



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

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

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 Minutes from March 15, 2016
 - B. Received Committee/Other Reports
 1. Planning Commission Approved Minutes from February 10, 2016
 2. Road Committee Agenda for April 5, 2016
 3. Fire Chief/Fire Marshal Report – February 2016
 4. Fire Department Activity Report – February 2016
 5. MCSWMA DRAFT Minutes from March 16, 2016
 - C. Correspondence not Requiring Board Action
 1. Letter to Governor Snyder from Manager Girard Regarding Reappointment
 - D. Bills Payable
 1. Checks 153129 to 153205 in the amount of \$203,701.41.
Note the Voided Checks
 - E. Financial Statements
 1. Financial Statement – February 2016
 2. Treasurer's Report – February 2016
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. Local Roads Rehabilitation Update
- B. Discuss Proposed Contract from PWPL Board

10. New Business

- A. Consider Budget Amendment No. 2016-03
- B. Consider South Vandeenboom Sanitary Sewer Project, Phase 1 Contractor's Pay Request #3
- C. Consider Trowbridge Park Low Pressure Force Main Project, Phase 3 Contractor's Pay Request #4
- D. Consider Marquette Township Sanitary Sewer Projects Lateral Benefit Charges Water System Extension Projects Lateral Benefit Charges
- E. Consider Michigan Community Resolution and Intergovernmental Agreement To Manage Floodplain Development for the National Flood Insurance Program
- F. Consider Resolution to Reject the Appointment of Marcus Abood to the Michigan Tax Tribunal
- G. Consider Liquor License for U.P. Sportsplex
- H. Consider Resolution and Contract for Bonding 2016 Road Projects
- I. Manager's Report

11. Public Comment (Three minutes maximum)

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

13. Adjournment

Next scheduled meeting April 19, 2016 at 7:00 p.m.