



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, FEBRUARY 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 January 20, 2015
 - B. Received Committee/Other Reports
 1. Planning Commission Minutes from November 12 and December 10, 2014
 2. Recreation Committee Special Meeting Agenda – February 3, 2015 and Minutes from December 16, 2014
 3. Fire Department DRAFT Meeting Minutes – January 12, 2015
 4. Fire Department DRAFT Officer's Meeting Minutes – January 12, 2015
 5. MCSWMA Meeting Minutes – January 21, 2015
 - C. Bills Payable
 1. Checks 151223 to 151284 in the amount of \$163,183.29.
Note the Voided Checks
5. **Financial Statements**
 - A. Financial Statement – December 2014
 - B. Treasurer's Report – December 2014
6. **Approval of the Agenda**
7. **Public Comment (Three minutes maximum)**
8. **Board Member Comment (Three minutes maximum)**
9. **Unfinished Business**
 - A. Report on MTA/Big Box Discussions
10. **New Business**

Mission Statement:

"To recognize and meet the needs of the Township community."



- A. Consider Committee Appointments (Community Events: Claus)
- B. Consider Par Plan Insurance 2015 Renewal Proposal
- C. Consider Fire/Rescue Officer Appointment Recommendation
- D. Manager's Report

11. Public Comment (Three minutes maximum)

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

13. Adjournment

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