



## MARQUETTE CHARTER TOWNSHIP

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# MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JUNE 3, 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 May 20, 2014
  - B. Received Committee/Other Reports
    1. Planning Committee Report from Liaison
    2. Recreation Committee Report from Liaison, Agenda for June 3, 2014 Special Meeting
    3. Roads Committee Report from Liaison, Draft Minutes from May 6, 2014, and Agenda for June 3, 2014
    4. Fire Department Officer's Minutes – Draft May 5, 2014
    5. Fire Department Minutes – Draft May 12, 2014
    6. IOHRA Minutes from April 23, 2014, Agenda for May 28, 2014, and Financials
  - C. Correspondence/Information Not Requiring Board Actions
    1. Brochure for MTA on the Road 2014 Regional Meetings
  - D. Bills Payable
    1. Checks 150126 to 150168 in the amount of \$104,321.04.  
Note the Voided Checks
  - E. Financial Statements
    1. April 2014 Financial Statements
    2. April 2014 Treasurer's Report
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. Discussion of Board Policies and Procedures

**9. Unfinished Business**

- A. Consider Appointments to Committee Vacancies
- B. Construction Update
- C. Consider Road Committee Recommendation for Road Crack Sealing
- D. Consider Township Hall Property Acquisition and Parking Lot Expansion
- E. Consider Erie Avenue Abandonment – 2<sup>nd</sup> Resolution

**10. New Business**

- A. Consider Award of Trowbridge Park Phase Two Low Pressure Forcemain Sewer Extension Project
- B. Consider Public Works Center DDR - PWB #2
- C. Consider Progress Billing #18 (Public Works #7)
- D. Consider Northern Michigan Public Service Academy Annual Dues
- E. Consider Payment of MTA Dues
- F. Consider Purchase of Two Replacement Vehicles for Public Works (Already Budgeted)
- G. 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 June 17, 2014 at 7:00 p.m.**