



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, DECEMBER 16, 2014 – 7:00 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

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*J. J. [Signature]*  
12-11-14  
Clerk

**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 2, 2014
  - B. Received Committee/Other Reports
    1. Water Production Report – November 2014
    2. PWPL Township Advisory Council Minutes from September 3, 2014
    3. Sheriff's Activity Report – November 2014
    4. Fire Marshal's Report – November 2014
    5. MCSWMA Special Meeting Minutes November 26, 2014
  - C. Correspondence Not Requiring Board Action
    1. Charter Communication Annual Report
    2. Charter Communication Newsletter
  - D. Bills Payable
    1. Checks 151011 to 151078 in the amount of \$204,205.02.  
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 Planning Commission Joint Meeting Date
  - B. Consider Proposed Menards Recreation Access Easement

#### Mission Statement:

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



- C. Consider Fire Department Hire
- D. Consider Board of Review and Other Committee Appointments
  - 1. Board of Review (1)
  - 2. Event Committee (2)
  - 3. Property Maintenance Appeals (1)
  - 4. Marquette Senior Citizen Services Transition Board (1)
- E. Consider Recreation Authority Ad Hoc Group Presentation/Request
- F. Consider Community Room Rental Fee
- G. Consider Outdoor Lighting Ordinance Language
- H. Discuss Lions Field Rink Update
- I. Consider Fire Hall – Retention Payment and Deed Release
- J. Consider Township General Appropriations Act for FY 2015
- K. Consider Budget Amendment No. 2014-13
- L. Consider Pay Request #4 for Trowbridge Low Pressure Forcemain Project #2
- M. Consider Purchase of Fire Apparatus Tires
- N. Manager's Report

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

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

**12. Forum Discussion**

**13. Adjournment**

**Next scheduled meeting January 6, 2015 at 7:00 p.m.**