



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JUNE 17, 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 3, 2014
  - B. Received Committee/Other Reports
    1. Planning Committee Report from Liaison
    2. Recreation Committee Report from Liaison
    3. Roads Committee Report from Liaison, Minutes of May 6, 2014, and Draft Minutes of June 3, 2014
    4. Fire Marshall Report – May 2014
    5. Sheriff's Report – May 2014
    6. Water Production Report – May 2014
    7. PWPL Agenda from June 4, 2014 and Minutes from March 5, 2014
  - C. Correspondence/Information Not Requiring Board Actions
    1. Correspondence from Michigan Townships Association
    2. Correspondence from Cliffs Eagle Mine
    3. Correspondence from Marquette 4<sup>th</sup> of July Parade Committee
    4. Correspondence regarding Qualifying Statement from State of MI
  - D. Bills Payable
    1. Checks 150169 to 150237 in the amount of \$470,905.70.  
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)

Mission Statement:

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



A. Discussion of Board Policies and Procedures

**9. Unfinished Business**

A. Consider Resolution to Approve Library Ballot Millage Proposal

**10. New Business**

A. Consider Proposal from Middle Island Camper's Association

B. Consider Budget Amendment No. 2014-06

C. Manager's Report

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

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

**13. Adjournment**

**Next scheduled meeting July 1, 2014 at 7:00 p.m.**