



## MARQUETTE CHARTER TOWNSHIP

1000 Commerce Drive  
Marquette, Michigan 49855  
Ph | 906.228.6220  
Fx | 906.228.7337  
www.marquettetownship.org

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, MARCH 15, 2016 – 7:00 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

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*Clerk  
PR - revised 3-14-16*

**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 March 1, 2016
  - B. Received Committee/Other Reports
    1. Water Production Report – February 2016
    2. PWPL Township Advisory Council Minutes from September 2, 2015
    3. Sheriff's Report – February 2016
    4. Election Statistics Report
    5. MCSWMA Agenda for March 16, 2016, Board Minutes of February 17, 2016  
And Special Meeting Minutes of March 2, 2016
  - C. Correspondence Not Requiring Board Action
    1. Correspondence from Charter Communications Regarding  
New Video Tier Added
  - D. Bills Payable
    1. Checks 153042 to 153128 in the amount of \$196,568.05.  
Note the Voided Checks
4. **Approval of the Agenda**
5. **Privileged Comment**
  - A. National Trails Day, 40 Below Presentation on the Iron Range Roll, and the Reach and Rise Youth Mentoring Program.
  - B. Township ISO Rating – Township Fire Chief
6. **Public Comment (Three minutes maximum)**

#### Mission Statement:

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



- 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. Continued Discussion of PWPL Contract
- 10. New Business**
  - A. Consider DDA Recommendations
  - B. Consider UP Engineers & Architects, Inc. Proposal for Construction Observation/Testing and As-Builts Production for Watermain Upgrades For Ontario St. and Allen St.
  - C. Consider Budget Amendment No. 2016-02
  - D. Manager's Report
- 11. Public Comment (Three minutes maximum)**
- 12. Additional Comments from Board Members (Three minutes maximum)**
- 13. Adjournment**

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