



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JULY 5, 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 Special Meeting Minutes of June 20, 2016, Regular and Closed Session Meeting Minutes of June 21, 2016, and Special Meeting Minutes of June 28, 2016
 - B. Received Committee/Other Reports
 1. Water Production Report – May 2016
 2. Fire Department DRAFT Business Meeting Minutes of June 13, 2016
 3. Fire Department DRAFT Officer's Meeting Minutes of June 13, 2016
 - C. Bills Payable
 1. Checks 153552 to 153601 in the amount of \$94,234.13.
Note the Voided Checks
 - D. Financial Statements
 1. Financial Statement – May 2016
 2. Treasurer's Report – May 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
 - A. Local Roads Rehabilitation Update
 - B. Update on Water Rescue Capabilities

Mission Statement:

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



10. New Business

- A. Consider Resolution to Approve Library Ballot Millage Proposal
- B. Consider Budget Amendment 2016-08
- C. Consider Award of Construction Contract for the Trowbridge Park Phase IV Low Pressure Forcemain Extension
- D. Consider Fire Department Tournament Expenses
- E. Manager's Report

11. Public Comment (Three minutes maximum)

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

13. Closed Session

- A. To enter into Closed Session "Pursuant to MCL 15.268 (e) To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body. (Sims vs. Charter Township of Marquette)

14. Closed Session

- A. To enter into Closed Session "Pursuant to MCL 15.268 (e) For strategies and negotiating sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.

15. Adjournment

Next scheduled meeting July 19, 2016 at 7:00 p.m.