



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

MONDAY, NOVEMBER 3, 2014 – 7:00 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

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**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 October 21, 2014 and Special Meeting Minutes Of October 17, 2014
  - B. Received Committee/Other Reports
    1. MCSWMA Board Meeting Minutes from October 15, 2014
    2. Water Production Report – September 2014
    3. Presque Isle Power Plant Ash Landfill Deposit Report
    4. Zoning Board of Appeals Draft Minutes from October 16, 2014 and Zoning Board of Appeals Bylaws Adopted on October 16, 2014
  - C. Correspondence Not Requiring Board Action
    1. Correspondence from UPPCO regarding Notice of Hearing
    2. Newsletter from PWPL for September/October 2014
    3. Correspondence from UPSET
  - D. Bills Payable
    1. Checks 150786 to 150842 in the amount of \$394,736.12.  
Note the Voided Checks
  - E. Financial Statements
    1. Financial Statement – September 2014
    2. Treasurer's Report – September 2014
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)
7. Board Member Comment (Three minutes maximum)

Mission Statement:

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



**8. Unfinished Business**

- A. Consider approval of construction contracts for previously approved ice rink/warming house building

**9. New Business**

- A. Consider Meeting Request Letter from City of Marquette
- B. Consider Municipal Counsel Rate Increase
- C. Consider Fire Department Staffing Request
- D. Consider Correspondence from MCSWMA Regarding Tipping Fee and Memo from Superintendent of Public Works Regarding Landfill Tipping Fee
- E. Consider Budget Amendment No. 2014-10
- F. Consider 2014 Winter Freeze Update
- G. Consider Oberstar Pay Request #3 for Trowbridge Park Phase 2 Low Pressure Forcemain Project
- H. Consider Final Billing #20 (Public Works Bldg #9)
- I. Consider Manager's Proposed 2015 Goals and Objectives
- J. Manager's Report

**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. Adjournment**

**Next scheduled meeting November 18, 2014 at 7:00 p.m.**