

AGENDA
CHOCOLAY TOWNSHIP BOARD
January 9th, 2017 - 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, and Judy White.

IV. MINUTES

A. Township Board – Regular Meeting of December 7th, 2016.

V. AGENDA - Additions / Deletions

VI. PUBLIC COMMENT

VII. PUBLIC HEARINGS - None

VIII. BILLS PAYABLE

A. Check Register Reports: December 6th, December 15th, and December 29th, 2016.

B. Regular Payrolls of December 1st, December 15th, and December 29th, 2016, and Special Longevity Payroll of December 2nd, 2016.

IX. FINANCIAL REPORT

A. Revenue & Expenditure Report - January 1st through November 30th, 2016.

X. TREASURER'S REPORT

A. Certificates of Deposit Report – December 1st, 2016.

B. Fund Withdrawal and Deposit Report – December 1st, 2016.

XI. PRESENTATIONS

A. U. P. 200 Sled Dog Committee Presentation.

B. Planning Intern Presentation.

XII. APPOINTMENTS / RESIGNATIONS – None.

XIII. SUPERVISOR'S REPORT – None.

XIV. UNFINISHED BUSINESS

- A. Bureau of Indian Affairs Request for Comments on Application for Trust Status for Land in Chocolay Township.
- B. Keweenaw Bay Indian Community Proposal for Water System Improvements.
- C. Payment for Hydraulic Analysis Required by FEMA Flood Insurance Program for 208 Timber Lane.

XV. NEW BUSINESS

- A. First Reading of Proposed New Ordinance #62 Animal Control Ordinance.
- B. 2016 General Fund Budget Amendment #5 to Account for Office of Highway Safety Grants to Police Department for Overtime Enforcement.
- C. 2016 General Fund Budget Amendment #6 to Transfer Salary Contingency to Police Department Salaries Account.
- D. 2016 Capital Improvement Fund Budget Amendment #11 to Account for Receipt of Keweenaw Bay Indian Community 2% Gaming Funds.
- E. Recommendation from Personnel Committee on Police Officer Starting Salary.
- F. Recommendation from Personnel Committee on Ad Hoc Committee for Policy Review.
- G. Authorization to Expend Capital Improvement Fund Dollars for Digital Tablets for Board of Trustees and Planning Commission.
- H. Authorization to Expend Capital Improvement Fund for Shelving and Laptops for the Elections.
- I. Township Manager's Annual Evaluation and Compensation Approval.

XVI. PUBLIC COMMENT

XVII. INFORMATIONAL REPORTS AND COMMUNICATIONS

- A. Minutes – Chocolay Township Planning Commission, Regular Meeting of November 21st, 2016.
- B. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of November 17th, 2016.
- C. Minutes – Marquette County Solid Waste Management Authority, Special Meeting of November 30th, 2016 Draft.

D. Minutes – Minutes – US 41 Corridor Advisory Group, Regular Meeting of October 11th, 2016.

E. Communication – Anonymous Re: Casino Expansion Project.

F. Communication – Annual Report of Upper Peninsula Substance Enforcement Team.

XVIII. ADJOURNMENT