



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JUNE 7, 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 May 17, 2016
 - B. Received Committee/Other Reports
 1. Planning Committee Agenda for June 8, 2016 and DRAFT Minutes of May 11, 2016
 2. Road Committee DRAFT Minutes of May 4, 2016
 3. MCSWMA DRAFT Minutes of May 18, 2016
 4. Fire Department Business Meeting DRAFT Minutes of May 9, 2016
 5. Fire Department Officer's Meeting DRAFT Minutes of May 9, 2016
 6. PWPL Township Advisory Council Minutes of March 2, 2016
 - C. Correspondence Not Requiring Board Action
 1. Correspondence from Michigan Townships Association
 2. Charter Communications Quarterly Franchise Fee Payment
 - D. Bills Payable
 1. Checks 153419 to 153489 in the amount of \$133,398.65.
Note the Voided Checks
 - E. Financial Statements
 1. Financial Statement – April 2016
 2. Treasurer's Report – April 2016
5. Approval of the Agenda
6. Public Comment (Three minutes maximum)
7. Board Member Comment (Three minutes maximum)

ORIGINAL

Mission Statement:

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



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

9. Unfinished Business

- A. Continued Discussion of Proposed Trust Acquisition for the KBIC Ojibwa Express Tribal operations in Trust (off reservation gas station)
- B. Continued Discussion of PWPL Contract
- C. Local Roads Rehabilitation Update
- D. Continued Discussion of Fire Department Apparatus Replacement Millage
- E. Continued Discussion of Sale of Former Township Property

10. New Business

- A. Consideration of the DDA-Funded US-41 Highway Corridor Study
- B. Consider Budget Amendment No. 2016-06
- C. Consider UPEA Recommendation for 2016 Road Rehab Project
- D. Consider UPEA Recommendation for 2016 S Vandeenboom Water & Sewer Project
- E. Manager's Report

11. Public Comment (Three minutes maximum)

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

13. Adjournment

Next scheduled meeting June 21, 2016 at 7:00 p.m.