



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, SEPTEMBER 16, 2014 – 7:00 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

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 September 2, 2014
 - B. Received Committee/Other Reports
 1. Township Advisory Council Approved Minutes of June 4, 2014
 2. Sheriff's Report – August 2014
 3. Water Production Report – August 2014
 - C. Correspondence/Information Not Requiring Board Actions
 1. Correspondence from Resident Regarding a Marq-Tran Driver
 - D. Bills Payable
 1. Checks 150588 to 150628 in the amount of \$99,765.10.
Note the Voided Checks
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)
7. Board Member Comment (Three minutes maximum)
8. Forum Discussion (Thirty minutes maximum, no formal actions)
9. New Business
 - A. Consider Proposed Zoning Text Amendments to the Marquette Township Zoning Ordinance Articles: Article II – Definitions, Article III – Zoning District & Maps, Article XIV – Principal Uses Permitted, In Districts and Article XVIII – Performance Requirements – **Second Reading**

Mission Statement:

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



- B. Consider 2014 Tax Rate Request
- C. Consider Fire/Rescue Safety and Security Requests from Fire Department
 - 1. Head Lights
 - 2. Door Locks
 - 3. Hill Removal
- D. Consider Firefighter Hiring Recommendation
- E. Consider Request from Northern Clearing, Inc.
- F. Consider Trowbridge Park Low Pressure Force Main Project, Phase 2
 - 1. Contractor's Pay Request #1
 - 2. Change Order #1
 - 3. North Country Engineering, Inc. Contract Amendment
 - 4. North Country Engineering, Inc. Invoice
- G. Manager's Report

11. Public Comment (Three minutes maximum)

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

13. Forum Discussion

- A. Budget Work Session 2015

14. Adjournment

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