



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JULY 1, 2014 – 7:00 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

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**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 June 17, 2014
  - B. Received Committee/Other Reports
    1. Planning Committee Report from Liaison
    2. Recreation Committee Report from Liaison, Agenda for June 26, 2014
    3. Roads Committee Report from Liaison
  - C. Bills Payable
    1. Checks 150238 to 150311 in the amount of \$142,064.34.  
Note the Voided Checks
  - D. Financial Statements
    1. May 2014 Financial Statements
    2. May 2014 Treasurer's Report
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
  - A. Public Works Building Construction Update
  - B. Consider Counsel Recommended Resolution to Approve PWPL Millage Proposal
10. New Business

**Mission Statement:**

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



- A. Consider Public Works Center DDR - PWB #3
- B. Consider Road Committee Presentation of Order of Repair for the Proposed Road Millage
- C. Consider CUPPAD Membership Renewal
- D. Consider Payment for U.P. Firemen's Tournament
- E. Manager's Report

**11. Public Comment (Three minutes maximum)**

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

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

**14. Adjournment**

**Next scheduled meeting July 15, 2014 at 7:00 p.m.**