



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, APRIL 19, 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 April 5, 2016 and Marquette Election Commission Minutes of April 5, 2016
 - B. Received Committee/Other Reports
 1. Planning Commission Approved Minutes from March 23, 2016
 2. Water Production Report – March 2016
 3. Fire Chief/Fire Marshal Report – March 2016
 4. Fire Department Business Meeting DRAFT Minutes of March 14, 2016
 5. Fire Department Officer's Meeting DRAFT Minutes of March 14, 2016
 6. Sheriff's Report – March 2016
 7. MCSWMA Agenda for April 20, 2016, Special Meeting Minutes of March 2, 2016, and DRAFT Minutes of March 16, 2016
 8. IOHRA Agenda from February 24, 2016; DRAFT Minutes from January 27, 2016; January Balance Sheet; January Profit Loss; January Actual v Budget; January General Ledger; February Bills to be Paid
 - C. Correspondence not Requiring Board Action
 1. FY 2015 Act 51 Report for the Marquette County Road Commission (available for inspection in Township Office)
 - D. Bills Payable
 1. Checks 153206 to 153276 in the amount of \$164,746.24.
Note the Voided Checks
5. Approval of the Agenda
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. Local Roads Rehabilitation Update
 - B. Discuss Proposed Contract from PWPL Board
- 10. New Business**
 - A. Consider Large Scale Development Ordinance Considerations
 - B. Consider Proclamation to Designate the Week of May 15, 2016 as Emergency Medical Services (EMS) Week
 - C. Consider Ballot Language Approval for IOHRA Millage Renewal
 - D. Consider Budget Amendment No. 2016-04
 - E. Update Regarding MNRTF Grant
 - F. Consider MCSWMA Stockholder Meeting Participation and Appointment of Authorized Representative
 - G. Manager's Report
- 11. Public Comment (Three minutes maximum)**
- 12. Additional Comments from Board Members (Three minutes maximum)**
- 13. Adjournment**

Next scheduled meeting May 3, 2016 at 7:00 p.m.