

AGENDA
CHOCOLAY TOWNSHIP BOARD
August 14th, 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, Mark Maki, Donald Rhein, Judy White.

IV. ELECTION OF PRESIDENT PRO TEM

V. MINUTES

A. Township Board – Regular Meeting of July 10th, 2017.

VI. AGENDA - Additions / Deletions

VII. PUBLIC COMMENT

VIII. PUBLIC HEARINGS - None

IX. BILLS PAYABLE

A. Check Register Reports: July 7th, July 13th, July 27th, 2017, and August 10th, 2017.

B. Regular Payrolls of July 13th and July 27th, 2017.

X. FINANCIAL REPORTS

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

XI. TREASURER’S REPORT

A. Certificates of Deposit Reports – August 1st, 2017.

B. Fund Withdrawal and Deposit Reports – August 1st, 2017.

XII. PRESENTATIONS

XIII. APPOINTMENTS / RESIGNATIONS - None

XIV. SUPERVISOR’S REPORT – None

XV. UNFINISHED BUSINESS

A. Approval of November Ballot Language for Road Millage.

XVI. NEW BUSINESS

- A. 2017 Capital Improvement Fund Budget Amendment #6 to Reflect Receipt of Rebate from Fox Motors on Removal of Equipment from Damaged Patrol Car.
- B. Authorization to Expend Capital Improvement Fund Dollars to Purchase and Outfit a New Police Patrol Vehicle.
- C. 2017 Capital Improvement Fund Budget Amendment #7 and Authorization to Purchase Materials for Hockey Rink Dasher Boards.
- D. Award a Contract for Engineering Services to Develop an Asset Management System for Secondary Roads within the Township.
- E. Award a Contract for Engineering Services to Develop an Asset Management System for the Township Sewer Collection System.
- F. Award a Contract for Engineering Services to Design a Multi-use Path on Ortman Road.
- G. Award a Contract for Engineering Services to Design Tennis Court Area Improvements at Silver Creek Recreation Area.
- H. Request to Waive User Fee for Fundraiser at Beaver Grove Softball Field.

XVII. PUBLIC COMMENT

XVIII. INFORMATIONAL REPORTS AND COMMUNICATIONS

- A. Minutes – Chocolay Township Planning Commission, Regular Meeting of June 19th, 2017.
- B. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of June 29th, 2017.
- C. Minutes – Marquette County Solid Waste Management Authority, Regular Meeting of June 21st, 2017.
- D. Minutes – US 41 Corridor Advisory Group, Regular Meetings of June 13th, 2017 and July 11, 2017.
- E. Communication – Charter Communications Changes in Rates and Fees.
- F. Communication – Eastwood Nursing Center RE: Marquette County Medical Care Facility.
- G. Communications – Mark Maki RE: Records Access and Zoning Questions.

XIX. ADJOURNMENT