



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

WEDNESDAY, AUGUST 5, 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 July 21, 2015 and Special Meeting Minutes of July 24, 2015
 - B. Received Committee/Other Reports
 1. Recreation Committee Agenda for July 28, 2015 and DRAFT Minutes from May 19, 2015
 2. Fire Marshal's Report – June 2015
 - C. Bills Payable
 1. Checks 152014 to 152070 in the amount of \$108,154.32.
Note the Voided Checks
 - D. Financial Statements
 1. Financial Statement – June 2015
 2. Treasurer's Report – June 2015
5. **Approval of the Agenda**
6. **Public Comment (Three minutes maximum)**
7. **Board Member Comment (Three minutes maximum)**
8. **Unfinished Business**
 - A. Local Roads Rehabilitation Project Update
 - B. Reconsider Middle Island Point Property Transfer
 - C. Consider Fire Department Operations Policy Manual

Mission Statement:

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



9. New Business

- A. Consider NMPSA Annual Dues
- B. Consider Medical Marijuana Moratorium Resolution
- C. Consider Township Manager's Contract Renewal
- D. Consider Contract Award for South Vandendoom Phase I Sanitary Sewer Project
- E. Consider Safe Routes to School Grant Proposal for Design & Engineering
- F. Consider Proposed Outdoor Lighting Ordinance – Second Reading
- G. Consider Budget Amendment No. 2015-09
- H. Manager's Report

11. Public Comment (Three minutes maximum)

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

13. Closed Session

- A. To enter into Closed Session "Pursuant to MCL 15.268 (e) To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

14. Adjournment

Next scheduled meeting August 18, 2015 at 7:00 p.m.