

**AGENDA**  
**CHOCOLAY TOWNSHIP BOARD**  
July 6<sup>th</sup>, 2016 - 5:30 P.M.

- I. MEETING CALLED TO ORDER**
- II. PLEDGE OF ALLEGIANCE TO THE FLAG**
- III. ROLL CALL** Gary Walker (Supervisor), Max Engle (Clerk), Ben Zyburt (Treasurer), Richard Bohjanen, Dave Lynch, Mark Maki, and Judy White.
- IV. MINUTES**
  - A. Township Board – Regular Meeting of June 1<sup>st</sup>, 2016.
- V. AGENDA - Additions / Deletions**
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARINGS**
  - A. Proposed Firearms Ordinance #61. **(See Agenda Item XIV.A)**
- VIII. BILLS PAYABLE**
  - A. Check Register Reports: June 7<sup>th</sup>, and June 21<sup>st</sup>, 2016.
  - B. Regular Payrolls of June 2<sup>nd</sup>, June 16<sup>th</sup>, and June 30<sup>th</sup>, 2016.
- IX. FINANCIAL REPORT**
  - A. Revenue & Expenditure Report - January 1<sup>st</sup> through May 31<sup>st</sup>, 2016.
- X. TREASURER’S REPORT**
  - A. Certificates of Deposit Reports – June 1<sup>st</sup>, 2016 and July 1<sup>st</sup>, 2016.
  - B. Fund Withdrawal and Deposit Report – June 1<sup>st</sup>, 2016.
- XI. PRESENTATIONS**
  - A. Chamber of Commerce Community Calendar Proposal.
- XII. APPOINTMENTS / RESIGNATIONS** – None.
- XIII. SUPERVISOR’S REPORT** – None.

**XIV. UNFINISHED BUSINESS**

- A. Second Reading of Repeal of Ordinance #35 and Adoption of Proposed Ordinance #61, Firearms Ordinance.
- B. Second Reading of Zoning Ordinance Text Amendment 34-16-02 to Add Campground as a Conditional Use in the Agriculture/Forestry District.

**XV. NEW BUSINESS**

- A. 2016 General Fund Budget Amendment #1 to Reflect Reimbursement for May Special School Election.
- B. 2016 Capital Improvement Fund Budget Amendment #6 & General Fund Budget Amendment #2 to Reflect Receipt KBIC 2% Gaming Funds.
- C. Letter of Agreement with Lakestate Industries for Park Maintenance.
- D. Resolution Designating Depositories for Township Funds.
- E. Resolution Designating Township Signatories for Fund Transfers.
- F. Scheduling a Joint Meeting with the Township Planning Commission.
- G. Authorization to Expend Capital Improvement Fund Dollars for Election Precinct Equipment.
- H. Authorization to Expend Capital Improvement Fund Dollars for Printer for the Election Department.
- I. Authorization to Expend Capital Improvement Fund Dollars for a Portable Dock for the Marina.
- J. Proposal from American Tower Corporation for Amendment of Tower Site Lease.
- K. Correspondence – D. Mulcahey re: Freedom of Information Policy.

**XVI. PUBLIC COMMENT**

**XVII. INFORMATIONAL REPORTS AND COMMUNICATIONS.**

- A. Minutes – Township Planning Commission, May 16<sup>th</sup>, 2016.
- B. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of May 19<sup>th</sup>, 2016.
- C. Minutes – Marquette County Solid Waste Management Authority, Regular Meeting of June 15<sup>th</sup>, 2016, Draft.

D. Minutes – US 41 Corridor Advisory Group, Regular Meeting of May 10<sup>th</sup>, 2016.

**XVIII. ADJOURNMENT**