

AGENDA
CHOCOLAY TOWNSHIP BOARD
September 11th, 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 Zybert (Treasurer), Dave Lynch, Mark Maki, Donald Rhein, Judy White.
- IV. MINUTES**
 - A. Township Board – Regular Meeting of August 14th, 2017.
- V. AGENDA - Additions / Deletions**
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARINGS - None**
- VIII. BILLS PAYABLE**
 - A. Check Register Report: August 30th, 2017.
 - B. Regular Payrolls of August 10th and August 24th, 2017.
- IX. FINANCIAL REPORTS**
 - A. Revenue & Expenditure Reports – January 1st through July 31st, 2017.
- X. TREASURER’S REPORT**
 - A. Certificates of Deposit and Investment Reports – September 1st, 2017.
 - B. Fund Withdrawal and Deposit Report – September 1st, 2017.
- XI. PRESENTATIONS**
 - A. Road Asset Management Plan.
 - B. Lake Superior Community Partnership Update.
- XII. APPOINTMENTS / RESIGNATIONS - None**
- XIII. SUPERVISOR’S REPORT - None**
- XIV. UNFINISHED BUSINESS - None**

XV. NEW BUSINESS

- A. Consideration of Request Regarding Short –Term Rentals.
- B. 2017 Capital Improvement Fund Budget Amendment #8 to Reflect Receipt of Insurance Payment for Damaged Police Equipment.
- C. 2017 Capital Improvement Fund Budget Amendment #9 to Reflect Receipt of Utility Review Committee Payment.
- D. Request to Designate the Community as “Night-sky Friendly”.

XVI. PUBLIC COMMENT

XVII. INFORMATIONAL REPORTS AND COMMUNICATIONS

- A. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of July 20th, 2017.
- B. Minutes – Marquette County Solid Waste Management Authority, Regular Meetings of July 19th, 2017 and August 16, 2017, Draft.
- C. Minutes – US 41 Corridor Advisory Group, Regular Meetings of August 8th, 2017.
- D. Short Term Rental Correspondence

XVIII. ADJOURNMENT