



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, DECEMBER 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 Prior Meeting Minutes of December 01, 2015
 - B. Received Committee/Other Reports
 1. Presque Isle Power Plant Ash Landfill Deposit Revised Report
 2. Sheriff's Report – November 2015
 3. Planning Agenda for December 9, 2015
 4. Water Production Report – November 2015
 5. Recreation Committee DRAFT Minutes from November 17, 2015
 6. Fire Marshal's Report – November 2015
 7. IOHTA Update: 2007-2015 Major Trail Projects/Capital Improvements
 8. MCSWMA Agenda for December 16, 2015 and Special Meeting Minutes from November 23, 2015
 - C. Bills Payable
 1. Checks 152599 to 152666 in the amount of \$136,497.93.
Note the Voided Checks
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)
7. Board Member Comment (Three minutes maximum)
8. Forum Discussion (Thirty minutes maximum, no formal actions)
9. Public Hearing
 - A. FY 2016 Budget
 - B. FY 2016 Truth in Taxation (Tax Levy)

Mission Statement:

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



C. FY 2016 Fire Protection and Prevention Special Assessment (Tax Levy)

10. Unfinished Business

- A. Local Roads Rehabilitation Project Update
- B. Marquette County Hazard Mitigation Plan – Recommendation for Adoption
- C. Continued Discussion Regarding 2017 Board Compensation

11. New Business

- A. Consider 2016 Budget
- B. Consider 2016 Tax Levies
- C. Consider Adoption of 2016 Fee Schedule
- D. Consider Township General Appropriations Act for FY 2016
- E. Consider Board of Light & Power Offer of Presentation
- F. Consider 2016 Township Meeting Dates
- G. Consider Marquette Township Zoning Ordinance Reformatting – Recommendation for Consultant Contract Approval
- H. Consider South Vandeenboom Phase 1 Sanitary Sewer System Extension Change Order No. 3
 - I. Consider South Vandeenboom Phase 1 Sanitary Sewer System Extension Pay Request #2
- J. Consider Trowbridge Park Phase 3 Sanitary Sewer System Extension Change Order #2
 - K. Consider Trowbridge Park Phase 3 Sanitary Sewer System Extension Pay Request #3
- L. Consider Budget Amendment No. 14
- M. Manager's Report

12. Public Comment (Three minutes maximum)

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

14. Adjournment

Next scheduled meeting January 5, 2016 at 7:00 p.m.