



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, MARCH 03, 2020 – 6:30 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK - Clerk RR

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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 Board Meeting Minutes of February 18, 2020 and Work Session Minutes of February 25, 2020.
 - B. Bills Payable
 1. Checks 159077 to 159131 in the amount of \$133,281.78
 - C. Received Committee and Other Reports
 1. Marquette County Solid Waste Management Authority Packet for February 19, 2020.
 2. Marquette County Region Rallies – Marquette County Master Planning Process for 20 years.
 - D. Correspondence not requiring Board Action
 1. UP 200 Thank You Letter
 2. MTA Scholarship Information for Future Leaders

 5. **Approval of the Agenda**

Declaration of Conflicts of Interest, if any

 6. **Board Education/Privileged Comment**

Andrea Ingmire, Peter White Public Library – Millage Renewal Request

Superintendent Kangas, Water Asset Management Status Report

 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.)*

8. Assurance of Organizational Performance

- A. Board – Committee Updates
- B. DRAFT Committee Reports
 - 1. Election Committee Minutes of February 18, 2020.
 - 2. Road Committee Minutes of February 4, 2020

9. Policy Discussion, Consideration and Development

- A. Consider Peter White Library Millage Service Contract Renewal/Millage Request
- B. Consider 2020 Local Roads Maintenance Recommendation
- C. Consider Fire/Rescue Department Scott Air-Pak x3 Proposals (SCBA) Pro Self Contained Breathing Apparatus and Related Equipment
- D. Consider Nelson Tank Maintenance Proposal
- E. Consider Manager Replacement Search – No Action Item Form (Update from Manager)
- F. Consider Scheduling Strategic Planning Session

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 March/April*)
- E. Board Member Comment

12. Closed Session – Regarding Lost Creek

To enter into Closed Session "Pursuant to MCL 15.268 (h) To consider material exempt from discussion or disclosure by state or federal statute. But note – a board it not permitted to go into closed session to discuss an attorney's oral opinion, as opposed to a written legal memorandum."

13. Adjournment

Next Scheduled Meeting Date is Tuesday, March 17, 2020 at 6:30 pm.