



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, FEBRUARY 16, 2016 – 7:00 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

Clerk  
PC

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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 Minutes of February 2, 2016, Previous Minutes of January 26, 2016, and Closed Session Minutes of January 26, 2016
  - B. Received Committee/Other Reports
    1. Water Production Report – January 2016
    2. Planning Commission Minutes of January 13, 2016
    3. Recreation Committee Agenda for February 16, 2016
    4. MCSWMA Agenda for February 17, 2016 and DRAFT Minutes of January 20, 2016
  - C. Bills Payable
    1. Checks 152913 to 152991 in the amount of \$297,702.52.  
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 (1st Forum, Discussion of Regular Meeting, Thirty Minutes maximum, no formal actions)
9. Unfinished Business
  - A. Medical Marijuana Moratorium Continued
  - B. Discussion of Disposition of Former Township Facilities
    1. Consider Listing Agreement
  - C. Appoint Library/Township Contract Sub-Committee

#### Mission Statement:

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



D. Discussion of 2015 Manager's Goals and Objectives

**10. New Business**

- A. Consider Resolution – Royales Hockey Team
- B. Consider Budget Amendment No. 2016-01
- C. Manager's Report

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

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

**13. 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. (Sims vs. Charter Township of Marquette)

**14. Adjournment**

**Next scheduled meeting March 1, 2016 at 7:00 p.m.**