

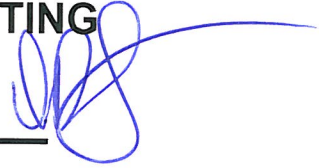


MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

MONDAY, AUGUST 19, 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 August 4, 2014
 - B. Received Committee/Other Reports
 1. Planning Commission Report from Liaison, Minutes from June 11, 2014 and July 9, 2014
 2. Road Committee Minutes of July 1, 2014 and Draft Minutes from August 4, 2014
 3. Sheriff's Report – July 2014
 4. Election Statistics
 - C. Correspondence/Information Not Requiring Board Actions
 1. Charter Corporation Quarterly Franchise Fee Correspondence
 2. Marquette Area Fireworks Committee Correspondence
 - D. Bills Payable
 1. Checks 150448 to 150519 in the amount of \$487,380.88.
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. Unfinished Business
10. New Business
 - A. Consider Amendment to Procurement Policies and Procedures

Mission Statement:

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



- B. Consider Request for Fire/Rescue Department Pagers
- C. 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 – **First Reading**
- D. Manager's Report

11. Public Comment (Three minutes maximum)

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

13. Adjournment

Next scheduled meeting September 2, 2014 at 7:00 p.m.