



## MARQUETTE CHARTER TOWNSHIP

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### MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, DECEMBER 05, 2017 – 6:30 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

OK  
clerk PR

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- I. **Call to order**
    1. Pledge of Allegiance
    2. Roll Call
  
  - II. **Public Comment (3 minutes each):** *This Board is conducting a meeting today to take care of Township business. You are allowed to address the Board at least twice tonight, but we will not have back-and-forth conversations between the staff, the Board, and the public during Public Comment. For Public Comment, or if you would like to speak on a particular agenda item, state your name and address and you have three minutes to address the Board. The Board may, but is not required to, respond at Board Member Comment immediately following Public Comment. The Board may also request follow-up with the Township Manager on some matters addressed during Public Comment.*
  
  - III. **Board Member Comment in Response to Public Comment**
  
  - IV. **Consent Agenda**
    1. Approval of Regular Meeting Minutes of November 21, 2017
    2. Bills Payable
      - a. Checks 155786 to 155826 in the amount of \$139,523.63.
      - b. Budget Amendment No. 2017-10
    3. Received committee reports and other reports
      - a. Downtown Development Authority Minutes of November 13, 2017
      - b. Recreation Committee DRAFT Minutes of November 21, 2017
      - c. Utility Billing Calendar – December 2017
      - d. Supervisor's Report
  
  - V. **Approval of the Agenda**

Declaration of Conflicts of Interest, if any
  
  - VI. **PUBLIC HEARING Township Budget Fiscal Year 2018 / 2018 Tax Levy**
  
  - VII. **Board Education/Privileged Comment**
    1. Memo from the DDA Regarding Corridor Lighting
  
  - VIII. **Community Linkage (primarily based on the Board's Annual Plan of Work)**
    1. Board member comment regarding what we are hearing from the external environment about township issues and activities.
  
  - IV. **Policy Discussion, Consideration and Development**
    1. 2018 Township Meeting Dates
    2. Recommended Zoning Text Amendments – First Reading

**X. Assurance of Organizational Performance**

1. Pulled items from the consent agenda
2. Board – Committee Updates
  - a. Committee Appointment for Board of Review

**XI. Public Comment (3 Minutes maximum)**

**XII. Meeting Wrap-up**

1. Announcements
  - a. Manager's Report
2. Review of Motions Passed & Assignments, if any
3. Items for Future Agenda (*Contributions from the Board, deferred items, items planned for future meetings scheduled for January*)
4. Board Member Comment
5. Adjournment

**Next Scheduled Meeting Date is Tuesday, December 19, 2017 at 6:30 pm.**