



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, MARCH 17, 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 March 3, 2015
 - B. Received Committee/Other Reports
 1. PWPL Township Advisory Council Minutes December 3, 2014
 2. Fire Department Activity Report – February 2015
 3. Fire Marshal's Report – February 2015
 4. Sheriff's Activity Report– February 2015
 5. Recreation Committee Draft Minutes from February 17, 2015 and Agenda for March 17, 2015
 6. Planning Commission Minutes – February 25, 2015
 - C. Correspondence not Requiring Board Action
 1. Correspondence from Superintendent Kirk Page Regarding Monthly Rubbish Drop Off
 2. WE Energies 2014 Fly Ash Activity
 3. Marquette County Road Commission Correspondence Regarding Seasonal Load and Speed Restrictions Beginning March 13, 2015 and Tree Clearing Along Several County Roads
 4. Correspondence from Charter Communications
 - D. Bills Payable
 1. Checks 151420 to 151482 in the amount of \$339,665.15.
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. Consider 2015 Fire/Rescue Officer Appointments
- B. Consider Local Roads Update and Request for Public Hearing for State Revolving Loan Fund

9. New Business

- A. Consider Proposed 2015 Michigan Natural Resources Trust Fund (MNRTF) Development Grant & Recreation Passport Grant Application Resolutions – Second Reading
- B. Consider Committee Appointment to IOHRA
- C. Consider Budget Amendment No. 2015-03
- D. Consider Vehicle Resolution
- E. Manager's Report

10. Public Comment (Three minutes maximum)

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

12. Adjournment

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