

**Charter Township of Marquette
Marquette Township Board – Special Meeting
Thursday, June 18, 2020 at 4:30 P.M.
Via Teleconference (Zoom Meeting)**

CALL MEETING TO ORDER:

The meeting was called to order by Supervisor Durant at 4:31 p.m.

ROLL CALL:

Members present: Lyn Durant, Supervisor
 Randy Ritari, Clerk
 Ernest Johnson, Treasurer
 Dave Wiegand, Trustee
 Dan Everson, Trustee
 John Markes, Trustee
 Pete LaRue, Trustee

Staff present: Randy Girard, Township Manager
 Jon Kangas, Township Superintendent of Public Works
 Jason McCarthy, Township Planner/Zoning Administrator
 Ryan Diederichsen, Township Staff Planner

Committee

Members Present: None

PUBLIC COMMENT: None

BOARD MEMBER COMMENT IN RESPONSE TO PUBLIC COMMENT: None

APPROVAL OF THE AGENDA:

MOTION: To approve the Agenda as presented.

Motion – Trustee Markes

Second – Treasurer Johnson

Roll Call Vote:

Supervisor Durant-Aye

Clerk Ritari - Aye

Treasurer Johnson-Aye

Trustee Markes-Aye

Trustee Wiegand- Aye

Trustee Everson- Aye

Trustee LaRue - Aye

Carried (7-0)

POLICY DISCUSSION, CONSIDERATION AND DEVELOPMENT:

Consider 2021 Traffic Alternatives Program (TAP) Grant Application Resolution for US-41 Non-Motorized Pathway

2021 TRAFFIC ALTERNATIVES PROGRAM (TAP) GRANT APPLICATION RESOLUTION OF AUTHORIZATION – LOCAL UNIT OF GOVERNMENT MATCH WITH LOCAL FUNDS

Upon motion made by _____, and seconded by _____, the following Resolution was adopted:

THEREFORE, the Marquette Township Board, Marquette County, Michigan, resolves as follows:

WHEREAS, Marquette Charter Township supports the rehabilitation of US-41 in Marquette Township from County Road 492 to Front Street in the City of Marquette currently scheduled to be completed by the Michigan Department of Transportation (MDOT) in 2021; and

WHEREAS, Marquette Charter Township desires to pursue the construction of a non-motor pathway from Wright Street to Commerce Drive along the North side of the highway to be constructed in conjunction with the Michigan Department of Transportation (MDOT) 2021 project with a cost currently estimated at \$200,000; and

WHEREAS, the federally funded Transportation Alternatives Program (TAP) provides grants for projects such as non-motor facilities and shared use paths;

WHEREAS, Marquette Charter Township is not eligible to apply for TAP grants but the Michigan Department of Transportation (MDOT) has offered to apply for TAP funding on behalf of the Township;

THEREFORE, it is hereby resolved that;

- 1) Marquette Charter Township will enter into an agreement with MDOT to own, operate and maintain the pedestrian pathway and all appurtenances constructed as part of the TAP project.
- 2) Marquette Charter Township will enter into an agreement to pay TAP grant matching funds for an amount equal to 20% of the cost, currently estimated at \$40,000.
- 3) Any Resolution inconsistent with this Resolution is hereby rescinded.

The following aye votes were recorded:

The following nay votes were recorded:

STATE OF MICHIGAN)
) ss
 COUNTY OF __Marquette_____)

I, _____, Clerk of the Charter Township of Marquette, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the 2021 Traffic Alternatives Program grant application with the Michigan Department of Transportation Project, which Resolution was adopted by the Marquette Township Board of Trustees, at a duly called meeting on June 18, 2020.

Signature – Randy J. Ritari – Township Clerk

The Township Board discussed the 2021 Traffic Alternatives Program (TAP) Grant Application Resolution for US-41 Non-Motorized Pathway Project.

MOTION: To approve the 2021 Traffic Alternatives Program (TAP) Grant Application Resolution for US-41 Non-Motorized Pathway and authorize the Clerk to sign the resolution.

Motion – Trustee Wiegand

Second – Trustee LaRue

Roll Call Vote:

Supervisor Durant-Aye

Clerk Ritari - Aye

Treasurer Johnson-Aye

Trustee Markes-Aye

Trustee Wiegand- Aye

Trustee Everson- Aye

Trustee LaRue - Aye

Carried (7-0)

PUBLIC COMMENT: None

MEETING WRAP-UP:

Board Member Comment - None

Review of Motions Passed & Assignments, if any

Clerk Ritari, reviewed all motions from the meeting and any action items that needed to be done.

ADJOURNMENT:

MOTION: To adjourn the meeting.

Motion – Clerk Ritari

Second – Trustee Markes

Roll Call Vote:

Supervisor Durant-Aye

Clerk Ritari - Aye

Treasurer Johnson-Aye

Trustee Markes-Aye

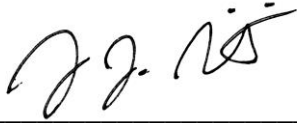
Trustee Wiegand- Aye

Trustee Everson- Aye

Trustee LaRue - Aye

Carried (7-0)

Supervisor Durant declared the meeting adjourned at 5:10 p.m.



Randy J. Ritari, Township Clerk

Lyn J. Durant, Township Supervisor