

**AGENDA**  
**CHOCOLAY TOWNSHIP BOARD**  
May 1<sup>st</sup>, 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 – Regular Meeting of April 3<sup>rd</sup>, 2017.

**V. AGENDA - Additions / Deletions**

**VI. PUBLIC COMMENT**

**VII. PUBLIC HEARINGS - None**

**VIII. BILLS PAYABLE**

A. Check Register Reports: April 3<sup>rd</sup>, April 13<sup>th</sup>, and April 19<sup>th</sup>, 2017.

B. Regular Payrolls of April 6<sup>th</sup> and April 20<sup>th</sup>, 2017.

**IX. FINANCIAL REPORTS**

A. Revenue & Expenditure Reports – January 1<sup>st</sup> through March 31<sup>st</sup>, 2017.

**X. TREASURER’S REPORT**

A. Certificates of Deposit Reports – April 25<sup>th</sup>, 2017.

B. Fund Withdrawal and Deposit Reports – April 25<sup>th</sup>, 2017.

**XI. PRESENTATIONS**

A. Peter White Public Library Update.

B. 2016 Audit Presentation.

C. Certificate of Appreciation to Retiring Public Works Employee Micheal Disch.

D. Certificate of Appreciation to Retiring Township Assessor Don Bode.

**XII. APPOINTMENTS / RESIGNATIONS**

A. Appointment of Township Assessor.

**XIII. SUPERVISOR'S REPORT**

A. Update on MTA Conference.

**XIV. UNFINISHED BUSINESS – None.**

**XV. NEW BUSINESS**

A. First Reading of Alger-Delta Franchise Agreement Ordinance.

B. 2017 Capital Improvement Fund Budget Amendment #2 to Reflect Revised Insurance Settlement for Police Vehicle.

C. Recommendation from Personnel Committee on Revisions to Assessor Job Description.

D. Performance Resolution for Michigan Department of Transportation Permits.

E. Amendment to Marquette County Solid Waste Management Authority Articles of Incorporation.

F. Opportunity to Purchase Foreclosed Properties.

G. Approval of Wage Associated with Promotion to Police Sergeant.

**XVI. PUBLIC COMMENT**

**XVII. INFORMATIONAL REPORTS AND COMMUNICATIONS**

A. Minutes – Chocolay Township Planning Commission, Meeting of March 20<sup>th</sup>, 2017.

B. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of March 16<sup>th</sup>, 2017.

C. Minutes – US 41 Corridor Advisory Group, Regular Meetings of February 14<sup>th</sup>, 2017 and March 14<sup>th</sup>, 2017.

D. Minutes – Marquette County Township Association, Regular Meeting of March 22<sup>nd</sup>, 2017.

E. Communication – Charter Communications Channel Lineup Changes.

**XVIII. ADJOURNMENT**