



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

MONDAY, MAY 19, 2015 – 7:00 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

RR - Clerk
5-14-15

NOTE: Pursuant to the Board adopted Code of Conduct, Board members are obligated to disclose any potential or actual conflict of interest with any item placed on this agenda.

AGENDA

1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
 - A. Approval of Prior Meeting Minutes May 4, 2015
 - B. Received Committee/Other Reports
 1. Water Production Report – April 2015
 2. Election Statistics Report
 3. IOHRA Reports: March Balance Sheet, March Profit Loss, Q1 Actual vs Budget, March General Ledger, 2015 Budget Approved, 2015 Budget Amendment One, 2015 Budget Approved, Resolution to Accept Terms TF14-0159, 2015 Maintenance, and Proposal One Lempinen
 4. Fire Marshal's Report – April 2015
 5. Fire Department Activity Report – April 2015
 6. Sheriff's Department Activity – April 2015
 7. Recreation DRAFT Minutes from April 21, 2015; DRAFT Minutes from April 28, 2015; and Agenda from May 19, 2015
 - C. Correspondence Not Requiring Board Action
 1. Charter Communication Correspondence Regarding Quarterly Franchise Fee Payment
 2. Charter Communication Correspondence Regarding New Channel Addition
 - D. Bills Payable
 1. Checks 151687 to 151755 in the amount of \$146,788.99.
Note the Voided Checks
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)

Mission Statement:

"To recognize and meet the needs of the Township community."



7. Board Member Comment (Three minutes maximum)

8. Unfinished Business

- A. Continued Fire Chief Appointment
- B. Local Roads Rehabilitation Project Update – UPEA Recommendation
- C. Continued Recreation Committee Recommendation for Lions Field Recreation Area Improvements
- D. Continued Household Rubbish and Brush/Yard Waste Disposal Issues
- E. Continued Discussion of DDA Boundary Expansion

9. New Business

- A. Consider Iron Range Roll Presentation
- B. Consider Staff Overtime Report
- C. Consider Capital Improvement Project Request Form from Planning
- D. Consider Budget Amendment No. 2015-05
- E. Manager's Report

10. Public Comment (Three minutes maximum)

11. Additional Comments from Board Members (Three minutes maximum)

12. Adjournment

Next scheduled meeting May 19, 2015 at 7:00 p.m.