



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JULY 21, 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 July 7, 2015
  - B. Received Committee/Other Reports
    1. Roads Committee Approved Minutes of June 2, 2015 and DRAFT Minutes of July 14, 2015
    2. Water Production Report – June 2015
    3. Fire Department DRAFT Minutes for June 8, 2015
    4. Fire Department Officer's DRAFT Minutes for June 8, 2015
    5. DRAFT Minutes of July 7, 2015 Marquette Election Commission
    6. DRAFT Minutes of July 13, 2015 Downtown Development Authority
5. **Correspondence Not Requiring Board Action**
  - A. DEQ Correspondence Regarding Water Supply Evaluation
6. **Bills Payable**
  - A. 1. Checks 151950 to 152013 in the amount of \$172,183.59.  
Note the Voided Checks
7. **Approval of the Agenda**
8. **Public Comment (Three minutes maximum)**
9. **Board Member Comment (Three minutes maximum)**
10. **Privileged Comment**
  - A. Consider Presentation on Update on the Marquette County Department of Veteran Affairs

**Mission Statement:**

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



**11. Unfinished Business**

- A. Local Roads Rehabilitation Project Update – UPEA Recommendation
- B. Update Regarding the Former Township Facilities and Brookton Road Property

**12. New Business**

- A. Consider Staff Report Regarding Mason's Bluff Water System
- B. Consider Award of Construction Contract for Trowbridge Park Phase III Low Pressure Forcemain
- C. Consider Blue Herron Bluffs II Site Condominium Development – Final Approval Request
- D. Consider Michigan DNR US-41 Snowmobile Crossing Relocation – Approved Request
- E. Consider Outdoor Lighting Ordinance – Second Reading/Adoption Request
- F. Consider Budget Amendment No. 2015-08
- G. Manager's Report

**13. Forum Discussion (30 Minutes Maximum)**

- A. Consider Fees and Cost Allocation Studies

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

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

**16. Adjournment**

**Next scheduled meeting August 5, 2015 at 7:00 p.m.**