

**Charter Township of Marquette  
Marquette Township Board – Regular Meeting  
Tuesday, April 19, 2016 at 7:00 P.M  
Marquette Township Community Center**

CALL MEETING TO ORDER:

The meeting was called to order by Supervisor Durant at 7:03 p.m.

ROLL CALL:

Members present:     Lyn Durant, Supervisor  
                              Randy Ritari, Clerk  
                              Ernest Johnson, Treasurer  
                              John Markes, Trustee  
                              Pete LaRue, Trustee  
                              Dianna Truscott, Trustee  
                              Danny Pompo, Trustee

Staff present:         Randy Girard, Township Manager  
                              Roger Zappa, Township Legal Counsel

Committee

Members present:     Dave Wiegand, Planning, Recreation, and Roads Committee  
                              Mike Springer, Recreation, and Roads Committee  
                              Mary Davis, Township Advisory Council - PWPL

APPROVAL OF CONSENT AGENDA:

Clerk Ritari, commented that the Election Commission Meeting Minutes should be under Received Reports/Other Reports in the Consent Agenda.

CONSENT AGENDA:

- A. Approval of Minutes from April 5, 2016 and 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

**MOTION: To approve the Consent Agenda as presented.**

**Motion – Trustee Markes**

**Second – Trustee LaRue**

**Ayes - 7**

**Nays - 0**

**Carried**

APPROVAL OF THE AGENDA:

**MOTION: To approve the Agenda as presented.**

**Motion – Trustee LaRue**

**Second – Trustee Truscott**

**Ayes - 7**

**Nays - 0**

**Carried**

PUBLIC COMMENT:

Dan LaBelle, 2232 Moran St., commented would like to see in conjunction with the road rehabilitation project the dead end part of Moran Street in front of his house paved.

Mike Springer, 206 Eagles Nests Rd., would like to reserve time on agenda item 10E. Update Regarding MNRTF Grant.

MSSH Students, Jim Mallos, Payton Muljo, Lehomm Pickard, and Charley Thomas, attended the meeting for their High School Government Class.

BOARD MEMBER COMMENT:

Trustee LaRue, commented about a public hearing on May 10<sup>th</sup>, for water main reconstruction in conjunction with roads project in Trowbridge Park. The County Township Association Spring Banquet is on May 7<sup>th</sup> in Ishpeming. The Catch the Vision Car Show will be June 25<sup>th</sup> in the Westwood Mall parking lot. The Catch the Vision Community Day will be August 6<sup>th</sup> at the Lions Field Recreation Area.

Clerk Ritari, commented the deadline for petitions was earlier today and eight (8) candidates have filed and will not announce them yet because they have until Friday at 4:00 p.m. to withdraw if they choose. If you would like to run for the Township Board without any political affiliation, you have until July 21 at 4:00 p.m. to turn in your petitions; however, there are some different signature requirements. The Clerk will hold office hours at the Township Hall

from Noon to 2:00 p.m. on April 30<sup>th</sup> for absentee ballots. Lastly, the next Board Meeting will be on Wednesday, May 4<sup>th</sup> due to the School Millage Election.

Treasurer Johnson, commented on attending the Township Business Association Meeting; however, they did not have a quorum so no business was conducted. They did talk about the profile brochure that was created, and they are available in the township office if you would like one. Lastly, he commented about an email that he received from a resident about the sand on the roads from winter and when it will be swept up.

Trustee Pompo, commented on the Fire Department meeting that he attended and congratulated the Fire Department on their 40<sup>th</sup> Anniversary in April.

FORUM DISCUSSION (Thirty minutes maximum, no formal actions)

None

UNFINISHED BUSINESS:

Local Roads Rehabilitation Update

Manager Girard, gave the Board a quick update on the project.

Dave Wiegand, 350 Brookton Rd., had no further comments to add.

Continued Discussion of PWPL Contract

Supervisor Durant, gave a brief update.

