



## MARQUETTE CHARTER TOWNSHIP

1000 Commerce Drive  
Marquette, Michigan 49855  
Ph | 906.228.6220  
Fx | 906.228.7337  
www.marquettetownship.org

---

### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

MONDAY, JUNE 2, 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 May 19, 2015
  - B. Received Committee/Other Reports
    1. Planning Commission Minutes of April 8th, April 22nd, and May 13th, 2015
    2. Recreation Committee Meeting Minutes of April 21, 2015 and April 28, 2015
    3. MCSWMA Special Meeting Minutes of May 13, 2015
    4. Fire Department DRAFT Minutes of May 11, 2015
    5. Fire Department DRAFT Officer's Meeting Minutes of May 11, 2015
    6. IOHRA Reports: April General Ledger, April Profit & Loss, May Bills to be Paid, April Budget v Actual, April Balance Sheet, Iron Range Roll Press Release, RFP for Mowing
  - C. Correspondence not Requiring Board Action
    1. Department of Licensing and Regulatory Affairs Liquor License Application
    2. Michigan Township Participating Plan Cash Dividend Distribution
    3. Charter Communications Correspondence Regarding New Channels
    4. June 2015 Calendar Sent with Utility Billing
  - D. Bills Payable
    1. Checks 151756 to 151818 in the amount of \$274,430.27.  
Note the Voided Checks
  - E. Financial Statements
    1. Financial Statement – April 2015
    2. Treasurer's Report – April 2015
5. **Approval of the Agenda**

#### Mission Statement:

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



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

**7. Board Member Comment (Three minutes maximum)**

**8. Unfinished Business**

- A. Local Roads Rehabilitation Project Update
- B. Continued Discussion of Household Rubbish and Brush/Yard Waste Disposal
- C. Update Regarding Sale of Former Township Facilities

**9. New Business**

- A. Stormwater Management Ordinance and Presentation by Stantec– First Reading
- B. Consider Amendment to the Intergovernmental Agreement of the Marquette County Solid Waste Management Authority
- C. Consider Establishing Lateral Benefit Charges for 2015 Sewer Projects
- D. Assessor Review of the AMAR Audit Process
- E. Planner Discussion of our Zoning Enforcement (junk cars)
- F. Consider Michigan Natural Resources Trust Fund Grant (TF14-0133) – Project Agreement Resolution
- G. Consider Budget Amendment No. 2015-06
- H. Consider Payment of MTA Dues
- I. Manager’s Report

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

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

**12. Adjournment**

**Next scheduled meeting June 16, 2015 at 7:00 p.m.**