



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, SEPTEMBER 15, 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 DRAFT Meeting Minutes of September 1, 2015 and Closed Session Minutes of September 1, 2015
 - B. Received Committee/Other Reports
 1. Roads Committee Minutes from August 5, 2015 and DRAFT Minutes from September 1, 2015
 2. MCSWMA Agenda for September 16, 2015 and DRAFT Minutes from August 19, 2015
 3. PWPL Approved Minutes of June 3, 2015
 4. Sheriff's Report – August 2015
5. **Correspondence Not Requiring Board Action**
 - A. Mike Springer Support for Board Selection
6. **Bills Payable**
 - A. 1. Checks 152223 to 152275 in the amount of \$139,116.56.
Note the Voided Checks
7. **Approval of the Agenda**
8. **Public Comment (Three minutes maximum)**
9. **Board Member Comment (Three minutes maximum)**
10. **Unfinished Business**
 - A. Local Roads Rehabilitation Project Update

Mission Statement:

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



11. New Business

- A. Consider Real Estate Broker Agreement
- B. Consider Proposed Marquette Township Zoning Ordinance Article XIV – Principal Uses Permitted in Districts, Section 14.05 – Use vs. District Nomograph Text Amendment – First Reading
- C. Consider Blue Herron Bluffs II, Phase I: Proposed 18-Unit Site Condominium Development – Approval Request of Final Preliminary
- D. Consider Budget Amendment 2015-11
- E. Consider Resignation of Trustee Lyn Durant
- F. Manager’s Report

12. Public Comment (Three minutes maximum)

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

14. Adjournment

Next scheduled meeting October 6, 2015 at 7:00 p.m.