



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, OCTOBER 21, 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 7, 2014
  - B. Received Committee/Other Reports
    1. Draft Election Committee Minutes of October 7, 2014
    2. Roads Committee Minutes of September 2, 2014 and Draft Minutes from October 7, 2014
    3. Sheriff's Report – September 2014
    4. Fire Marshal's Report – September 2014
  - C. Bills Payable
    1. Checks 150724 to 150785 in the amount of \$221,918.84.  
Note the Voided Checks
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)
7. Board Member Comment (Three minutes maximum)
8. New Business
  - A. Consider Manager's Performance Evaluation
  - B. Consider Former Township Facilities Disposition
  - C. Consider Budget Amendment No. 2014-09
  - D. Manager's Report
9. Public Comment (Three minutes maximum)

**Mission Statement:**

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



**10. Additional Comments from Board Members (Three minutes maximum)**

**11. Forum Discussion**

A. 2015 Budget Discussion

**12. Adjournment**

**Next scheduled meeting November 3, 2014 at 7:00 p.m.**