



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, SEPTEMBER 2, 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 July 1, 2014
 - B. Received Committee/Other Reports
 1. September Township Calendar
 2. Fire Department Activity – July 2014
 3. Water Production Report – July 2014
 4. Marquette Area Wastewater Treatment Facility Advisory Board DRAFT Minutes From August 21, 2014
 5. Marquette County Solid Waste Management Authority DRAFT Minutes from July 16, 2014
 - C. Bills Payable
 1. Checks 150520 to 150587 in the amount of \$109,403.23.
Note the Voided Checks
 - D. Financial Statements
 1. Financial Statement – July 2014
 2. Treasurer's Report – July 2014
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)
7. Board Member Comment (Three minutes maximum)
8. Unfinished Business
 - A. Consider Road Committee Informational Meeting Schedule
 - B. Consider Legal Counsel Recommended Fire/Rescue Policy Manual

Mission Statement:

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



- C. Consider Update for Street Lighting
- D. Update to Lions Field Recreation Area Improvements

9. New Business

- A. Consider ZBA Proposed Bylaws
- B. Consider Budget Work Session Dates
- C. Consider Manager's 2014 Goals and Objectives Update
- D. Manager's Report

10. Public Comment (Three minutes maximum)

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

12. Adjournment

Next scheduled meeting September 16, 2014 at 7:00 p.m.