



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, FEBRUARY 17, 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 February 3, 2015
  - B. Received Committee/Other Reports
    1. Water Production Report – January 2015
    2. Zoning Board of Appeals Draft Minutes of February 5, 2015
    3. Sheriff's Activity Report – January 2015
    4. Fire Marshal's Report – January 2015
    5. Recreation Agenda for February 17, 2015
    6. IOHRA Agenda for January 28, 2015, Draft Minutes from December 17, 2014, and Wish List
  - C. Correspondence not Requiring Board Action
    1. Copy of Correspondence from State Representative John Kivela's Office
    2. DEQ-WRD Transportation Public Notice Posting
    3. Charter Corporation Quarterly Franchise Fee Payment
    4. Charter Communication Channel Lineup Update
  - D. Bills Payable
    1. Checks 151285 to 151354 in the amount of \$118,092.04.  
Note the Voided Checks
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. Privileged Comment**

- A. Terra Langham, Regional Manager of MERS will present

**9. Unfinished Business**

- A. Review 2013/2015 Strategic Agenda

**10. New Business**

- A. Consider Recreation Committee 2015 Grant Request
- B. Consider Budget Amendment No. 2015-02
- C. Consider U.P. Engineers & Architects, Inc. Engineering Proposal for Watermain Upgrades Ontario St. and Allen St.
- D. Consider Trowbridge Park Low Pressure Force Main Project, Phase 2/Fair Ave. Contractor's Pay Request #5
- E. Consider Funding Support Request
- F. Manager's Report

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

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

**13. Adjournment**

**Next scheduled meeting March 3, 2015 at 7:00 p.m.**