

**AGENDA**  
**CHOCOLAY TOWNSHIP BOARD**

Special Meeting  
May 15<sup>th</sup>, 2017, 5:30 PM

**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 May 1<sup>st</sup>, 2017.

**V. AGENDA - Additions / Deletions**

**VI. PUBLIC COMMENT**

**VII. PUBLIC HEARINGS - None**

**VIII. BILLS PAYABLE - None**

**IX. FINANCIAL REPORTS – None**

**X. TREASURER’S REPORT - None**

**XI. PRESENTATIONS – None**

**XII. APPOINTMENTS/RESIGNATIONS**

A. Resignation of Township Assessor – Mark Maki.

B. Appointment of Township Assessor – Sam Gerber.

**XIII. NEW BUSINESS**

A. Authorization to Negotiate Terms for the Purchase of Additional Wastewater Treatment Capacity.

**XIV. UNFINISHED BUSINESS**

A. Reconsideration of Public Hearing for Alger-Delta Cooperative Electric Association Franchise Ordinance

**XV. PUBLIC COMMENT**

**XVI. INFORMATIONAL REPORTS AND COMMUNICATIONS – None**

**XVII. ADJOURNMENT**