



## MARQUETTE CHARTER TOWNSHIP

1000 Commerce Drive  
Marquette, Michigan 49855  
Ph | 906.228.6220  
Fx | 906.228.7337  
www.marquettetownship.org

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, APRIL 7, 2015 – 7:00 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

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**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 March 17, 2015
  - B. Received Committee/Other Reports
    1. Road Committee Agenda for April 7, 2015 and Draft Minutes of March 3, 2015
    2. Marquette Area Wastewater Treatment Facility Advisory Board Minutes of March 19, 2015
    3. Fire Department Officer's Meeting Draft Minutes from March 2, 2015 and Draft Minutes from Fire Department Business Meeting of March 9, 2015
    4. Water Production Report – February 2015
  - C. Correspondence not Requiring Board Action
    1. Correspondence from Charter Communications
    2. Department of Licensing and Regulatory Affairs Liquor License Application
  - D. Bills Payable
    1. Checks 151483 to 151576 in the amount of \$225,676.73.  
Note the Voided Checks
  - E. Financial Statements
    1. Financial Statement – February 2015
    2. Treasurer's Report – February 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. Public Hearing**

- A. Local Roads Rehabilitation Project
- B. Water and Wastewater SRF Applications

**9. Unfinished Business**

**10. New Business**

- A. Consider Letter of Support for Friends of Harlow Lake Recreation Area
- B. Consider Cost Proposal – Subsurface Investigation for South Vandeenboom Road
- C. Manager's Report

**11. Public Comment (Three minutes maximum)**

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

**13. Adjournment**

**Next scheduled meeting April 21, 2015 at 7:00 p.m.**