



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, November 3, 2015 – 7:00 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

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**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 October 20, 2015
  - B. Received Committee/Other Reports
    1. Fire Marshal's Report – September 2015
    2. Fire Department Officer's Meeting DRAFT Minutes from October 12, 2015 and DRAFT Minutes from Fire Department Business Meeting on October 12, 2015
    3. Roads Committee Meeting Minutes of September 1, 2015 and DRAFT Minutes of October 6, 2015
  - C. Correspondence not Requiring Board Action
    1. Correspondence from MCSWMA Regarding Appointment of Mr. Brad Austin as Director of MCSWMA
  - D. Bills Payable
    1. Checks 152429 to 152466 in the amount of \$571,407.45.  
Note the Voided Checks
  - E. Financial Statements
    1. Financial Statement – September 2015
    2. Treasurer's Report – September 2015
5. **Approval of the Agenda**
6. **Public Comment (Three minutes maximum)**
7. **Board Member Comment (Three minutes maximum)**

**Mission Statement:**

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



**8. Forum Discussion (Thirty Minutes maximum, no formal actions)**

- A. Discuss Ground Water Assets – DEQ Staff
- B. Consider Fire/Rescue Department 2016 Budget Request

**9. Unfinished Business**

- A. Local Roads Rehabilitation Project Update
  - 1. Recap 2015 Surface Rehabilitation Progress
- B. Consider Real Estate Broker Proposal
- C. Consider Budget Session Schedule
- D. Consider Committee Openings

**10. New Business**

- A. Consider Local Roads Rehabilitation Project Change Order No. 7
- B. Consider Election Workers Wage Increase
- C. Consider Department of Licensing and Regulatory Affairs Request
- D. Consider South Vandenoorn Phase I Sanitary Sewer Extension Project – Change Order No. 1
- E. Consider Engineering Contract Amendment – S. Vandenoorn Phase I Sanitary Sewer Extension
- F. Consider North Country Design/Construction Engineering Services
- G. Consider Manager Evaluation
- H. Manager's Report

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

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

**13. Adjournment**

**Next scheduled meeting November 17, 2015 at 7:00 p.m.**