



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, MAY 20, 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 May 6, 2014
 - B. Received Committee/Other Reports
 1. Planning Committee Report from Liaison
 2. Recreation Committee Report from Liaison, Draft Minutes from April 15 and May 6, 2014
 3. Roads Committee Report from Liaison, Minutes from April 1, 2014 and Draft Minutes from May 6, 2014
 4. Water Production Report – April 2014
 5. Sheriff's Report – April 2014
 6. Fire Department Activity – April 2014
 - C. Correspondence/Information Not Requiring Board Actions
 1. Letter of Thanks from UPSET
 2. Charter Corporation Quarterly Franchise Fee
 - D. Bills Payable
 1. Checks 150042 to 150125 in the amount of \$223,742.95.
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. PWPL Annual Report

Mission Statement:

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



9. Unfinished Business

- A. Consider Appointments to Committee Vacancies
- B. Consider PWPL Millage Renewal

10. New Business

- A. Consider Appeal of Tax Tribunal and COA Decisions to Supreme Court
- B. Consider Road Committee Recommendation for Road Crack Sealing
- C. Consider Resolution Supporting Lion's Club Participation in Community Day
- D. Consider Budget Amendment No. 2014-05
- E. Consider Werner Street Pedestrian Walkway Sand Removal
- F. Consider Township Hall Property Acquisition and Parking Lot Expansion
- G. Consideration of Iron Range Roll Race Requests
- H. 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)

- A. Discussion of Board Policies and Procedures

14. Adjournment

Next scheduled meeting June 3, 2014 at 7:00 p.m.