



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, DECEMBER 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 of November 17, 2015 and Special Meeting Minutes of November 19, 2015
 - B. Received Committee/Other Reports
 1. Road Committee Agenda for December 1, 2015
 - C. Correspondence not Requiring Board Action
 1. Charter Communications Quarterly Franchise Fee Payment
 - D. Bills Payable
 1. Checks 152546 to 152598 in the amount of \$434,260.50.
Note the Voided Checks
 - E. Financial Statements
 1. Financial Statement – October 2015
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)
7. Board Member Comment (Three minutes maximum)
8. Forum Discussion
9. Unfinished Business
 - A. Local Roads Rehabilitation Project Update
 - B. Radio Advertising Proposal

Mission Statement:

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



10. New Business

- A. Consider On-Call Firefighter Hire Recommendations
- B. Consider Disposition of Surplus Property
- C. Marquette County Hazard Mitigation Plan – Adoption Recommendation
- D. Consider 2016 Bills Payable Approval List
- E. Consider Budget Amendment No. 2015-13
- F. Manager's Report

11. Public Comment (Three minutes maximum)

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

13. Adjournment

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