

Charter Township of Marquette
1000 Commerce Drive
Marquette, MI 49855
(906) 228-6220

REGULAR MEETING NOTICE

The Township Board will be holding its Regular
Township Board Meeting via Teleconference
(Zoom Meeting Software)

Tuesday, August 18, 2020 at 6:30PM

The reason that this meeting will not be held in person is due to the (COVID-19) novel coronavirus pandemic, and the Executive Order from the Governor issuing restrictions on public gatherings.

The public can participate in the meeting either by emailing questions or public comment to rritari@marquettetownship.org 30 minutes prior to the meeting or during the meeting, or calling or logging into the meeting with the provided information below.

Meeting Information:

To Join the Meeting via Computer, please follow the link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/89817103029>

Meeting ID: 898 171 030 29

+16465588656, 89817103029# US – via Telephone

This notice is posted in compliance with Executive Order 2020-79 Amending
PA 267 of 1976 as amended (Open Meetings Act)
And MCLA 41.72a (2) (3)

Signature of Person Posting Notice _____ Randy J. Ritari – Clerk 

Date of Posting _____ 08-12-2020 @ 4:40 P.M. _____



MARQUETTE CHARTER TOWNSHIP

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Marquette, Michigan 49855
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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING VIA TELECONFERENCE (ZOOM MEETING SOFTWARE)

TUESDAY, AUGUST 18, 2020 – 6:30 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK Clerk
RR

-
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 August 05, 2020 and Special Meeting Minutes of August 10, 2020
 - B. Bills Payable
 1. Checks to 159741 to 159821 in the amount of \$556,001.99.
 - C. Received Committee and Other Reports
 1. Sheriff's Activity Report – July 2020
 2. Fire Department Activity Report – July 2020
 3. Election Statistics
 - D. Correspondence not Requiring Board Action
 1. Charter Communications Regarding Channel Lineup
 - E. Financials
 1. Financial Statement – July 2020

 5. **Approval of the Agenda**

Declaration of Conflicts of Interest, if any

 6. **Board Education/Privileged Comment**
 - A. Staff Reports
 1. Fire Department
 2. Public Works
 3. Assessing
Discussion of Designated Assessor for the County
 4. Attorney Report

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
9. **Policy Discussion, Consideration and Development**
 - A. Consider Appointment of Dennis Ferraro to Planning Commission
 - B. Consider MTA 2020-21 Legislative Policy Platform
 - C. Consider Permanent Adjustment to Pay for Election Workers
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 September)*
 - E. Board Member Comment
12. **Adjournment**

Next Scheduled Meeting Date is Tuesday, September 01, 2020 at 6:30 pm.