

**AGENDA**  
**CHOCOLAY TOWNSHIP BOARD**  
December 7<sup>th</sup>, 2016 - 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, and Judy White.
- IV. MINUTES**
  - A. Township Board – Regular Meeting of November 2<sup>nd</sup>, 2016.
- V. AGENDA - Additions / Deletions**
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARINGS**
  - A. Amendment of Ordinance #22 Winter Parking Ban Ordinance.
- VIII. BILLS PAYABLE**
  - A. Check Register Reports: November 10<sup>th</sup> and November 18<sup>th</sup>, 2016.
  - B. Regular Payrolls of November 3<sup>rd</sup>, and November 17<sup>th</sup>, 2016.
- IX. FINANCIAL REPORT**
  - A. Revenue & Expenditure Report - January 1<sup>st</sup> through October 31<sup>st</sup>, 2016.
- X. TREASURER’S REPORT**
  - A. Certificates of Deposit Report – November 1<sup>st</sup>, 2016.
  - B. Fund Withdrawal and Deposit Report – November 1<sup>st</sup>, 2016.
- XI. PRESENTATIONS - None**
- XII. APPOINTMENTS / RESIGNATIONS**
  - A. Planning Commission Resignations.
  - B. Pension Committee Resignation.
  - C. Resignation of Police Chief.

D. Appointments to Boards and Committees.

E. Confirmation of New Police Chief.

**XIII. SUPERVISOR'S REPORT**

A. Announcement of Office Hours.

**XIV. UNFINISHED BUSINESS**

A. Second Reading of Proposed Amendment to Ordinance #63 Address Number Ordinance.

B. Authorization to Retain Engineering Services for FEMA Hydraulics Study.

**XV. NEW BUSINESS**

A. Consideration of 2017 Meeting Schedule.

B. Annual Review of Township Board Policies.

C. Management Letter from Auditor.

D. Bureau of Indian Affairs Request for Comments on Application for Trust Status for Land in Chocolay Township.

E. Keweenaw Bay Indian Community Proposal for Water System Improvements.

F. 2016 General Fund Budget Amendment #4 to Account for Unanticipated Board of Review Expenses.

G. Authorization to Expend Capital Improvement Fund Dollars for Replacement of a Police Department Desk.

H. Marquette County Solid Waste Management Authority Decision Review

I. Township Manager's Annual Evaluation.

**XVI. PUBLIC COMMENT**

**XVII. INFORMATIONAL REPORTS AND COMMUNICATIONS**

A. Minutes – Chocolay Township Planning Commission, Regular Meeting of October 17<sup>th</sup>, 2016.

B. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of October 20<sup>th</sup>, 2016.

- C. Minutes – Marquette County Solid Waste Management Authority, Regular Meeting of November 9<sup>th</sup>, 2016, Draft.
- D. Minutes – Marquette County Township Association, Regular Meeting of September 28<sup>th</sup>, 2016, Draft.
- E. Correspondence – Michigan Liquor Control Commission Regarding Transfer of SDM License for BFE Enterprises, LLC.

**XVIII. ADJOURNMENT**