



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, APRIL 15, 2014 – 7:00 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

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Clerk  
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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 1, 2014
  - B. Received Committee/Other Reports
    1. Community Events Committee Report
      - A. 40 Below Event "Iron Range Roll"
    2. Planning Committee Report from Liaison
    3. Recreation Committee Report from Liaison
    4. Roads Committee Report from Liaison, Minutes from March 19, 2014, and Draft Minutes from April 1, 2014
    5. Sheriff's Report – March 2014
    6. Fire Department Activity – March 2014
    7. Fire Marshal's Report – March 2014
    8. Water Production Report – March 2014
  - C. Correspondence/Information Not Requiring Board Actions
    1. Upper Peninsula Children's Coalition Conference May 16, 2014
    2. Letter of Support for North Star Academy
    3. Letter of Appreciation from WalMart for 20 Year Celebration
    4. UPCCO Notices of Hearings
  - D. Bills Payable
    1. Checks 149896 to 149962 in the amount of \$140,067.98.  
Note the Voided Checks
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)

#### Mission Statement:

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



**7. Board Member Comment (Three minutes maximum)**

**8. Unfinished Business**

- A. Consider Draft Report from the Ad Hoc Recreation Authority Exploratory Committee- SECOND READING AND ADOPTION  
(carried over from 04/01/14 meeting)
- B. Consider Manager's Recommendation on Policy and Procedures Manual  
(carried over from 04/01/14 meeting)
- C. Consider PAR Plan Zone Representatives  
(carried over from 04/01/14 meeting)
- D. Fire Department Training Update

**9. New Business**

- A. Public Works Construction Update
- B. Consider Public Works Billing #17 (Public Works Bldg. #6)
- C. Consider Budget Amendment 2014-03
- D. Consider Moratorium Resolution
- E. Consider City of Marquette vs Marquette Township Tax Tribunal Settlement Resolution (background material to be provided on 04/15/14)
- F. Discussion of Board Policies and Procedures
- G. Manager's Report

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

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

**12. Adjournment**

**Next scheduled meeting May 6, 2014 at 7:00 p.m.**