

**AGENDA**  
**CHOCOLAY TOWNSHIP BOARD**  
July 10<sup>th</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 Zyburt (Treasurer), Dave Lynch, Donald Rhein, and Judy White.
- IV. MINUTES**
  - A. Township Board – Regular Meeting of June 12<sup>th</sup>, 2017.
- V. AGENDA - Additions / Deletions**
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARINGS**
  - A. Ordinance #64 – Alger Delta Electric Cooperative Franchise.
- VIII. BILLS PAYABLE**
  - A. Check Register Reports: June 16<sup>th</sup> and June 29<sup>th</sup>, 2017.
  - B. Regular Payrolls of June 15<sup>th</sup> and June 29<sup>th</sup>, 2017.
- IX. FINANCIAL REPORTS**
  - A. Revenue & Expenditure Reports – January 1<sup>st</sup> through May 31<sup>st</sup>, 2017.
- X. TREASURER’S REPORT**
  - A. Certificates of Deposit Reports – July 1<sup>st</sup>, 2017.
  - B. Fund Withdrawal and Deposit Reports – July 1<sup>st</sup>, 2017.
- XI. PRESENTATIONS**
  - A. Fire Department Services.
- XII. APPOINTMENTS / RESIGNATIONS - None**
- XIII. SUPERVISOR’S REPORT - None**

**XIV. UNFINISHED BUSINESS**

- A. Second Reading of Ordinance #64, Alger Delta Electric Cooperative Franchise.
- B. Micro Brewer License Request – Jeff Glass
- C. Zoning Enforcement Discussion Requested by Trustee Maki.

**XV. NEW BUSINESS**

- A. Authorization to Execute Charter Communications Franchise Agreement.
- B. 2017 General Fund Budget Amendment #2 to Reflect Receipt of RAP Grant from Michigan Municipal Risk Management Authority.
- C. 2017 Capital Improvement Fund Budget Amendment #4 to Reflect Receipt of MCOLES Training Funds.
- D. 2017 Capital Improvement Fund Budget Amendment #5 to Reflect Receipt of Keweenaw Bay Indian Community 2% Gaming Funds.
- E. Authorization to Request Road Millage on November 2017 Ballot.
- F. Board Input on 2018 Budget Preparation.

**XVI. PUBLIC COMMENT**

**XVII. INFORMATIONAL REPORTS AND COMMUNICATIONS**

- A. Minutes – Chocolay Township Planning Commission, Meeting of May 15<sup>th</sup>, 2017.
- B. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of May 18<sup>th</sup>, 2017.
- C. Minutes – Marquette County Solid Waste Management Authority, Regular Meeting of May 17<sup>th</sup>, 2017 and Work Session of June 1<sup>st</sup>, 2017, Drafts.
- D. Minutes – US 41 Corridor Advisory Group, Regular Meetings of May 9<sup>th</sup>, 2017.
- E. Communication – Charter Communications Changes in Channel Line-up.

**XVIII. ADJOURNMENT**