

**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, September 15, 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/82358581510>

Meeting ID: 823 585 815 10

+16465588656, 82358581510# 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 _____ 09-10-2020 @ 3:45 P.M. _____



MARQUETTE CHARTER TOWNSHIP

1000 Commerce Drive
Marquette, Michigan 49855
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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING VIA TELECONFERENCE (ZOOM MEETING SOFTWARE)

TUESDAY, SEPTEMBER 15, 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 September 01, 2020
 - B. Bills Payable
 1. Checks 159870 to 159931 in the amount of \$171,926.48.
 2. Budget Amendment No. 2020-07
 - C. Received Committee and Other Reports
 1. Fire Department Activity Report – August 2020
 2. Sheriff's Department Activity Report – August 2020
 - D. Correspondence not Requiring Board Action
 1. Correspondence from City of Marquette Regarding Water Rate
 - E. Financials
 1. Financial Statement – August 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
 - a. Update on Tax Tribunal
 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 FY 2021 CUPPAD Membership Dues
 - B. Consider Lease of Bizhub C452 Copier System
 - C. Consider 2020 Millage Rate Request
 - D. Consider Recommended Appointments to MAWTAB
 - E. Consider Resolution to Reject Appointment of Victoria Enyart
 - F. Consider Scheduling of Budget Work Sessions
 - G. Consider Recommended Approval of Recreation Committee By-Laws
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 October)*
 - E. Board Member Comment
12. **Adjournment**

Next Scheduled Meeting Date is Tuesday, October 06, 2020 at 6:30 pm.