



MARQUETTE CHARTER TOWNSHIP

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MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JULY 19, 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 Regular and Closed Session Minutes of July 5, 2016
 - B. Received Committee/Other Reports
 1. MCSWMA Agenda for July 20, 2016 and DRAFT Board Minutes for June 15, 2016
 2. Sheriff's Report – June 2016
 3. Fire Chief / Fire Marshal's Report – June 2016
 4. Election Committee DRAFT Minutes of July 5, 2016
 - C. Bills Payable
 1. Checks 153602 to 153667 in the amount of \$164,370.99.
Note the Voided Checks
 - D. Correspondence Not Requiring Board Action
 1. Charter Communications Correspondence
 2. Correspondence from CUPPAD Regarding Membership
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

Mission Statement:

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



- B. Update on Expanded Capabilities
 - 1. Fire/Rescue Department
 - 2. Planning/Zoning and Assessing

10. New Business

- A. 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. Adjournment

Next scheduled meeting August 3, 2016 at 7:00 p.m.