



MARQUETTE CHARTER TOWNSHIP

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

WEDNESDAY, AUGUST 05, 2020 – 6:30 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

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 July 21, 2020
 - B. Bills Payable
 1. Checks 159686 to 159740 in the amount of \$183,408.31.
 - C. Received Committee and Other Reports
 1. Road Committee Agenda for August 05, 2020
 2. Utility Billing Calendar – August 2020
 - D. Correspondence not Requiring Board Action
 1. State of Michigan Notice of Hearing for Semco Energy Gas Customers for Case No. U-20246
 2. State of Michigan Notice of Hearing for Semco Energy Gas Customers for Case No. U-20431
 3. Charter Communications Letter (2) Regarding New Channel Lineup

5. **Approval of the Agenda**

Declaration of Conflicts of Interest, if any

6. **Board Education/Privileged Comment**

7. **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.)*

8. Assurance of Organizational Performance

A. Board – Committee Updates

B. DRAFT Committee Reports

1. Election Committee Minutes of July 21, 2020

2. Road Committee Minutes of July 07, 2020

3. Iron Ore Heritage Recreation Authority Board Meeting Agenda of July 22, 2020; Minutes of June 24, 2020; Balance Sheet as of June 30, 2020; General Ledger as of June 2020; and Photo Log

9. Policy Discussion, Consideration and Development

A. Consider Additional Curbside Recycling Trucking Costs

B. Consider Notice of Intent for Nonpoint Source Program

10. Public Comment (3 Minutes maximum)

11. 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 August*)

E. Board Member Comment

12. Adjournment

Next Scheduled Meeting Date is Tuesday, August 18, 2020 at 6:30 pm.