

AGENDA
CHOCOLAY TOWNSHIP BOARD
April 3rd, 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 Zybert (Treasurer), Dave Lynch, Mark Maki, Donald Rhein, and Judy White.
- IV. MINUTES**
 - A. Township Board – Joint Meeting of March 20th, 2017.
- V. AGENDA - Additions / Deletions**
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARINGS - None**
- VIII. BILLS PAYABLE**
 - A. Regular Payroll of March 23rd, 2017.
- IX. FINANCIAL REPORTS - None**
- X. TREASURER’S REPORT**
 - A. Certificate of Deposit Report – April 1st, 2017.
 - B. Fund Withdrawal and Deposit Report – March 28th, 2017.
- XI. PRESENTATIONS**
 - A. Fire Department Update on M28 Beach Lifesaving Equipment Stations Project.
 - B. Introduction to Digital Tablets for Agenda Packets.
- XII. APPOINTMENTS / RESIGNATIONS**
 - A. Resignation of Township Assessor Bode.
- XIII. SUPERVISOR’S REPORT – None.**
- XIV. UNFINISHED BUSINESS – None.**

XV. NEW BUSINESS

- A. Consideration of Personnel Committee and Manager Recommendations on Restructuring Staff Positions.
- B. Evaluation of Assessing Services Options.
- C. 2017 General Fund Budget Amendment #1 to Account for Donations for Beach Rescue Equipment Boards.
- D. Authorization to Expend Capital Improvement Funds from the Police Training Account for Training at Northern Michigan Public Safety Institute.
- E. Authorization to Purchase Election Equipment with Capital Improvement Fund Dollars.
- F. Request from Lakestate Industries for Township to Act as Pass Through Agency for 2% Gaming Funds.
- G. Consideration of Alternate Meeting Date for May 2017.

XVI. PUBLIC COMMENT

XVII. INFORMATIONAL REPORTS AND COMMUNICATIONS

- A. Minutes – Chocolay Township Planning Commission, Meeting of February 20th, 2017.
- B. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of February 16th, 2017.
- C. Minutes – Marquette County Solid Waste Management Authority, Regular Meeting of March 15th, 2017 Draft.
- D. Minutes – Marquette County Township Association, Meeting of January 25, 2017.
- E. Schedule – Marquette County Township Association Meetings for 2017.
- F. Minutes - Northern Michigan Public Service Academy, Meeting of March 16, 2017, Draft.
- G. Communication – David & Mary Lynch Regarding Kawbawgam Area Water Supply.
- H. Communication - CUPPAD Notice of Rural Transportation Planning Meeting.
- I. Communication – Charter Communications Notice of Channel Lineup Changes.

XVIII. ADJOURNMENT