

AGENDA
CHOCOLAY TOWNSHIP BOARD
November 13th, 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 October 9th, 2017.

V. AGENDA - Additions / Deletions

VI. PUBLIC COMMENT

VII. PUBLIC HEARINGS

A. Public Hearing on and Consideration of Proposed 2018 Fee Schedule.

B. Public Hearing on Proposed 2017 Millage Rates and General Appropriations Act for 2018.

VIII. BILLS PAYABLE

A. Check Register Reports: October 11th, October 27th, 2017, and November 8th, 2017.

B. Regular Payrolls of October 19th, 2017 and November 2nd, 2017.

IX. FINANCIAL REPORTS

A. Revenue & Expenditure Reports – January 1st through September 30th, 2017.

X. TREASURER’S REPORT

A. Certificates of Deposit and Investment Reports – November 1st, 2017.

B. Fund Withdrawal and Deposit Report – October 31st, 2017.

XI. PRESENTATIONS - None

XII. APPOINTMENTS / RESIGNATIONS

A. Resignation of Township Manager.

XIII. SUPERVISOR'S REPORT

- A. Meeting Decorum.
- B. Medical Marijuana Ordinance Presentations.

XIV. CLERK'S REPORT

- A. Election Results in Chocolay Township.

XV. UNFINISHED BUSINESS

- A. Consideration of Compensation for Planning Commission, Board of Zoning Appeals, and Board of Review Appointees.
- B. Consideration of Employee Wages and Benefits, Employee Health Care Contribution Rates, and Adoption of Revisions to Appendix C of the Policies and Procedures Manual.
- C. Consideration of Public Act 152 Waiver.
- D. Consideration of General Appropriations Act for 2018 Budget.
- E. Recommendation from the Planning Commission on Short Term Rental Regulation.

XVI. NEW BUSINESS

- A. Authorization to Proceed With Legal Action on Zoning Violations.
- B. Authorization to Modify Job Description and Advertise Township Manager Position.
- C. Authorization for Seasonal Change of Sewer Use Fee.
- D. Resolution of Support for MEDC Grant for M 28 Improvements.
- E. 2017 General Fund Budget Amendment #3 to Account for Receipt of RAP Grant for Field Training Officer Training.
- F. 2017 General Fund Budget Amendment #4 to Account for Receipt of RAP Grant for Police Supervision Training
- G. 2017 Capital Improvement Fund Budget Amendment #10 to Account for Receipt of MCOLES Police Training Funds.
- H. Application of Delinquent Sewer Charges as Tax Liens.

XVII. PUBLIC COMMENT

XVIII. INFORMATIONAL REPORTS AND COMMUNICATIONS

- A. Minutes – Chocolay Township Planning Commission, Regular Meeting of September 18th, 2017.
- B. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of September 21st, 2017.
- C. Minutes – Marquette County Solid Waste Management Authority, Regular Meetings of October 18th, 2017, Draft.
- D. Minutes – US 41 Corridor Advisory Group, Regular Meetings of October 10th, 2017.
- E. Minutes – Marquette County Township Association Regular Meeting of September 27, 2017, Draft, Including CUPPAD Presentation.
- F. Communication – Marquette Area Wastewater Treatment Authority Advisory Board 2018 Meeting Schedule.
- G. Communication – Marquette County Solid Waste Management Authority Certification of Amendment to the Articles of Incorporation.
- H. Communication – Marquette County Solid Waste Management Authority changes to Recycling Program.
- I. Communication – Janet Montgomery Re: Lakenenland.
- J. Communication – Deborah Mulcahey

XIX. ADJOURNMENT