



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JANUARY 5, 2016 – 7:00 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK - PR
Clerk

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 15, 2015
 - B. Received Committee/Other Reports
 1. MCSWMA 2016 Board Meeting Schedule and DRAFT Minutes of December 16, 2015
 2. 2014-2015 – Recreation Grant Summary – Update
 3. Fire Department Business Meeting DRAFT Minutes of December 14, 2015
 4. Fire Department Officer's Meeting DRAFT Minutes of December 14, 2015
 - C. Correspondence not Requiring Board Action
 1. Correspondence from County of Marquette Regarding a Property Fraud Alert Service
 2. Correspondence Regarding Price Adjustments from Charter Communications
 3. State of Michigan Correspondence Regarding Video Franchise Operations
 - D. Bills Payable
 1. Checks 152680 to 152785 in the amount of \$540,625.78.
Note the Voided Checks
 - E. Financial Statements
 1. Financial Statement – November 2015
 2. Treasurer's Report – November 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. Privileged Comment

- A. Resolution of Public Service for Ellen K. Sargent

9. Forum Discussion (1st Forum, Discussion of Regular Meeting, Thirty Minutes maximum, no formal actions)

10. Unfinished Business

- A. Local Roads Rehabilitation Project Update
- B. 2016 Township Meeting Dates Adjustment
- C. Discussion of Peter White Public Library 1993 Contract

11. New Business

- A. Consider 2016 Bills Payable Approval List
- B. Consider Support of IOHRA Millage Renewal
- C. Consider 2016 Fire/Rescue Officer Appointment Recommendations
- D. Consider Adoption of Marquette County Hazard Mitigation Resolution
- E. 2015 Manager's Goals and Objectives Report
- F. Manager's Report

12. Public Comment (Three minutes maximum)

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

14. Closed Session

- A. To enter into Closed Session "Pursuant to MCL 15.268 (e) To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

15. Adjournment

Next scheduled meeting January 26, 2016 at 7:00 p.m.