



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, SEPTEMBER 1, 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 August 18, 2015
 - B. Received Committee/Other Reports
 1. Fire Marshal's Report – June 2015
 2. Fire Department Officer's Meeting DRAFT Minutes of August 10, 2015
 3. Fire Department Meeting DRAFT Minutes of August 10, 2015
 4. MCSWMA DRAFT Minutes from August 19, 2015
 5. IOHRA DRAFT Minutes from July 22, 2015 and Minutes from August 26, 2015
 - C. Correspondence not Requiring Board Action
 1. Correspondence from Ely Township
 - D. Bills Payable
 1. Checks 152161 to 152222 in the amount of \$320,802.01.
Note the Voided Checks
 - E. Financial Statements
 1. Financial Statement – July 2015
 2. Treasurer's Report – July 2015
5. **Approval of the Agenda**
6. **Public Comment (Three minutes maximum)**
7. **Board Member Comment (Three minutes maximum)**
8. **Unfinished Business**
 - A. Consider Supervisor Written Resignation

Mission Statement:

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



- B. Consider Process for Selection of Supervisor Vacancy
- C. Local Roads Rehabilitation Project Update
- D. Consider Board Member Committee/Liaison Assignments

9. New Business

- A. Consider Request of Craftsmen Development LLC for Conversion to 4% PILT
 - 1. Consider Proposed PILOT for Whetstone LTD DIV Housing
- B. Manager's Report

10. Public Comment (Three minutes maximum)

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

12. 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.

13. Adjournment

Next scheduled meeting September 15, 2015 at 7:00 p.m.