

AGENDA
CHOCOLAY TOWNSHIP BOARD
January 8th, 2018 - 5:30 P.M.

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Richard Bohjanen (Supervisor), Max Engle (Clerk), Ben Zyburt (Treasurer), Dave Lynch, Mark Maki, Donald Rhein, Judy White.

IV. MINUTES

A. Township Board – Regular Meeting of December 11th, 2017.

B. Township Board – Special Meeting of December 18th, 2017.

V. AGENDA - Additions / Deletions

VI. PUBLIC COMMENT

VII. PUBLIC HEARINGS – None.

VIII. BILLS PAYABLE

A. Check Register Reports: December 19th, 2017.

B. Regular Payrolls of December 14th, 2017, December 28th, 2017, and Longevity Pay December 6th, 2017, Sick Time Payout December 29, 2017.

IX. FINANCIAL REPORTS

A. Revenue & Expenditure Reports – January 1st through November 30th, 2017.

X. TREASURER’S REPORT

A. Certificates of Deposit and Investment Reports – January 1st, 2018.

B. Fund Withdrawal and Deposit Report – December 27th, 2017.

XI. PRESENTATIONS

A. Cannabinoid Processing.

B. ATV Use of Public Roads.

XII. APPOINTMENTS / RESIGNATIONS

- A. Appointment to Peter White Public Library Township Advisory Council.
- B. Nomination of Township Manager to Lake Superior Community Partnership Board of Directors.

XIII. SUPERVISOR'S REPORT

- A. Introduction of New Township Manager.
- B. Planning Commission Seat Held by Jon Kangas.
- C. Update on Water Reservoir for Casino Area.

XIV. UNFINISHED BUSINESS – None.

XV. NEW BUSINESS

- A. Award of Bid for Sale of Surplus Police Patrol Car.
- B. 2017 Capital Improvement Fund Budget Amendment #11 to Reflect Proceeds from Sale of Police Car.
- C. 2017 Capital Improvement Fund Budget Amendment #12 to Reflect Receipt of Keweenaw Bay Indian Community 2% Gaming Funds.
- D. 2017 General Fund Budget Amendment #5 to Account for End of Year Adjustments.
- E. Management Letter from Auditor.
- F. Request for Closed Session Pursuant to MCL 15.268(a).

XVI. PUBLIC COMMENT

XVII. INFORMATIONAL REPORTS AND COMMUNICATIONS

- A. Minutes – Chocolay Township Planning Commission, Regular Meeting of November 27th, 2017.
- B. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of November 9th, 2017.

- C. Minutes – Marquette County Solid Waste Management Authority, Regular Meetings of December 13th, 2017, Draft.
- D. Minutes – US 41 Corridor Advisory Group, Regular Meeting of November 14th, 2017.
- E. Minutes – Northern Michigan Public Service Academy, Regular Meeting of November 16th, 2017.
- F. Communication – Iron Ore Heritage Trail Authority Annual Report.

XVIII. ADJOURNMENT