

**AGENDA**  
**CHOCOLAY TOWNSHIP BOARD**  
February 12<sup>th</sup>, 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 January 8<sup>th</sup>, 2017.

**V. AGENDA - Additions / Deletions**

**VI. PUBLIC COMMENT**

**VII. PUBLIC HEARINGS** – None.

**VIII. BILLS PAYABLE**

A. Check Register Reports – January 5<sup>th</sup>, 2018 and January 25<sup>th</sup>, 2018.

B. Regular Payroll – January 11<sup>th</sup>, 2018 and January 25<sup>th</sup>, 2018.

**IX. FINANCIAL REPORTS**

A. Revenue & Expenditure Reports – January 1<sup>st</sup> through December 31<sup>st</sup>, 2017 (unaudited.)

**X. TREASURER’S REPORT**

A. Certificates of Deposit and Investment Reports – February 1<sup>st</sup>, 2018.

B. Fund Withdrawal and Deposit Report – January 23<sup>rd</sup>, 2018.

**XI. PRESENTATIONS**

A. None

**XII. APPOINTMENTS / RESIGNATIONS**

A. Resignation of Deputy Clerk.

- B. Appointment to the Planning Commission.
- C. Appointment to the Iron Ore Heritage Recreation Authority.
- D. Appointment of Alternate to Marquette Area Wastewater Treatment Facility Advisory Board.

**XIII. SUPERVISOR'S REPORT**

- A. Consideration of need for Zoning Ordinance and Township Ordinance updates and Planning Commission Priorities.
- B. Updated Planning Commission Procedures and Bylaws

**XIV. UNFINISHED BUSINESS – None.**

**XV. NEW BUSINESS**

- A. First Reading of Text Amendment 34-18-01 Proposed Mixed Used Overlay District.
- B. First Reading of Proposed Ordinance 66, Noise.
- C. 2017 General Fund Budget Amendment #6 to Account for End of Year Adjustments.
- D. Authorization to Expend Capital Improvement Funds for the Replacement of One (1) Desktop Computer in the Police Department.
- E. Authorization to Expend Capital Improvement Funds for the Replacement of Five (5) Laptop Computers in the Fire Department and Township Hall.
- F. Authorization to Extend Solid Waste Collection Contract.
- G. Authorization for Change of Sewer User Fee due to Closure of a Commercial Property.
- H. Recommendation from the Personnel Committee for revision of Job Description and Wages for Police Administrative Assistant and Reinstating the Township Administrative Assistant as a Full-Time Position.

**XVI. PUBLIC COMMENT**

## **XVII. INFORMATIONAL REPORTS AND COMMUNICATIONS**

- A. Minutes – Chocolay Township Planning Commission, Regular Meeting of December 18<sup>th</sup>, 2017.
- B. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of December 21<sup>st</sup>, 2017. (Includes 2018 Meeting Schedule.)
- C. Minutes – Marquette County Solid Waste Management Authority, Regular Meeting of January 17<sup>th</sup>, 2018, Draft.
- D. Minutes – US 41 Corridor Advisory Group, Regular Meeting of December 12<sup>th</sup>, 2017.
- E. Correspondence – MMRMA Distribution Excess Net Assets
- F. Correspondence – MMRMA Distribution State Pool Loss Fund
- G. Correspondence – Notice of Hearing for the Gas Customers of Semco Energy Gas Company, Case No. U-18417.

## **XVIII. ADJOURNMENT**