



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JULY 7, 2015 – 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 June 16, 2015
 - B. Received Committee/Other Reports
 1. Planning Commission Minutes of May 27, 2015
 2. Sheriff's Report – June 2015
 3. MCSWMA Board Minutes of June 17, 2015
 4. Iron Ore Heritage Trail Update – June 2015
 - C. Correspondence Not Requiring Board Action
 1. Memo from MCSWMA Regarding Plan of Operations Revision
 2. Correspondence from Bensinger, Cotant & Menkes, PC
 3. State of Michigan Notice to Mobile Home Park Owners
 4. Qualifying Statement - State of Michigan
 5. Memo Regarding Public Hearing – PACE (Property Assessed Clean Energy) Program
 6. Correspondence from the 2015 Iron Range Roll Committee
 7. Correspondence from Charter Communications
 - D. Bills Payable
 1. Checks 151870 to 151949 in the amount of \$333,498.55.
Note the Voided Checks
 - E. Financial Statements
 1. Financial Statement – May 2015
 2. Treasurer's Report – May 2015
5. Approval of the Agenda

Mission Statement:

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



- 6. Public Comment (Three minutes maximum)**
- 7. Board Member Comment (Three minutes maximum)**
- 8. Unfinished Business**
 - A. Local Roads Rehabilitation Project Update
 - B. Update Regarding the Former Township Facilities and Brookton Road Property
- 9. New Business**
 - A. Consider “Resolution Requesting County to Issue Bonds” and “Contract Between MCRC and Charter Township of Marquette” for Local Roads Rehabilitation Plan Bonding
 - B. Consider Fees and Cost Studies
 - C. Consider Budget Amendment No. 2015-07
 - D. Consider 2015 Goals and Objectives Update for Manager
 - E. Consider KBIC 2% Gaming Funds Distribution
 - F. Manager’s Report
- 11. Public Comment (Three minutes maximum)**
- 12. Additional Comments from Board Members (Three minutes maximum)**
- 13. Adjournment**

Next scheduled meeting July 21, 2015 at 7:00 p.m.