



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, DECEMBER 2, 2014 – 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 November 18, 2014
 - B. Received Committee/Other Reports
 1. IOHRA Agenda from November 19, 2014 and Draft Minutes from October 22, 2014
 2. Water Production Report – October 2014
 3. Fire Department Officer's Meeting Draft Minutes from November 5, 2014
 4. Draft Minutes from November 10, 2014
 - C. Correspondence/Information Not Requiring Board Actions
 1. Correspondence from Charter Regarding Broadcast TV Surcharge Increase
 2. Correspondence from MCSWMA Regarding Increase in Tipping Fee
 - D. Bills Payable
 1. Checks 150940 to 151010 in the amount of \$120,736.35.
Note the Voided Checks
 - E. Financial Statements
 1. Financial Statement – October 2014
 2. Treasurer's Report – October 2014
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)
7. Board Member Comment (Three minutes maximum)
8. Public Hearing

Mission Statement:

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



- A. FY 2015 Budget
- B. FY 2015 Truth in Taxation (Tax Levy)
- C. FY 2015 Fire Protection and Prevention Special Assessment (Tax Levy)

9. Forum Discussion (Thirty minutes maximum, no formal actions)

10. New Business

- A. Consider 2015 Budget
- B. Consider 2015 Tax Levies
- C. Consider Adoption of 2015 Fee Schedule
- D. Consider Budget Amendment No. 2014-12
- E. Consider 2015 Bills Payable Approval List
- F. Consider Purchase of Multi-Purpose Utility Equipment
- G. Discuss 2015 Township Meeting Dates
- H. Consider Township Manager 2015 Goals Discussion
- I. Discuss Committee Appointments
 - 1. Board of Review
 - 2. Event Committee
 - 3. Property Maintenance Appeals
 - 4. Marquette Senior Citizen Services Transition Board
- J. Announcing "Come Catch the Christmas Spirit"
- K. Consider Outdoor Lighting Ordinance Recommendation
- L. Update on Sale of Former Township Facility
- M. Manager's Report

11. Public Comment (Three minutes maximum)

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

13. Forum Discussion

- A. Continued Discussion of 2015 Budget

14. Adjournment

Next scheduled meeting December 21, 2014 at 7:00 p.m.