

AGENDA
CHOCOLAY TOWNSHIP BOARD
February 13th, 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 January 9th, 2017.
- V. AGENDA - Additions / Deletions**
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARINGS - None**
- VIII. BILLS PAYABLE**
 - A. Check Register Reports: January 5th, and January 27th, 2017.
 - B. Regular Payrolls of January 12th, and January 26th, 2017, and Fire Department Payroll of January 4th, 2017.
- IX. FINANCIAL REPORTS**
 - A. Revenue & Expenditure Reports – Pre-audit Report for January 1st through December 30th, 2016.
 - B. Revenue & Expenditure Reports – January 1st through January 31st, 2017.
- X. TREASURER’S REPORT**
 - A. Certificates of Deposit Reports – January 1st, 2017 and February 1st, 2017.
 - B. Fund Withdrawal and Deposit Reports – January 1st, 2017, February 1st, and February 8th, 2017.
- XI. PRESENTATIONS – None.**
- XII. APPOINTMENTS / RESIGNATIONS – None.**
- XIII. SUPERVISOR’S REPORT – None.**

XIV. UNFINISHED BUSINESS

- A. Second Reading of Proposed New Ordinance #62 Animal Control Ordinance.
- B. Investigation of Possible Kawbawgam Road Area Water Utility.
- C. Manager Performance Evaluation.

XV. NEW BUSINESS

- A. Scheduling Annual Joint Meeting with Township Planning Commission.
- B. Rescheduling the April Board of Trustees Meeting.
- C. Fire Station Construction Deficit Elimination Plan for 2017.
- D. Award of Bids for Meeting Room Floor.
- E. Authorization to Expend Capital Improvement Funds from the Police Training Account for Tactical Encounters Training.
- F. Request from Superior Watershed Partnership for Township to Act as Pass Through Agency for 2% Gaming Funds.
- G. Consideration of Revised Recycling Agreement with Marquette County Solid Waste Authority.
- H. Consideration of Lease Amendment Proposals from American Tower Corporation.
- I. Discussion of Questions Posed by Correspondence from Trustee Maki.
- J. Opportunity to Comment on Lake Superior Community Partnership Application for U.S. Economic Development Administration Funds to Mitigate Effects of Business Closures.

XVI. PUBLIC COMMENT

XVII. INFORMATIONAL REPORTS AND COMMUNICATIONS

- A. Minutes – Chocolay Township Planning Commission, Regular Meeting of December 19th, 2016.
- B. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of December 15th, 2016.
- C. Minutes – Marquette County Solid Waste Management Authority, Regular Meeting of January 18th, 2017 Draft.

- D. Minutes – Minutes – US 41 Corridor Advisory Group, Regular Meeting of December 13th, 2016.
- E. Notice – Application for SDM License from Department of Licensing and Regulatory Affairs by Ironwood Oil Co. dba Holiday Stationstores.
- F. Communication – Charter Communications Rate Adjustment Notice.

XVIII. ADJOURNMENT