



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JUNE 16, 2015 – 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 June 2, 2015
  - B. Received Committee/Other Reports
    1. Sheriff's Report – May 2015
    2. Road Committee Minutes of May 4, 2015
    3. Water Production Report - May 2015
    4. PWPL Minutes from March 4, 2015
  - C. Bills Payable
    1. Checks 151819 to 151868 in the amount of \$170,994.65.  
Note the Voided Checks
5. **Approval of the Agenda**
6. **Public Comment (Three minutes maximum)**
7. **Board Member Comment (Three minutes maximum)**
8. **Privileged Comment**
  - A. Audit Presentation by Gambridge & Co. – Video Conference
9. **Unfinished Business**
  - A. Local Roads Rehabilitation Project Update – UPEA Recommendation
  - B. Continued Recreation Committee Recommendation for Lions Field Recreation Area Improvements
  - C. Consider Stormwater Management Ordinance – Second Reading/Adoption
10. **New Business**

#### Mission Statement:

*“To recognize and meet the needs of the Township community.”*



- A. Consider UPEA's Recommendation for Chip Seal/Crack Seal Bid
- B. Consider Proposed Outdoor Lighting Ordinance Language Zoning Text Amendment  
– First Reading
- C. Consider Updated FOIA Policy
- D. Manager's Report

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

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

**13. Adjournment**

**Next scheduled meeting July 7, 2015 at 7:00 p.m.**