



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, AUGUST 18, 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 and Closed Session Minutes of August 5, 2015
 - B. Received Committee/Other Reports
 1. MCSWMA DRAFT Minutes from July 15, 2015 and DRAFT Minutes from Special Board Meeting on August 10, 2015
 2. Election Statistics Report
 3. Sheriff's Report – July 2015
 4. Fire Marshal's Report – July 2015
 5. Water Production Report – July 2015
 6. Planning Commission Minutes of June 10, 2015 and July 8, 2015
5. **Correspondence Not Requiring Board Action**
 - A. Memo from Consumers Mutual Regarding Same-Sex Marriage
 - B. Charter Communications Quarterly Franchise Fee Payment
6. **Bills Payable**
 - A. 1. Checks 152071 to 152160 in the amount of \$172,920.92.
Note the Voided Checks
7. **Approval of the Agenda**
8. **Public Comment (Three minutes maximum)**
9. **Board Member Comment (Three minutes maximum)**

Mission Statement:

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



10. Unfinished Business

- A. Local Roads Rehabilitation Project Update – UPEA Recommendation
 - 1. Award of Bid for 2015 Crush and Shape Roads
- B. Update Regarding the Former Township Facilities and Brookton Road Property

11. New Business

- A. Consider 2016 Budget Retreat Meeting
- B. Consider Budget Amendment No. 2015-10
- C. Consider 2015 Tax Rate Request
- D. Consider Request of Craftsmen Development LLC for Conversion to 4% PILT
- E. Consider CUPPAD Membership Renewal
- F. Consider Board Member Committee/Liaison Assignments
- G. Manager's Report

12. Public Comment (Three minutes maximum)

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

14. Adjournment

Next scheduled meeting September 1, 2015 at 7:00 p.m.