**MOTION: To direct Township Library Subcommittee to present the Township Board Consensus Draft Library Contract to the Peter White Library Subcommittee at their next meeting.**

**Motion – Clerk Ritari**

**Second – Trustee Pompo**

**Roll Call Vote:**

**Supervisor Durant-Aye**

**Clerk Ritari-Aye**

**Treasurer Johnson-Aye**

**Trustee Markes-Nay**

**Trustee Truscott-Aye**

**Trustee Pompo-Aye**

**Trustee LaRue-Nay**

**Carried (5-2)**

NEW BUSINESS:

Consider Large Scale Development Ordinance Considerations

Manager Girard, provided a quick background and will have more information at the next Board Meeting.

Consider Proclamation to Designate the Week of May 15, 2016 as Emergency Medical Services (EMS) Week

**PROCLAMATION**

*To designate the week of May 15, 2016, as  
Emergency Medical Services (EMS) Week*

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services providers have traditionally served as the vital link in America's healthcare system; and

WHEREAS, approximately two-thirds of all community emergency medical services are volunteer professionals; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, dispatchers, educators, administrators and others; and

WHEREAS, the members of emergency medical services, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, the residents and visitors of our community benefit daily from the dedication of these highly trained individuals; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of these healthcare providers by designating Emergency Medical Services Week; and

WHEREAS, the designation of Emergency Medical Services Week will also assist in informing the public about the life saving aspects of the local EMS system,

NOW, THEREFORE, we ~~Marquette Township~~ *Marquette Township* in recognition of our local EMS do hereby proclaim the week of May 15-21, 2016, as

**EMERGENCY MEDICAL SERVICES WEEK**

*With the theme, EMS Strong: Called To Care, we encourage the community to observe this week and actively support our local EMS agencies.*

Date: April 15, 2016

Signed:   
Randy J. Rian - Township Clerk



**MOTION: To approve the Proclamation to Designate the Week of May 15, 2016 as Emergency Medical Services (EMS) Week.**

**Motion – Clerk Ritari  
Second – Trustee Markes**

**Roll Call Vote:  
Supervisor Durant-Aye  
Clerk Ritari-Aye  
Treasurer Johnson-Aye  
Trustee Markes-Aye  
Trustee Truscott-Aye  
Trustee Pompo-Aye  
Trustee LaRue-Aye**

**Carried (7-0)**

Consider Ballot Language Approval for IOHRA Millage Renewal

**IRON ORE HERITAGE RECREATION AUTHORITY  
MILLAGE RENEWAL**

IRON ORE HERITAGE RECREATION AUTHORITY RENEWAL Shall the Township of Marquette renew and continue to levy 0.2 mill (\$0.20 per \$1,000 of taxable value) to provide funds for the Iron Ore Heritage Recreation Authority (IOHRA) to enable it to continue building, managing, and maintaining the 47-mile, multi-use, year round, interpretive Iron Ore Heritage Trail, on the taxable value of all property assessed for taxes in the Township for six (6) years, 2017 to 2022 (inclusive). Marquette Township's share will be approximately \$46,000 if levied in the first year.

YES \_\_ \_ NO \_\_ \_

**MOTION: To approve the Iron Ore Heritage Recreational Authority renewal  
Ballot Language to be placed on the August Primary Ballot.**

**Motion – Trustee Markes  
Second – Trustee LaRue**

**Roll Call Vote:  
Supervisor Durant-Aye  
Clerk Ritari-Aye  
Treasurer Johnson-Aye  
Trustee Markes-Aye  
Trustee Truscott-Aye  
Trustee Pompo-Aye  
Trustee LaRue-Aye  
Carried (7-0)**

Consider Budget Amendment No. 2016-04

*Budget Amendment No. 2016-04  
April 19, 2016*

**CHARTER TOWNSHIP OF MARQUETTE  
FY 2016 BUDGET RESOLUTION**

**WHEREAS**, it is the responsibility of the Marquette Township Board to establish General and Special Appropriations Acts for the purpose of budgeting Township finances in a manner which does not allow expenditure, including any accrued deficits, to exceed revenues, including any available unappropriated surpluses, and,

