

AGENDA
CHOCOLAY TOWNSHIP BOARD
December 11th, 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 Zybert (Treasurer), Dave Lynch, Mark Maki, Donald Rhein, Judy White.

IV. MINUTES

A. Township Board – Regular Meeting of October 9th, 2017.

B. Township Board – Regular Meeting of November 13th, 2017.

V. AGENDA - Additions / Deletions

VI. PUBLIC COMMENT

VII. PUBLIC HEARINGS

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

VIII. BILLS PAYABLE

A. Check Register Reports: December 1st, 2017.

B. Regular Payrolls of November 16th, 2017 and November 30th, 2017.

IX. FINANCIAL REPORTS

A. Revenue & Expenditure Reports – January 1st through October 31st, 2017.

X. TREASURER’S REPORT

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

B. Fund Withdrawal and Deposit Report – November 29th, 2017.

XI. PRESENTATIONS

A. Cannabinoid Processing.

XII. APPOINTMENTS / RESIGNATIONS

- A. Resignations from Board of Review.
- B. Resignation from Peter White Public Library Township Advisory Council.
- C. Resignation from Superior Trade Zone Board of Directors.
- D. Appointments to Boards and Committees.
- E. Appointment Process for Township Manager.

XIII. SUPERVISOR'S REPORT

- A. Senior Drop-In Center Success.

XIV. UNFINISHED BUSINESS

- A. Consideration of General Appropriations Act for 2018 Budget.

XV. NEW BUSINESS

- A. Review of Board Policies.
- B. Approval of 2018 Meeting Calendar.
- C. Consideration of Rental Agreement for Voting Precinct #2.
- D. Authorization to Sell Surplus Patrol Car.
- E. Discussion of Hydraulic Analysis Invoice.
- F. Discussion of Tennis Court Repair Options.
- G. Recommendation from the Personnel Committee on Text Change for Policy and Procedures Manual.

XVI. PUBLIC COMMENT

XVII. INFORMATIONAL REPORTS AND COMMUNICATIONS

- A. Minutes – Chocolay Township Planning Commission, Regular Meeting of October 16th, 2017.
- B. Minutes – Marquette Area Wastewater Treatment Authority, Regular Meeting of October 19th, 2017.
- C. Correspondence – Marquette County Solid Waste Management Authority, 2018 Meeting Schedule and Landfill Holiday Schedule.

D. Correspondence – U.P. Insurance Agency Re: Policy Dividend.

E. Correspondence – D. Mulcahey Re: Short-term Rentals.

F. Correspondence – D. Mulcahey Re: Delays.

G. Correspondence – D. Mulcahey Re: Meeting Attendance.

H. Correspondence – Iron Ore Heritage Recreation Authority Opportunity to Comment on Recreation Plan.

XVIII. ADJOURNMENT