

AGENDA
CHOCOLAY TOWNSHIP BOARD

Special Meeting
February 27th, 2017, 5:00 PM

- I. MEETING CALLED TO ORDER**
- II. PLEDGE OF ALLEGIANCE TO THE FLAG**
- III. ROLL CALL** *Township Board:*
Richard Bohjanen (Supervisor), Max Engle (Clerk), Ben Zybert (Treasurer),
Dave Lynch, Don Rhein, Mark Maki, and Judy White.
- IV. MINUTES** - None
- V. AGENDA** - Additions / Deletions
* Requires unanimous vote of full Board to change agenda
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARINGS** – None
- VIII. PRESENTATIONS** – None
- IX. UNFINISHED BUSINESS** – None
- X. NEW BUSINESS**
 - A. Authorization for Police Department to Expend Capital Improvement Funds for Replacement Police Vehicle.
 - B. Grant Agreement for New Election Equipment.
 - C. Rescind State Disaster Contingency Fund Grant Resolution and Adopt Corrected Resolution
- XI. PUBLIC COMMENT**
- XII. INFORMATIONAL REPORTS AND COMMUNICATIONS** – None
- XIII. ADJOURNMENT**