**WHEREAS**, the Marquette Township Board recognizes that unforeseen activities may require amendments to these Appropriations Acts, such amendments shall be made by either formal resolution of the Marquette Township Board; or, by a ten percent (10%) of budget center contingency transfer authorized by the Township Manager, in such a manner so as not to allow the total expenditures, including accrued deficits, to exceed revenues and unappropriated surpluses; and,

**WHEREAS**, the Marquette Township Appropriations Acts for 2016 do not permit deviations which cause expenditures for any activity to exceed budgeted amounts without amendment to the Act by the Marquette Township Board or the aforementioned contingency transfer; and,

**WHEREAS**, the Marquette Township Board has duly reviewed the budgets for the General Appropriations Act and the Special Appropriations Act, both Acts include all funds of the Charter Township of Marquette, at public hearings of the Marquette Township Board,

**THEREFORE, BE IT RESOLVED**, that the Marquette Township Board hereby amends the Appropriations Acts for 2016 in accordance with budgetary information presented to this Board and the limitations defined within this Resolution.

	<b>Current Budget</b>	<b>Amended Budget</b>	<b>Change</b>
<b>General</b>			

Capital-Recreation	7,500	13,500	6,000
Fund Balance	191,894	185,894	(6,000)
<b>Fire</b>			
Vehicles	40,200	43,200	3,000
Fund Balance	282,158	279,158	(3,000)

**MOTION: To approve Budget Amendment No. 2016-4.**

**Motion – Clerk Ritari**

**Second – Trustee LaRue**

**Roll Call Vote:**

**Supervisor Durant-Aye**

**Clerk Ritari-Aye**

**Treasurer Johnson-Aye**

**Trustee Markes-Aye**

**Trustee Truscott-Aye**

**Trustee Pompo-Aye**

**Trustee LaRue-Aye**

**Carried (7-0)**

Update Regarding MNRTF Grant

Mike Springer, Recreation Committee, provided an informational update to the Township Board.

Consider MCSWMA Stockholder Meeting Participation and Appointment of Authorized Representative

**MOTION: To appoint the Township Supervisor as Marquette Township’s Authorized Representative to vote at the MCSWMA Stockholders Meeting.**

**Motion – Clerk Ritari**

**Second – Treasurer Johnson**

**Ayes - 7**

**Nays - 0**

**Carried**

Manager’s Report

Manager Girard, presented a written report to the board which covered MTA Capital Conference, Regional Water Cooperation District, US41/M-28 Corridor Committee, and Zoning Board of Appeals Information.

PUBLIC COMMENT: None

ADDITIONAL COMMENTS FROM BOARD MEMBERS:

Clerk Ritari, reminded the residents that he will be in the Township office on Saturday, April 30<sup>th</sup>, 2016 from Noon to 2:00 p.m. to receive or give out absentee ballots for the May School Millage Election. The Floodplain Ordinance will be back on the Board’s Agenda for the next meeting for approval and the next meeting will be on Wednesday, May 4<sup>th</sup> due to the School Millage Election. Lastly, Congratulations to the Lakeview Arena being named in the top four

(4) for the contest Kraft Hockeyville and hopefully they will advance in the next round of voting to the final. If they win they will receive \$150,000.00 in arena upgrades and will have the opportunity to host a NHL Preseason Game.

ADJOURNMENT:

**MOTION: To adjourn the meeting.**

**Motion – Trustee Pompo**

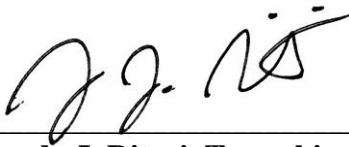
**Second – Trustee Truscott**

**Ayes - 7**

**Nays - 0**

**Carried**

Supervisor Durant declared the meeting adjourned at 9:03 p.m.



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**Randy J. Ritari, Township Clerk**

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**Lyn J. Durant, Township Supervisor**