



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

WEDNESDAY, MAY 4, 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 Prior Meeting Minutes of April 19, 2016
 - B. Received Committee/Other Reports
 1. Fire Department Business Meeting DRAFT Minutes of April 11, 2016
 2. Fire Department Officer's Meeting DRAFT Minutes of April 11, 2016
 3. Road Committee Agenda for May 4, 2016 and DRAFT Minutes of April 5, 2016
 4. Planning Meeting DRAFT Minutes of April 13, 2016
 5. MCSWMA DRAFT Meeting Minutes of April 20, 2016 and DRAFT Minutes of Stockholder's Meeting on April 20, 2016
 - C. Bills Payable
 1. Checks 153277 to 153327 in the amount of \$106,612.69.
Note the Voided Checks
 - D. Financial Statements
 1. Financial Statement – March 2016
 2. Treasurer's Report – March 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)**
9. **Unfinished Business**

Mission Statement:

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



- A. Local Roads Rehabilitation Update
- B. Continued Discussion of PWPL Contract
- C. Continued Discussion of Fire Department Apparatus Replacement Millage
- D. Continued Discussion of BLP Energy Project
- E. Continued Discussion of Capital Improvements Plan (CIP)

10. New Business

- A. Consider Resolution Regarding Floodplain Management Ordinance
- B. Consider Floodplain Ordinance
- C. Consider Adoption of Floodplain Ordinance and Designate Signatory
- D. Consider Ordinance on Deed Restrictions
- E. Supervisor Update from MCSWMA Stockholder's Meeting
- F. Consider Large Scale Development Options
- G. Consider Appointment to Community Events Committee
- H. Consider UPEA Recommendation for 2016 Bidding & Construction Administration
- I. Manager's Report

11. Public Comment (Three minutes maximum)

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

13. Adjournment

Next scheduled meeting May 17, 2016 at 7:00 p.m.