



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

MONDAY, AUGUST 4, 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 15, 2014
 - B. Received Committee/Other Reports
 1. IOHTRA Minutes from June 25, 2014 and Agenda from July 23, 2014
 2. Recreation Committee Minutes from June 10, 2014 and Draft Minutes from July 15, 2014
 3. Fire Department Officer's Meeting Draft Minutes of July 7, 2014
 4. Fire Department Draft Minutes of July 14, 2014
 5. Marquette Area Wastewater Treatment Facility Advisory Board Draft Minutes of July 17, 2014
 - C. Correspondence/Information Not Requiring Board Actions
 1. Correspondence from MI Veterans Affairs Agency
 - D. Bills Payable
 1. Checks 150360 to 150432 in the amount of \$250,058.37.
Note the Voided Checks
 - E. Financial Statements
 1. Financial Statement – June 2014
 2. Treasurer's Report – June 2014
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)
7. Board Member Comment (Three minutes maximum)

Mission Statement:

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



8. Forum Discussion (Thirty minutes maximum, no formal actions)

- A. Commercial Truck Traffic By-Pass Route Update

9. Unfinished Business

- A. Consider Fire Department Officer Training Update

10. New Business

- A. Consider Progress Billing #19 (Public Works Bldg #8)
- B. Consider Township Manger Spending Authority Increase
- C. Consider Road Rehabilitation Plan Millage Language Approval
- D. Consider Lion's Field Warming House Plan Approval
- E. Manager's Report

11. Public Comment (Three minutes maximum)

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

13. Adjournment

Next scheduled meeting August 19, 2014 at 7:00 p.m.