

**AGENDA**  
**CHOCOLAY TOWNSHIP BOARD**  
November 2<sup>nd</sup>, 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 Zyburdt (Treasurer), Richard Bohjanen, Dave Lynch, Mark Maki, and Judy White.
- IV. MINUTES**
  - A. Township Board – Regular Meeting of October 5<sup>th</sup>, 2016.
- V. AGENDA - Additions / Deletions**
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARINGS - None**
- VIII. BILLS PAYABLE**
  - A. Check Register Reports: October 5<sup>th</sup> and October 21<sup>st</sup>, 2016.
  - B. Regular Payrolls of October 6<sup>th</sup>, and October 20<sup>th</sup>, 2016.
- IX. FINANCIAL REPORT**
  - A. Revenue & Expenditure Report - January 1<sup>st</sup> through September 30<sup>th</sup>, 2016.
- X. TREASURER’S REPORT**
  - A. Certificates of Deposit Report – October 1<sup>st</sup>, 2016.
  - B. Fund Withdrawal and Deposit Report – October 1<sup>st</sup>, 2016.
- XI. PRESENTATIONS**
  - A. Expression of Appreciation to Gary Walker.
- XII. APPOINTMENTS / RESIGNATIONS - None**
- XIII. SUPERVISOR’S REPORT**
  - A. Properties Rendered Non-Conforming by the Zoning Ordinance.
  - B. Flood Damage Update.
  - C. Final Report.

**XIV. UNFINISHED BUSINESS**

- A. Recommendation from the Personnel Committee on Amendments to the Personnel Policy and Procedures Manual.

**XV. NEW BUSINESS**

- A. First Reading of Proposed Amendment to Ordinance #63 Address Number Ordinance.
- B. Schedule a Public Hearing for Amendment of Ordinance #22 Winter Parking Ban Ordinance.
- C. Request for Seasonal Reduction of Sewer Use Fee.
- D. Request for Collaboration from Sands Township.
- E. Recommendation from Personnel Committee on Police Chief Job Description Changes.
- F. Authorization to Retain Engineering Services for FEMA Hydraulics Study.
- G. 2016 General Fund Budget Amendment #3 to Reflect Election Reimbursement for Presidential Primary.
- H. 2016 Capital Improvement Fund Budget Amendment #10 to Reflect Act 302 Police Training Revenue.
- I. Application of Delinquent Sewer Charges as Tax Liens.

**XVI. PUBLIC COMMENT**

**XVII. INFORMATIONAL REPORTS AND COMMUNICATIONS.**

- A. Minutes – Chocolay Township Planning Commission, Regular Meeting of September 19<sup>th</sup>, 2016.
- B. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of September 15<sup>th</sup>, 2016.
- C. Minutes – Marquette County Solid Waste Management Authority, Regular Meetings of August 17<sup>th</sup>, 2016 and October 19, 2016, Draft.
- D. Minutes – US 41 Corridor Advisory Group, Regular Meeting of September 13<sup>th</sup>, 2016.
- E. Correspondence – Marquette County Solid Waste Management Authority.

**XVIII. ADJOURNMENT**