

AGENDA
CHOCOLAY TOWNSHIP BOARD
June 12th, 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 Zyburt (Treasurer), Dave Lynch, Donald Rhein, and Judy White.

IV. MINUTES

A. Township Board – Special Meeting of May 15th, 2017.

V. AGENDA - Additions / Deletions

VI. PUBLIC COMMENT

VII. PUBLIC HEARINGS - None

VIII. BILLS PAYABLE

A. Check Register Reports: May 10th, May 23rd, and June 6th, 2017.

B. Regular Payrolls of May 4th, May 18th, and June 1st, 2017, and Special Payrolls of April 24th and May 26th, 2017 for Final Payments of Accumulated Leave.

IX. FINANCIAL REPORTS

A. Revenue & Expenditure Reports – January 1st through April 30th, 2017.

X. TREASURER’S REPORT

A. Certificates of Deposit Reports – May 9th, 2017.

B. Fund Withdrawal and Deposit Reports – May 25th, 2017.

XI. PRESENTATIONS

A. 2016 Audit Presentation.

XII. APPOINTMENTS / RESIGNATIONS - None

XIII. SUPERVISOR’S REPORT - None

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

- A. Authorization to Execute Michigan Department of Natural Resources Passport Grant Agreement for Silver Creek Recreation Area.
- B. Authorization to Purchase Emergency Response Gear for Police Officers with Capital Improvement Fund Dollars.
- C. Authorization to Purchase Computer Equipment with Capital Improvement Fund Dollars.
- D. Recommendation from Personnel Committee on Rate of Pay for Public Works Maintenance Worker.
- E. Nomination for AARP Andrus Volunteer Award.
- F. Zoning Enforcement Discussion Requested by Trustee Maki.
- G. Employee Request for Closed Session Hearing to Discuss Disciplinary Action.

XVI. PUBLIC COMMENT

XVII. INFORMATIONAL REPORTS AND COMMUNICATIONS

- A. Minutes – Chocolay Township Planning Commission, Meeting of April 17th, 2017.
- B. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of April 20th, 2017.
- C. Minutes – Marquette County Solid Waste Management Authority, Regular Meeting of April 19th, 2017, Annual Stockholders Meeting of April 19th, 2017, and Regular Meeting of May 17th, 2017, Drafts.
- D. Minutes – US 41 Corridor Advisory Group, Regular Meetings of February 14th and March 14th, 2017.
- E. Minutes – Northern Michigan Public Service Academy Board Regular Meeting of May 18th, 2017.
- F. Communication – Ms. Linda Rossberg Re: Kawbawgam Road Area Water Situation.
- G. Communications – Charter Communications Channel Lineup Changes.
- H. Communication – Michigan Public Service Commission Cable Television Complaint Procedure.

XVIII. ADJOURNMENT