



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, MARCH 3, 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 February 17, 2015
 - B. Received Committee/Other Reports
 1. Planning Commission Minutes of January 14, 2015
 2. Fire Department Officer's Meeting Draft Minutes of February 2, 2015 and Fire Department Draft Minutes of February 9, 2015
 3. Roads Committee Minutes of February 3, 2015 and March 3, 2015 Agenda
 4. Recreation Committee Minutes of February 3, 2015
 - C. Correspondence not Requiring Board Action
 1. North Country Disposal Information Regarding the Recycle/ Transfer Station
 - A. Memo from Superintendent Kirk Page Regarding Monthly Rubbish Drop Off
 2. Accident Fund Workers Compensation Audit Result
 3. Consider North Star Academy Funding Request
 - D. Bills Payable
 1. Checks 151355 to 151419 in the amount of \$166,112.49.
Note the Voided Checks
 - E. Financial Statements
 1. Financial Statement – January 2015
 2. Treasurer's Report – January 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. Unfinished Business

- A. Township Roads Rehabilitation Project Status Report
- B. Consider Kiddee Park Equipment Payment

9. New Business

- A. Consider 906 Technologies Website Improvement Proposal
- B. Consider 2015 Fire Officer Appointments
- C. Consider Proposed 2015 Michigan Natural Resources Trust Fund (MNRTF) Development Grant & Recreation Passport Grant Application Resolutions – First Reading
- D. Consider Sanitary Sewer Engineering Services Proposal for Trowbridge Park and South Vandeenboom
- E. Consider MCRC Request for EPA Suit Supporting Resolution
- F. Manager's Report

10. Public Comment (Three minutes maximum)

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

12. Adjournment

Next scheduled meeting March 17, 2015 at 7:00 p.m.