



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

MONDAY, MAY 4, 2015 – 7:00 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

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 April 21, 2015
 - B. Received Committee/Other Reports
 1. Recreation Committee Special Meeting DRAFT Minutes for April 28, 2015, Approved Minutes of March 17, 2015, and DRAFT Minutes of April 21, 2015
 2. MCSWMA Board Meeting Minutes of April 15, 2015, DRAFT Supervisor Report from April 22, 2015, and Annual Stockholder's Meeting Minutes of April 15, 2015
 3. Fire Department Officer's Meeting DRAFT Minutes of April 13, 2015
 4. Fire Department DRAFT Minutes of April 13, 2015
 5. Zoning Board of Appeals Approved Minutes February 5, 2015
 6. Recreation Meeting DRAFT Minutes of April 28, 2015
 - C. Bills Payable
 1. Checks 151631 to 151686 in the amount of \$168,173.02.
Note the Voided Checks
 - D. Financial Statements
 1. Financial Statement – March 2015
 2. Treasurer's Report – March 2015
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)
7. Board Member Comment (Three minutes maximum)

Mission Statement:

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



8. Closed Session

- A. To enter into closed session “to consider material exempt from discussion or disclosure by state or federal statute, pursuant to MCL 15.268(h) and MCL 15.243(g).”

9. Unfinished Business

- A. Consider Fire Chief Position and Appointment
- B. Local Roads Rehabilitation Project Update

10. New Business

- A. Consider Recreation Committee Recommendation for Lions Field Recreation Area Improvements
- B. Update Regarding Sale of Former Township Facilities
- C. Consider Street Lighting Issue
- D. Consider Household Rubbish and Brush/Yard Waste Disposal Issues
- E. Consider Budget Amendment No. 2015-04
- F. Consider Date Change of Board Meeting in August
- G. Manager’s Report

11. Public Comment (Three minutes maximum)

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

13. Adjournment

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