



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, MAY 6, 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 April 15, 2014
  - B. Received Committee/Other Reports
    1. Planning Committee Report from Liaison
    2. Recreation Committee Report from Liaison – DRAFT Minutes from April 15, 2014; DRAFT Minutes from Ad-Hoc Iron Range Roll Meeting On April 29, 2014; Agenda for Special Meeting on May 6, 2014
    3. Roads Committee Report from Liaison
    4. Fire Department Officer's DRAFT Minutes – April 7, 2014
    5. Fire Department Minutes – April 14, 2014
  - C. Correspondence/Information Not Requiring Board Actions
    1. MTA on the Road - 2014 Regional Meetings
    2. Correspondence from UPSET
  - D. Bills Payable
    1. Checks 149963 to 150041 in the amount of \$423,660.31.  
Note the Voided Checks
  - E. Financial Statements
    1. March 2014 Financial Statements
    2. March 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 Bicycle Route Signage on County Road 550
- B. Discuss Conceptual Plan for Lion's Field Recreation Area
- C. Consider Appointments to Committee Vacancies

**10. New Business**

- A. PWPL Annual Report
- B. Public Works Construction Update
- C. Consider Appeal of Tax Tribunal Decision
- D. Consider Road Committee Recommendation for Road Crack Sealing
- E. Consider Budget Amendment No. 2014-04
- F. 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 May 20, 2014 at 7:00 p.m.**