

AGENDA
CHOCOLAY TOWNSHIP BOARD and PLANNING COMMISSION
Joint Meeting
March 20th, 2017 - 5:30 P.M.

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL *Township Board:*

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

Planning Commission:

Tom Mahaney (Chair), Eric Meister (Vice Chair), Donna Mullen-Campbell (Secretary), Andy Smith (Vice Secretary), Jon Kangas, Kendall Milton, and Judy White (Board).

IV. MINUTES

A. Township Board – Regular Meeting of February 13th, 2017.

B. Township Board – Special Meeting of February 27th, 2017.

V. AGENDA - Additions / Deletions

VI. PUBLIC COMMENT

VII. PUBLIC HEARINGS – None

VIII. BILLS PAYABLE

A. Check Register Reports: February 14th, March 1st, and March 14th, 2017.

B. Regular Payrolls of February 9th, February 23rd, and March 9th, 2017.

IX. FINANCIAL REPORT

A. Revenue & Expenditure Reports – January 1st through February 28th, 2017.

X. TREASURER’S REPORT

A. Certificates of Deposit Report – March 1st, 2017.

B. Fund Withdrawal and Deposit Reports – March 1st, 2017.

XI. PRESENTATIONS

A. Implementation of Digital Tablets for Agenda Material Packets.

XII. UNFINISHED BUSINESS – None

XIII. NEW BUSINESS

A. Consideration of Planning Commission Recommendation on Rezoning Application ZA 17-01 from the Keweenaw Bay Indian Community for the North 660 feet of the South 1,392 feet of the E ½ of the SE ¼, except the West 150 feet thereof, Section 12, Township 47 North, Range 24 West at 200 Zhooniyaa Miikana Trail. (A portion of Parcel #52-02-112-048-70).

B. Discussion of 2017 Priorities. Suggested Topics Include: Short-Term Rental Regulation, Asset Management Planning, and Rewrite of Zoning Ordinance.

C. 2017 Capital Improvement Fund Budget Amendment #1 to Reflect Insurance Settlement for 2016 Police Vehicle.

D. Consideration of Request for Reduction of Sewer Use Fee.

E. Consideration of Resolution of Support for Brewer’s License for Jeffrey Glass.

F. Authorization to Expend Capital Improvement Fund Dollars for Police Training.

G. Authorization to Expend Capital Improvement Fund Dollars for Holsters and Weapon Lights.

H. Request for Letter of Support for City of Marquette Trust Fund Grant Application for Williams Park Improvements.

XIV. PUBLIC COMMENT

XV. INFORMATIONAL REPORTS AND COMMUNICATIONS

A. Minutes – Chocolay Township Planning Commission, Regular Meeting of January 16, 2017.

B. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of January 19, 2017.

C. Minutes – Marquette County Solid Waste Management Authority, Regular Meeting of February 15, 2017, Draft.

D. Minutes – US 41 Corridor Advisory Group, Regular Meeting of January 10, 2017.

XVI. ADJOURNMENT OF JOINT MEETING