

**AGENDA**  
**CHOCOLAY TOWNSHIP BOARD**  
October 9<sup>th</sup>, 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. MINUTES**
  - A. Township Board – Regular Meeting of September 11<sup>th</sup>, 2017.
  - B. Township Board – Special Meeting of September 25<sup>th</sup>, 2017.
- V. AGENDA - Additions / Deletions**
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARINGS - None**
- VIII. BILLS PAYABLE**
  - A. Check Register Reports: September 25<sup>th</sup>, 2017 and October 5<sup>th</sup>, 2017.
  - B. Regular Payrolls of September 7<sup>th</sup>, September 21<sup>st</sup>, and October 5<sup>th</sup>, 2017.
- IX. FINANCIAL REPORTS**
  - A. Revenue & Expenditure Reports – January 1<sup>st</sup> through August 31<sup>st</sup>, 2017.
- X. TREASURER’S REPORT**
  - A. Certificates of Deposit and Investment Reports – October 1<sup>st</sup>, 2017.
  - B. Fund Withdrawal and Deposit Report – September 26<sup>th</sup>, 2017.
- XI. PRESENTATIONS - None**
- XII. APPOINTMENTS / RESIGNATIONS**
  - A. Resignation of Judy White as Board Liaison to Township Planning Commission.
  - B. Appointment of Don Rhein as Board Liaison to Township Planning Commission.
  - C. Appointment of Township Assessor.

**XIII. SUPERVISOR'S REPORT - None**

**XIV. UNFINISHED BUSINESS - None**

**XV. NEW BUSINESS**

A. Review and Discussion of Draft 2018 Budget.

B. Schedule Public Hearings for 2018 Budget.

C. Recommendation from the Personnel Committee on Adoption of Revised Personnel Manual.

D. Authorization to Expend Capital Improvement Fund Dollars for Township Hall Energy Conservation Project.

E. Authorization to Expend Capital Improvement Fund Dollars for Township Hall Security Improvement Project.

**XVI. PUBLIC COMMENT**

**XVII. INFORMATIONAL REPORTS AND COMMUNICATIONS**

A. Minutes – Chocolay Township Planning Commission, Special Meeting of July 6<sup>th</sup>, 2017 and Regular Meeting of July 17<sup>th</sup>, 2017.

B. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of August 15<sup>th</sup>, 2017.

C. Minutes – Marquette County Solid Waste Management Authority, Regular Meetings of September 20<sup>th</sup>, 2017, Draft.

D. Minutes – US 41 Corridor Advisory Group, Regular Meetings of September 12<sup>th</sup>, 2017.

E. Minutes – Marquette County Township Association, Regular Meeting of May 24, 2017.

**XVIII. ADJOURNMENT**