

**Charter Township of Marquette
1000 Commerce Drive
Marquette, MI 49855
(906) 228-6220**

REGULAR MEETING NOTICE

**The Township Board will be holding its Regular
Township Board Meeting via Teleconference
(Zoom Meeting Software)**

Tuesday, February 16, 2021 at 6:30PM

The reason that this meeting will not be held in person is due to the (COVID-19) novel coronavirus pandemic, and the Orders from the Michigan Legislators issuing restrictions on public gatherings.

The public can participate in the meeting either by emailing questions or public comment to rritari@marquettetownship.org 15 minutes prior to the meeting or during the meeting, or calling or logging into the meeting with the provided information below.

Meeting Information:

To Join the Meeting via Computer, please follow the link below:

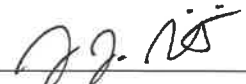
Join Zoom Meeting

<https://us02web.zoom.us/j/89772091950>

Meeting ID: 8977 2091 950

+16465588656, 8977 2091 950# US – via Telephone

This notice is posted in compliance with Act Number 228 of 2020 (Senate Bill 1108), An Act to amend 1976 PA 267 (Open Meetings Act), by adding section 3a as amended.

Signature of Person Posting Notice _____Randy J. Ritari – Clerk_____ 

Date of Posting _____02-09-2021 @ 11:50 A.M._____



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING VIA TELECONFERENCE (ZOOM MEETING SOFTWARE)

TUESDAY, FEBRUARY 16, 2021 – 6:30 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

BTA
2/11/21

1. **Call to order**
 - A. Pledge of Allegiance
 - B. Roll Call

2. **Public Comment (3 minutes each):** *This Board is conducting a meeting today to take care of Township business. You are allowed to address the Board at least twice tonight, but we will not have back-and-forth conversations between the staff, the Board, and the public during Public Comment. For Public Comment, or if you would like to speak on a particular agenda item, state your name and address and you have three minutes to address the Board. The Board may, but is not required to, respond at Board Member Comment immediately following Public Comment. The Board may also request follow-up with the Township Manager on some matters addressed during Public Comment.*

3. **Board Member Comment in Response to Public Comment**

4. **Consent Agenda**
 - A. Approval of Regular Meeting Minutes of February 02, 2021
 - B. Bills Payable
 1. Checks 160475 to 160530 in the amount of \$367,069.01.
 - C. Received Committee and Other Reports
 1. Sheriff's Activity Report – January 2021
 2. Fire Department Activity Report – January 2021
 - D. Correspondence not Requiring Board Action
 1. MCSWMA Health and Safety Hazard Alert
 2. 2020 Marquette Township Consumer Confidence Report is available at https://marquettetownship.org/?wpfb_dl=2876
 3. 2020 Census Thank You Webinar for Michigan Partners held on Feb. 18 @ 3:00 p.m. EST (2:00 p.m. CST)
 4. Marquette County Solid Waste Management Authority Draft Agenda For February 17, 2021; Draft Meeting Minutes of January 20, 2021; January 2021 Check Register; January Statement for Banking/ Investment Account; Memo Regarding \$4/ton Solid Waste Tipping Fee Increase; Memo Regarding Off-Road Haulage Truck Recommendation; and Memo Regarding Roll Off Container Purchase
 - E. Financials
 1. Financial Statement – January 2021
 2. Treasurer's Report – December 2020

5. **Approval of the Agenda**
Declaration of Conflicts of Interest, if any
6. **Board Education/Privileged Comment**
 - A. Compeau Creek Grant Opportunity Presentation
 - B. Staff Reports
 1. Fire Department
 2. Public Works
 3. Attorney Report
7. **Community Linkage** *(primarily based on the Board's Annual Plan of Work. Board member comment regarding what we are hearing from the external environment about township issues and activities.)*
8. **Assurance of Organizational Performance**
 - A. Board – Committee Updates
 1. Consider Reappointment of Glenn Johnson to Iron Ore Heritage Authority Board effective 4/1/21.
 - B. DRAFT Committee Reports
9. **Policy Discussion, Consideration and Development**
 - A. Consider CivicClerk Agenda Management Software
10. **Public Comment** (3 Minutes maximum)
11. **Meeting Wrap-up**
 - A. Announcements
 - B. Manager's Report
 - C. Review of Motions Passed & Assignments, if any
 - D. Items for Future Agenda *(Contributions from the Board, deferred items, Items planned for future meetings scheduled for March)*
 - E. Board Member Comment
12. **Adjournment**

Next Scheduled Meeting Date is Tuesday, March 02, 2021 at 6:30 pm.