

**Charter Township of Marquette
Marquette Township Board – Regular Meeting
Wednesday, November 8, 2017 at 6:30 P.M.
Marquette Township Community Center**

CALL MEETING TO ORDER:

The meeting was called to order by Supervisor Durant at 6:30 p.m.

ROLL CALL:

Members present: Lyn Durant, Supervisor
 Randy Ritari, Clerk
 Ernest Johnson, Treasurer
 John Markes, Trustee
 Dave Wiegand, Trustee
 Dan Everson, Trustee
 Pete LaRue, Trustee

Staff present: Randy Girard, Township Manager
 Kirk Page, Township Superintendent of Public Works

Committee

Members Present: None

PUBLIC COMMENT:

Pete Thorrington, 2412 Huron St., reserved time to speak during Community Linkage.

BOARD MEMBER COMMENT IN RESPONSE TO PUBLIC COMMENT: None

CONSENT AGENDA:

1. Approval of Regular Meeting Minutes of October 17, 2017; Budget Work Session Minutes of October 25, 2017; Election Committee Minutes of October 17, 2017
2. Bills Payable
 - a. Checks 155597 to 155682 in the amount of \$201,825.77.
 - b. Consider Budget Amendment No. 2017-08

**Budget Amendment No. 2017-08
November 8, 2017**

**CHARTER TOWNSHIP OF MARQUETTE
FY 2017 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 2017 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 2017 in accordance with budgetary information presented to this Board and the limitations defined within this Resolution.

	Current Budget	Amended Budget	Change
Wastewater Fund-Expenditures			
Administration	104,849	112,849	8,000
WW Meter/Interceptor	955	2,955	2,000
Liftstations	33,000	36,000	3,000
Tools; Equipment	2,300	4,300	2,000
Contingency	45,579	30,579	(15,000)
Water Fund-Expenditures			
Administration	109,096	117,096	8,000
Tools; Equipment	2,150	4,150	2,000
Water Reservoirs-Chapel Ridge	2,400	4,400	2,000
Hydrants	4,550	5,550	1,000
Water Pumping Station-Well	111,091	120,091	9,000
Contingency	61,422	39,422	(22,000)

3. Received committee reports and other reports
 - a. Fire Department Officer's Meeting DRAFT Minutes of October 9, 2017
 - b. Fire Department Business Meeting DRAFT Minutes of October 9, 2017
 - c. Accident Fund Workers Compensation Dividend
 - d. IOHRA DRAFT Agenda for October 25, 2017 and DRAFT Meeting Minutes of September 25, 2017
 - e. Water Production Report – October 2017
 - f. Presque Isle Power Plant Ash Landfill Deposit Report
 - g. Utility Billing Calendar November 2017
 - h. Supervisor's Report
4. Financials
 - a. Financial Statement - September 2017
 - b. Treasurer's Report – September 2017

MOTION: To approve the Consent Agenda as presented.

Motion – Clerk Ritari

Second – Trustee LaRue

Roll Call Vote:

**Supervisor Durant-Aye
Clerk Ritari-Aye
Treasurer Johnson-Aye
Trustee Markes-Aye
Trustee Wiegand- Aye
Trustee Everson- Aye
Trustee LaRue-Aye**

Carried (7-0)

APPROVAL OF THE AGENDA:

MOTION: To approve the Agenda as presented.

Motion – Clerk Ritari

Second – Trustee Everson

Ayes - 7

Nays - 0

Carried

BOARD EDUCATION/PRIVILEGED COMMENT:

Glenn Johnson and Carol Fulsher, Iron Ore Heritage Trail Board, gave the Board a brief report and update on the Iron Ore Heritage Trail.

COMMUNITY LINKAGE:

Trustee Markes, presented to the Board again a Complaint Form that the Residents could use for Complaints about the Noise from the Marquette Energy Center.

Pete Thorrington, 2412 Huron St., commented about the noise coming from the Marquette Energy Center and would like the Township to take action to reduce it.

Various Board Discussion about how to proceed with Noise Complaints from the Marquette Energy Center.

MOTION: To direct staff to mail a noise complaint form and a Marquette BLP Energy Center response letter to all residents living on Huron, Norwood, and Center Streets adjacent to the Marquette Energy Center.

Motion – Trustee Wiegand

Second – Trustee LaRue

Ayes - 7

Nays - 0

Carried

POLICY DISCUSSION, CONSIDERATION AND DEVELOPMENT:

Consider Special Meeting Dates for Budget/Work Sessions

MOTION: To schedule the following dates as 2018 Budget Work Sessions.

Thursday, November 16, 2017 from 3:00 p.m. – 5:00 p.m. – Public Works

Friday, November 17, 2017 from 3:00 p.m. – 5:00 p.m. – Public Works

Monday, November 20, 2017 from 3:00 p.m. – 5:00 p.m. – Public Works/Wrap-Up

Tuesday, November 21, 2017 from 3:00 p.m. – 5:00 p.m. – Public Works/Wrap-Up

Motion – Clerk Ritari

Second – Trustee Everson

Ayes - 7

Nays - 0

Carried

Consider Water Asset Management Level of Service
(Background from Superintendent Page)

MOTION: To approve the recommendation from Superintendent Page as a preliminary level of service for the water department as of January 1, 2018.

Motion – Clerk Ritari

Second – Trustee LaRue

Ayes - 6

Nays – 1 (Wiegand)

Carried

Consider Direction for Staff Regarding Future Water Projects

Various Board Discussion about how to proceed with the Water Budget for 2018.

MOTION: To direct staff to bring back to the Board for the next Budget Work Session a no rate increase Water/Wastewater Budget and place a moratorium on Capital Improvement Projects for Year 2018.

Motion – Clerk Ritari

Second – Trustee Wiegand

Ayes - 7

Nays - 0

Carried

ASSURANCE OF ORGANIZATIONAL PERFORMANCE:

Pulled items from the consent agenda: None

PUBLIC COMMENT: None

MEETING WRAP-UP:

Announcements - None

Manager's Report

Manager Girard, presented a written report to the board which covered Semco Energy Pipeline Routing, Catch the Vision Christmas Tree Lighting, Seasonal Holiday Schedule, 2018 Budget, US41/M-28 Corridor Committee, and Zoning Board of Appeals Information.

Review of Motions Passed & Assignments, if any

Clerk Ritari, reviewed all motions from the meeting and any action items that needed to be done.

Items for Future Agenda (Contributions from Board, deferred items, items planned for future meetings scheduled for December)

Committee Appointments coming up for reappointment.

Board Member Comment

Trustee Wiegand, reported on the Road Committee Meeting from tonight. The Road Rehabilitation Project is complete and gave a brief update from the Planning Commission.

Clerk Ritari, reported to the Board that the recent election went smoothly and about thirty-eight (38) percent of the township voted.

Treasurer Johnson, commented about the delinquent personal property taxes.

ADJOURNMENT:

MOTION: To adjourn the meeting.

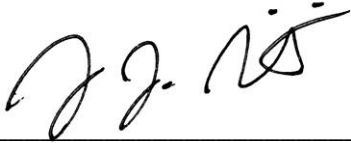
Motion – Clerk Ritari

Second – Trustee Markes

Ayes - 7

Nays - 0
Carried

Supervisor Durant declared the meeting adjourned at 8:54 p.m.



Randy J. Ritari, Township Clerk

Lyn J. Durant, Township Supervisor