



MARQUETTE CHARTER TOWNSHIP

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

MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, MAY 17, 2016 – 7:00 P.M.
MARQUETTE TOWNSHIP COMMUNITY CENTER

Revised
5-17-16 4:45pm
RR

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 May 4, 2016 and Special Meeting Minutes of May 10, 2016
 - B. Received Committee/Other Reports
 1. Recreation Committee Agenda for May 17, 2016 and Approved Minutes from April 19, 2016
 2. Water Production Report – April 2016
 3. Planning Commission Approved Minutes from April 27, 2016
 4. Fire Chief/Fire Marshal Report – April 2016
 5. Sheriff's Report – April 2016
 6. MCSWMA Agenda for May 18, 2016, DRAFT Minutes of April 20, 2016, and DRAFT Stockholder's Meeting Minutes of April 20, 2016
 - C. Correspondence Not Requiring Board Action
 1. Correspondence from Sands Township Regarding MCSWMA
 - D. Bills Payable
 1. Checks 153328 to 153418 in the amount of \$279,883.74.
Note the Voided Checks
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)
7. Board Member Comment (Three minutes maximum)

Mission Statement:

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



8. Closed Session

- A. To enter into Closed Session "Pursuant to MCL 15.268 (h) To consider material exempt from discussion or disclosure by state or federal statute.

9. Forum Discussion (1st Forum, Discussion of Regular Meeting, Thirty Minutes maximum, no formal actions)

- A. Large scale development controls available to Charter Townships ("big box/dark stores")
- B. Tribal operations in Trust (off reservation gas station).

10. Unfinished Business

- A. Continued Discussion of PWPL Contract
- B. Local Roads Rehabilitation Update
- C. Continued Discussion of Fire Department Apparatus Replacement Millage
- D. Continued Discussion of Ordinance on Deed Restrictions
- E. Continued Discussion of Large Scale Development Ordinance Considerations
- F. Continued Discussion of Sale of Former Township Property

11. New Business

- A. Discuss Proposed Trust Acquisition of Land for the Keweenaw Bay Indian Community Ojibwa Express
- B. Consider Budget Amendment No. 2016-05
- C. Consider Resolution Adopting a Final Project Plan for Water System Improvements and Designating an Authorized Project Representative
- D. Consider City of Marquette/Marquette Township Joint Water Rate Study
- E. Manager's Report

12. Public Comment (Three minutes maximum)

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

14. Adjournment

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