

AGENDA
CHOCOLAY TOWNSHIP BOARD
September 7th, 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 – Regular Meeting of August 3rd, 2016.
- V. AGENDA - Additions / Deletions**
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARINGS** – None.
- VIII. BILLS PAYABLE**
 - A. Check Register Reports: August 4th, August 17th, and August 30th, 2016.
 - B. Regular Payrolls of August 11th, and August 25th, 2016.
- IX. FINANCIAL REPORT**
 - A. Revenue & Expenditure Report - January 1st through July 31st, 2016.
- X. TREASURER’S REPORT**
 - A. Certificates of Deposit Report – August 1st, 2016.
 - B. Fund Withdrawal and Deposit Report – August 1st, 2016.
- XI. PRESENTATIONS** – None.
- XII. APPOINTMENTS / RESIGNATIONS** – None.
- XIII. SUPERVISOR’S REPORT** – None.
- XIV. UNFINISHED BUSINESS** – None.
 - A. Support for Chamber of Commerce Community-Wide Event Calendar.
 - B. Staff Report on Beachfront Life Saving Stations.
 - C. Consideration of Funding for Beach Access Stairs.

XV. NEW BUSINESS

- A. Discussion of Draft 2017 Budget.
- B. Consideration of Bid for Marina Skid Pier.
- C. Request for Waiver of Field Rental Fee for Benefit Tournament.
- D. 2016 Capital Improvement Fund Budget Amendment #7 to Reflect Donation from Marquette Coed Softball League.
- E. 2016 Capital Improvement Fund Budget Amendment #8 to Reflect Distribution of Funds from the Utility Review Committee.

XVI. PUBLIC COMMENT

XVII. INFORMATIONAL REPORTS AND COMMUNICATIONS.

- A. Minutes – Chocolay Township Planning Commission, Regular Meeting of June 20th, 2016.
- B. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of July 25th, 2016.
- C. Minutes – Marquette County Solid Waste Management Authority, Regular Meeting of August 17th, 2016, Draft.
- D. Minutes – US 41 Corridor Advisory Group, Regular Meeting of July 12th, 2016.
- E. Minutes – Northern Michigan Public Service Academy, Regular Meeting of August 18th, 2016.
- F. Correspondence – Public Comment from Mr. Wayne Dees.

XVIII. ADJOURNMENT