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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING
TUESDAY, MARCH 17, 2020 – 6:30 P.M.
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 Board Meeting Minutes of March 03, 2020.
   B. Bills Payable
      1. Checks 1159132 to 1159216 in the amount of $116,489.16
      2. Budget Amendment No. 2020-02
   C. Received Committee and Other Reports
      1. Fire Department Activity Report – February 2020
      2. Sheriff's Report – February 2020
      3. Election Statistics
      4. Peter White Public Library Township Advisory Council Minutes of December 04, 2019
   D. Correspondence not requiring Board Action
      1. Charter Communications Regarding Channels
      2. State of Michigan Correspondence Regarding Theatre Beverages, LLC
   E. Financials
      1. Financial Statement – February 2020

5. Approval of the Agenda
   Declaration of Conflicts of Interest, if any

6. Board Education/Privileged Comment

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.)
   Discuss Legislator Forum Visit
8. **Assurance of Organizational Performance**
   A. Board – Committee Updates
   B. DRAFT Committee Reports
      1. Fire Department Officer’s Meeting Minutes of February 10, 2020

9. **Policy Discussion, Consideration and Development**
   A. Consider Approval of Annual COLA for “Residential Solid Waste Hauling Agreement”
   B. Consider Letter of Support for MNRTF Grant
   C. Consider Manager Replacement Search - verbal
   D. Consider PILT for Lost Creek - verbal
   E. Consider BLS Ambulance Services Expansion - verbal

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 April)*
   E. Board Member Comment

12. **Adjournment**

    **Next Scheduled Meeting Date is Tuesday, April 07, 2020 at 6:30 pm.**