



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, NOVEMBER 18, 2014 – 7:00 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

revised
11-14-14 @ 4:00 PM
RR

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 3, 2014
 - B. Received Committee/Other Reports
 1. Planning Commission Minutes of September 10, 2014, October 8, 2014, and October 22, 2014
 2. MCSWA Special Meeting Minutes of October 27, 2014
 3. Sheriff's Report – October 2014
 4. Fire Marshal's Report – October 2014
 5. Fire Department Activity – October 2014
 - C. Correspondence Not Requiring Board Action
 1. Charter Corporation Quarterly Franchise Fee Payment
 2. Marquette County Board of Canvassers Certification
 - D. Bills Payable
 1. Checks 150853 to 150939 in the amount of \$437,147.52.
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
 - A. Consider Manager's Proposed 2015 Goals and Objectives
9. New Business

Mission Statement:

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



- A. Consider approval of construction contracts for previously approved ice rink/warming building.
- B. Consider University of Michigan eCities 2014 Press Release
- C. Consider Budget Amendment No. 2014-11
- D. Manager's Report - verbal

10. Public Comment (Three minutes maximum)

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

12. Forum Discussion

- A. Continued Discussion of 2015 Budget Discussion

13. Closed Session

- A. To enter into closed Session "Pursuant to MCL 15.268 (c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing."
- B. To enter into closed Session "Pursuant to MCL 15.268 (h) To consider material exempt from discussion or disclosure by state or federal statute."

14. Adjournment

Next scheduled meeting December 2, 2014 at 7:00 p.m.