



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 6, 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 of December 16, 2014 and Special Meeting Minutes of December 22, 2014
 - B. Received Committee/Other Reports
 1. Budget Amendment No. 2014-14
 2. Fire Department Officer's Meeting Draft Minutes from December 1, 2014
 3. Fire Department Draft Minutes from December 8, 2014
 4. Road Committee Draft Special Meeting Minutes from November 13, 2014; Draft Minutes from December 2, 2014; and Agenda for Special Meeting on January 6, 2015
 5. Marquette Area Wastewater Treatment Facility Advisory Board Minutes from November 20, 2014
 6. Iron Ore Heritage Recreation Authority Reports
 - A. December 21, 2014 Update to Member Municipalities
 - B. Profit & Loss – January through November 2014
 - C. Balance Sheet – As of November 30, 2014
 - D. General Ledger – As of November 30, 2014
 - E. 2015 Meeting Schedule
 - F. Wish List for Future Years
 - C. Bills Payable
 1. Checks 151079 to 151165 in the amount of \$292,965.54.
Note the Voided Checks
 - D. Financial Statement
 1. Financial Statement – November 2014
 2. Treasurer's Report – November 2014

Mission Statement:

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



- 5. Approval of the Agenda**
- 6. Privileged Comment**
 - A. IOHRA Presentation by Glenn Johnson
- 7. Public Comment (Three minutes maximum)**
- 8. Board Member Comment (Three minutes maximum)**
- 9. Unfinished Business**
 - A. Emergency Management and Homeland Security Division Funding Approved
 - B. Consider Community Room Rental Fee
- 10. New Business**
 - A. Consider Trowbridge Park Low Pressure Force Main Project, Phase 2; North Country Engineering, Inc. Contract Amendment No. 2; and North Country Engineering, Inc. Invoice No. 3025
 - B. Consider Manager's 2014 Goals and Objectives
 - C. Consider Manager's Proposed 2015 Goals and Objectives
 - D. Consider May 5, 2015 Regular Meeting Change Due to Election
 - E. Consider MGT Service Cost Study Proposal
 - F. Manager's Report
- 11. Public Comment (Three minutes maximum)**
- 12. Additional Comments from Board Members (Three minutes maximum)**
- 13. Adjournment**

Next scheduled meeting January 20, 2015 at 7:00 p.m.