



MARQUETTE CHARTER TOWNSHIP

1000 Commerce Drive
Marquette, Michigan 49855
Ph | 906.228.6220
Fx | 906.228.7337
www.marquettetownship.org

MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JULY 15, 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. Planning Committee Report from Liaison, Planning Minutes of June 25, 2014
 2. Recreation Committee Report from Liaison, Draft Minutes of June 10, 2014, Special Meeting Draft Minutes of June 26, 2014, and Agenda for July 15, 2014
 3. Roads Committee Report from Liaison, Minutes of June 3, 2014 and Draft Minutes of July 1, 2014
 4. Fire Department Activity – June 2014
 5. Fire Marshal Report – June 2014
 6. Sheriff's Report – June 2014
 7. Water Production Report – June 2013
 8. Marquette Election Committee Draft Minutes from July 1, 2014
 - C. Correspondence/Information Not Requiring Board Actions
 1. Correspondence from Charter Communications regarding HD Channels
 - D. Bills Payable
 1. Checks 150312 to 150359 in the amount of \$143,589.93.
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)**
 - A. Discussion of Board Policies and Procedures

Mission Statement:

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



9. Unfinished Business

- A. Consider Road Committee Presentation of Order of Repair for the Proposed Road Millage (materials distributed at July 1, 2014 meeting)

10. New Business

- A. Consider Payment of Parking Capacity Expansion
- B. Consider Final Payment for Center St. Lift Station
- C. Consider Budget Amendment No. 2014-07
- D. Consider Consultant Proposal for Maintenance Inspection of 320,000 Gallon Chapel Ridge Water Reservoir
- 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 5, 2014 at 7:00 p.m.