

**Charter Township of Marquette  
1000 Commerce Drive  
Marquette, MI 49855  
(906) 228-6220**

**REGULAR MEETING NOTICE**

**The Township Board will be holding its Regular  
Township Board Meeting via Teleconference  
(Zoom Meeting Software)**

**Tuesday, June 16, 2020 at 6:30PM**

**The reason that this meeting will not be held in person is due to the (COVID-19) novel coronavirus pandemic, and the Executive Order from the Governor issuing restrictions on public gatherings.**

**The public can participate in the meeting either by emailing questions or public comment to [rritari@marquettetownship.org](mailto:rritari@marquettetownship.org) 15 minutes prior to the meeting or during the meeting, or calling or logging into the meeting with the provided information below.**

**Meeting Information:**

**To Join the Meeting via Computer, please follow the link below:**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83767515014>**

**Meeting ID: 837 675 150 14**

**+16465588656, 83767515014# US – via Telephone**

This notice is posted in compliance with Executive Order 2020-79 Amending  
PA 267 of 1976 as amended (Open Meetings Act)  
And MCLA 41.72a (2) (3)

Signature of Person Posting Notice \_\_\_\_\_ Randy J. Ritari – Clerk \_\_\_\_\_ 

Date of Posting \_\_\_\_\_ 06-13-2020 @ 10:30 A.M. \_\_\_\_\_



**ORIGINAL**

**MARQUETTE CHARTER TOWNSHIP**

1000 Commerce Drive  
Marquette, Michigan 49855  
Ph | 906.228.6220  
Fx | 906.228.7337

[www.marquettetownship.org](http://www.marquettetownship.org)

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**MARQUETTE TOWNSHIP BOARD – REGULAR MEETING  
VIA TELECONFERENCE (ZOOM MEETING SOFTWARE)**

**TUESDAY, JUNE 16, 2020 – 6:30 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER**

OK  
Clerk RA

- 
1. **Call to order**
    - A. Pledge of Allegiance
    - B. Roll Call
  
  2. **Public Comment (3 minutes each):** *This Board is conducting a meeting today to take care of Township business. You are allowed to address the Board at least twice tonight, but we will not have back-and-forth conversations between the staff, the Board, and the public during Public Comment. For Public Comment, or if you would like to speak on a particular agenda item, state your name and address and you have three minutes to address the Board. The Board may, but is not required to, respond at Board Member Comment immediately following Public Comment. The Board may also request follow-up with the Township Manager on some matters addressed during Public Comment.*
  
  3. **Board Member Comment in Response to Public Comment**
  
  4. **Consent Agenda**
    - A. Approval of Regular Meeting Minutes of June 02, 2020 and Special Meeting Minutes of June 04, 2020
    - B. Bills Payable
      1. Checks 159508 to 159558 in the amount of \$139,883.35.
      2. Budget Amendment No. 2020-05
    - C. Received Committee and Other Reports
      1. Fire Department Activity Report – May 2020
      2. Sheriff's Department Activity Report – May 2020
    - D. Correspondence not Requiring Board Action
      1. Correspondence Regarding Metro Act Payment
      2. Correspondence from Michigan Township Participating Plan
      3. Charter Communications Regarding Channel Lineup
      4. State of Michigan Notice of Hearing for Semco Energy Gas Company Case No. U-20710
    - E. Financials
      1. Financial Statement – May 2020
  
  5. **Approval of the Agenda**

Declaration of Conflicts of Interest, if any
  
  6. **Privileged Comment**
    - A. Legislator Forum

**7. Board Education/Privileged Comment**

- A. Staff Reports
  - 1. Fire Department
  - 2. Public Works
  - 3. Assessing
  - 4. Attorney Report

**8. Community Linkage** *(primarily based on the Board's Annual Plan of Work. Board member comment regarding what we are hearing from the external environment about township issues and activities.)*

**9. Assurance of Organizational Performance**

- A. Board – Committee Updates
- B. DRAFT Committee Reports
  - 1. Iron Ore Heritage Recreation Authority Board Meeting Agenda for May 27, 2020; Minutes of February 26, 2020; General Ledger of February 2020; and Bills to be Paid for March, April, and May

**10. Policy Discussion, Consideration and Development**

- A. Consider 2021 Traffic Alternatives Program (TAP) Grant Application For US-41 Non-Motorized Pathway – Support Request
- B. Notice – Tax Commission Modifications
- C. Discussion of PFN Counter Proposal to Easement Agreement

**11. Public Comment** (3 Minutes maximum)

**12. Meeting Wrap-up**

- A. Announcements
- B. Manager's Report
- C. Review of Motions Passed & Assignments, if any
- D. Items for Future Agenda *(Contributions from the Board, deferred items, Items planned for future meetings scheduled for July)*
- E. Board Member Comment

**13. Adjournment**

**Next Scheduled Meeting Date is Tuesday, July 07, 2020 at 6:30 pm.**