

AGENDA
CHOCOLAY TOWNSHIP BOARD
October 5th, 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 Zyburd (Treasurer), Richard Bohjanen, Dave Lynch, Mark Maki, and Judy White.
- IV. MINUTES**
 - A. Township Board – Regular Meeting of September 7th, 2016.
- V. AGENDA - Additions / Deletions**
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARINGS & FEE ADOPTION**
 - A. Public Hearing on and Consideration of Proposed 2017 Sewer Rates and Charges.
 - B. Public Hearing on and Consideration of Proposed 2017 Fee Schedule.
 - C. Public Hearing on Proposed 2016 Millage Rates and General Appropriations Act for 2017.
- VIII. BILLS PAYABLE**
 - A. Check Register Reports: September 14th and September 22nd, 2016.
 - B. Regular Payrolls of September 8th, and September 22nd, 2016.
- IX. FINANCIAL REPORT**
 - A. Revenue & Expenditure Report - January 1st through August 31st, 2016.
- X. TREASURER’S REPORT**
 - A. Certificates of Deposit Report – September 1st, 2016.
 - B. Fund Withdrawal and Deposit Report – September 1st, 2016.
- XI. PRESENTATIONS – None.**
- XII. APPOINTMENTS / RESIGNATIONS – None.**

XIII. SUPERVISOR'S REPORT

- A. Fire Department 50th Anniversary Open House.
- B. Schedule for Police Chief Search.

XIV. UNFINISHED BUSINESS

- A. Consideration of Compensation for Planning Commission, Board of Zoning Appeals, and Board of Review Appointees.
- B. Consideration of Employee Wages, Employee Health Care Contribution Rates, and Adoption of Revisions to Appendix L of the Personnel Policy Manual.
- C. Consideration of Public Act 152 Waiver.
- D. Consideration of General Appropriations Act for 2017 Budget.

XV. NEW BUSINESS

- A. Resolution on Access to Township Property.
- B. 2016 Capital Improvement Fund Budget Amendment #9 to Reflect Revenue from Sale of the Marina Skid Pier.
- C. Authorization to Waive the Bidding Process and Purchase Extrication Tools with Capital Improvement Fund Dollars.
- D. Authorization to Purchase Data File Back Up Equipment with Capital Improvement Dollars.
- E. Recommendation from Personnel Committee for Personnel Policy and Procedures Manual Language Change.

XVI. PUBLIC COMMENT

XVII. INFORMATIONAL REPORTS AND COMMUNICATIONS.

- A. Minutes – Chocolay Township Planning Commission, Regular Meeting of August 15th, 2016.
- B. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of August 18th, 2016.
- C. Minutes – US 41 Corridor Advisory Group, Regular Meeting of August 8th, 2016.
- D. Minutes – Northern Michigan Public Service Academy Regular Meeting of September 15, 2016.(Draft)

XVIII. ADJOURNMENT