

**AGENDA**  
**CHOCOLAY TOWNSHIP BOARD**  
August 3<sup>rd</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 Zybert (Treasurer), Richard Bohjanen, Dave Lynch, Mark Maki, and Judy White.
- IV. MINUTES**
  - A. Township Board – Special Meeting of July 18<sup>th</sup>, 2016.
- V. AGENDA - Additions / Deletions**
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARINGS** – None.
- VIII. BILLS PAYABLE**
  - A. Check Register Reports: July 5<sup>th</sup>, and July 18<sup>th</sup>, 2016.
  - B. Regular Payrolls of July 14<sup>th</sup>, and July 28<sup>th</sup>, 2016.
- IX. FINANCIAL REPORT**
  - A. Revenue & Expenditure Report - January 1<sup>st</sup> through June 30<sup>th</sup>, 2016.
- X. TREASURER’S REPORT**
  - A. Certificates of Deposit Report – August 1<sup>st</sup>, 2016.
  - B. Fund Withdrawal and Deposit Report – July 1<sup>st</sup>, 2016.
- XI. PRESENTATIONS**
  - A. Chamber of Commerce Community-wide Calendar Request for Sponsorship.
  - B. Waterfront Safety Committee Proposal for M28 Turnout Life Saving Stations.
- XII. APPOINTMENTS / RESIGNATIONS** – None.
- XIII. SUPERVISOR’S REPORT**
  - A. Notice of Environmental Assessment Availability.
- XIV. UNFINISHED BUSINESS** – None.

**XV. NEW BUSINESS**

- A. Sewer User Fee Credit Request.
- B. Request for Waiver from Sewer Connection Ordinance Provision.
- C. Request for funding for Beach Access Stair Maintenance.
- D. Retention of Auditors for 2016-2018.
- E. Authorization to Sell Used Marina Skid Pier.

**XVI. PUBLIC COMMENT**

**XVII. INFORMATIONAL REPORTS AND COMMUNICATIONS.**

- A. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of June 16<sup>th</sup>, 2016.
- B. Minutes – Marquette County Solid Waste Management Authority, Regular Meeting of July 20<sup>th</sup>, 2016, Draft.
- C. Minutes – US 41 Corridor Advisory Group, Regular Meeting of June 14<sup>th</sup>, 2016.

**XVIII. ADJOURNMENT**