



MARQUETTE CHARTER TOWNSHIP

1000 Commerce Drive
Marquette, Michigan 49855
Ph | 906.228.6220
Fx | 906.228.7337
www.marquettetownship.org

MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JANUARY 20, 2015 – 7:00 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK - Clerk PL
1-16-15

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 6, 2015
 - B. Received Committee/Other Reports
 1. Planning Commission Minutes of November 12, 2014 and December 10, 2014
 2. Sheriff's Activity Report – December 2014
 3. Fire Marshal's Report – December 2014
 4. Water Production Report – December 2014
 5. Roads Committee Minutes from December 3, 2014 and Draft Minutes from January 6, 2015
 6. MCSWMA Special Meeting Minutes from January 7, 2015
 - C. Correspondence not Requiring Board Action
 1. Thank you to Semco Energy for Contribution to Lions Field
 - D. Bills Payable
 1. Checks 151166 to 151222 in the amount of \$330,139.56.
Note the Voided Checks
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)
7. Board Member Comment (Three minutes maximum)
8. Unfinished Business
9. New Business
 - A. Consider Budget Amendment No. 2015-01

Mission Statement:

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



- B. Consider Radio Read Automatic Meter Read System
- C. Consider Public Works Replacement Vehicle Purchase
- D. Consider Northwoods Water Reservoir Proposal
- E. Consider Parking Lot Lighting
- F. Consider DDA Request
- G. Manager's Report

10. Public Comment (Three minutes maximum)

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

12. Adjournment

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