



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, MARCH 1, 2016 – 7:00 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

Clark 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 February 16, 2016 Meeting Minutes and Closed Session Minutes of February 16, 2016
 - B. Received Committee/Other Reports
 1. Road Committee Agenda for March 1, 2016
 2. Fire Department Officer's Meeting DRAFT Minutes of February 8, 2016
 3. Fire Department Business Meeting DRAFT Minutes of February 8, 2016
 4. MCSWMA Minutes of February 17, 2016
 5. IOHRA Agenda for February 24, 2016 and Minutes of January 27, 2016
 6. Fire Chief/Fire Marshal Report – January 2016
 7. Fire Department Activity Report – January 2016
 8. Sheriff's Report – January 2016
 - C. Correspondence not Requiring Board Action
 1. Memo from Fire Chief/Fire Marshal Regarding 2015 Capital Fund Projects
 2. Charter Communications Quarterly Franchise Fee Payment
 3. WE Energies 2015 Fly Ash Activity
 - D. Bills Payable
 1. Checks 152992 to 153041 in the amount of \$128,553.46.
Note the Voided Checks
 - E. Financial Statements
 1. Financial Statement – January 2016
 2. Treasurer's Report – January 2016
5. Approval of the Agenda

Mission Statement:

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



- 6. Privileged Comment**
 - A. Resolution for Marquette Royales Hockey Team
- 7. Public Comment (Three minutes maximum)**
- 8. Board Member Comment (Three minutes maximum)**
- 9. Forum Discussion (1st Forum, Discussion of Regular Meeting, Thirty Minutes Maximum, no formal actions)**
- 10. Unfinished Business**
 - A. Discussion with Road Committee member(s) Regarding the Top Three Priorities for the Road Commission 3/3/16 Meeting
 - B. Update on Township/Library Contract Sub-Committee Meeting
 - C. Schedule Work Session to Complete CIP
- 11. New Business**
 - A. Consider Memo from Superintendent Page Regarding Marquette Township Recycling Services
 - B. Consider Resolution Dissolving the East Solid Waste Management Authority
 - C. Discuss MCSWMA Action to Remove the County as a Constituent Municipality and The Conflict of Interest with the MCSWMA Attorney
 - D. Consider Polling Facility Use Agreement
 - E. Consider Changing May 3rd Board Meeting Date
 - F. Manager's Report
- 12. Public Comment (Three minutes maximum)**
- 13. Additional Comments from Board Members (Three minutes maximum)**
- 14. Adjournment**

Next scheduled meeting March 15, 2016 at 7:00 p.m.