervisor Durant, provided a list of possible items to submit to the MTA for their 2020 Legislative Platform. Supervisor Durant will bring this back up in November to see if the board has any other suggestions to submit.

Consider Letter of Support for Marquette County Conservation District (sample attached).

Informational for the Board, however Legal cautioned against using a standard form letter for support. Legal recommended that each request for support come to the board for support.

Consider Voting Members for the Northern Michigan Public Service Academy
(Background from Manager Girard)

MOTION: To authorize the Township Supervisor as a voting member and the Township Manager as the alternate, with the Township Clerk authorized to certify the designations.

Motion – Clerk Ritari

Second – Trustee Markes

Ayes - 6

Nays – 0

Absent - 1

Carried

Discussion of Replacement of Retiring Township Manager

MOTION: To authorize placement of an advertisement in Mining Journal and MTA Website and MML Website indicating/advertising that the Marquette Township Board itself is seeking applicants for the soon to

be vacant position of Township Manager and the application deadline will be (3) three weeks after publication.

Motion – Trustee Markes

Second – Treasurer Johnson

Ayes - 6

Nays – 0

Absent - 1

Carried

MOTION: To authorize the creation of a (3) three person board committee to review applicants responding to the township board posting for the soon to be vacant position of Township Manager, and the committee shall be made up of Supervisor Durant, Treasurer Johnson, and Trustee Markes and will report their recommendations to the full board.

Motion – Trustee Everson

Second – Clerk Ritari

Ayes - 6

Nays – 0

Absent - 1

Carried

Discussion of Funding Support from the Marquette County Solid Waste Authority.

MOTION: To authorize the Supervisor to draft and send a letter of non-support for the Urban Cooperation Act requested by the Marquette County Solid Waste Authority.

Motion – Clerk Ritari

Second – Trustee Everson

Ayes - 6

Nays - 0

Absent - 1

Carried

PUBLIC COMMENT:

Mike Springer, 206 Eagles Nest Rd., thanked the board for support of the Climate and Health – Sustainable Built Environment Initiative Application Request.

MEETING WRAP-UP:

Announcements - None

Manager's Report

Manager Girard, presented a written report to the board which covered 2020 Budget Process, Traffic Issues, Commerce Drive, 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 November) – 2020 MTA Legislative Platform.

Board Member Comment

Trustee LaRue, cautioned the residents about the construction on the highway and to find alternate routes if possible.

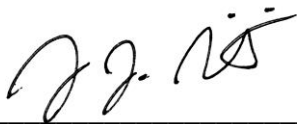
ADJOURNMENT:

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

Ayes - 6
Nays - 0
Absent - 1

Carried

Supervisor Durant declared the meeting adjourned at 8:11 p.m.



Randy J. Ritari, Township Clerk

Lyn J. Durant, Township Supervisor