



## MARQUETTE CHARTER TOWNSHIP

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# MARQUETTE TOWNSHIP BOARD – REGULAR MEETING

TUESDAY, JANUARY 16, 2018 – 6:30 P.M.  
MARQUETTE TOWNSHIP COMMUNITY CENTER

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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 January 2, 2018 and Marquette Township Board – Work Session Minutes of January 9, 2018
  2. Bills Payable
    - a. Checks 155977 to 156019 in the amount of \$92,308.51.
  3. Received committee reports and other reports
    - a. Water Production Report – December 2017
    - b. Marquette Area Wastewater Treatment Facility Advisory Board Meeting Minutes of November 9, 2017
    - c. Fire Department / Fire Marshal's Report – December 2017
    - d. Sheriff's Department Activity Report – December 2017
    - e. Recreation Committee Agenda for January 16, 2017 and DRAFT Minutes of December 19, 2017
    - f. Roads Committee DRAFT Minutes of January 2, 2018
    - g. Downtown Development Authority Minutes of November 13, 2017
    - h. Supervisor's Report
  4. Financials
    - a. Preliminary Financial Statement – December 2017
    - b. Treasurer's Report – December 2017
  5. Correspondence not Requiring Board Action
    - a. Memo from Manager Girard Regarding University of Michigan iLabs' eCities Research Project

- V. Approval of the Agenda**  
Declaration of Conflicts of Interest, if any
- VI. Board Education/Privileged Comment**
  - 1. Staff Reports
    - a. Fire Department
    - b. Public Works
- VII. 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.
- VIII. Policy Discussion, Consideration and Development**
  - 1. Par Plan Insurance 2018 Renewal Proposals
  - 2. Discuss Future Water Projects
  - 3. Consider Responses Regarding Board Questions for 2018 Police Services
- IX. Assurance of Organizational Performance**
  - 1. Pulled items from the consent agenda
  - 2. Board – Committee Updates
  - 3. Committee Appointment
- X. Public Comment** (3 Minutes maximum)
- XI. Meeting Wrap-up**
  - 1. Announcements
  - 2. Manager's Report
  - 3. Review of Motions Passed & Assignments, if any
  - 4. Items for Future Agenda (*Contributions from the Board, deferred items, items planned for future meetings scheduled for February*)
  - 5. Board Member Comment
- XII. Closed Session**  
To enter into Closed Session "Pursuant to MCL 15.268 (c) For strategy and negotiation session connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing."
- XIII. Adjournment**

**Next Scheduled Meeting Date is Tuesday, February 6, 2018 at 6:30 pm.**