



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, FEBRUARY 2, 2016 – 7:00 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK
Clerk PR

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 and Closed Session Minutes of February 26, 2016 (pending)
 - B. Received Committee/Other Reports
 1. IOHRA DRAFT Agenda for January 27, 2016 meeting; DRAFT Minutes from December 12, 2015; December Balance Sheet; December Profit Loss; 4th Quarter Budget v Actual; 2016 Map Quotes; Ballot Timeline; Resolution of 2015 DNR Trust Fund Grant; TRAILS SUMMIT Annotated
 - C. Correspondence not Requiring Board Action
 1. Correspondence from Residents Regarding PWPL Contract
 - D. Bills Payable
 1. Checks 152881 to 152912 in the amount of \$75,683.80.
Note the Voided Checks
 - E. Financial Statements
 1. Financial Statement – December 2015
 2. Treasurer's Report – December 2015
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)
7. Board Member Comment (Three minutes maximum)
8. Forum Discussion (1st Forum, Discussion of Regular Meeting, Thirty Minutes Maximum, no formal actions)

Mission Statement:

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



9. Unfinished Business

- A. Discussion of Monthly Household Rubbish Drop Off Site
- B. Discussion of 2015 Manager's Goals and Objectives Report

10. New Business

- A. Discuss PWPL Contract
- B. Manager's Report

11. Public Comment (Three minutes maximum)

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

13. Adjournment

Next scheduled meeting February 16, 2016 at 7:00 p.m.