

February 27, 2017
Special Board Meeting

A Special meeting of the Chocolay Township Board was held on Monday, February 27, 2017 at the Chocolay Township Hall, 5010 U S 41 South, Marquette, MI. Supervisor Bohjanen called the Township Board meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE.

TOWNSHIP BOARD.

PRESENT: Richard Bohjanen, Max Engle, Ben Zyburt, David Lynch, Judy White, Don Rhein, Mark Maki.

ABSENT: None.

STAFF PRESENT: Steve Lawry, Mary Sanders, Suzanne Sundell, Dale Throenle, Scott Jennings.

AGENDA ADDITIONS/DELETIONS.

Lynch moved White seconded to approve the agenda as presented.

MOTION CARRIED.

PUBLIC COMMENT.

None.

AUTHORIZATION FOR POLICE DEPARTMENT TO EXPEND CAPITAL IMPROVEMENT FUNDS FOR REPLACEMENT POLICE VEHICLE.

The reason for this special meeting is a request from the Police Department to order a new patrol vehicle to replace the one that was totaled in an accident. We have received the check from the insurance company and we will do a budget amendment at a later meeting to put the money back into Police Department Equipment in the Capital Improvement Fund. It will take 12 weeks from the order date to get the police vehicle and if we waited until the next regular scheduled meeting it would be 15 weeks before we would get the new vehicle.

Engle moved Zyburt seconded to approve the purchase of a 2017 patrol vehicle for the Police Department. Cost of the vehicle will not exceed \$35,510. Costs for installation of equipment and graphics will not exceed \$2,100 for a grand total of \$37,610. This will be paid from the 2017 Capital Improvement Fund account 401.305.981.

ROLL CALL.

AYES: Maki, Rhein, White, Lynch, Zyburt, Engle, Bohjanen.

NAYS: None.

MOTION CARRIED.

GRANT AGREEMENT FOR NEW ELECTION EQUIPMENT.

Clerk Engle explained that this grant agreement must get back to the State of Michigan soon for us to get the equipment in time to use in the August election. The only change in the paperwork in front of you is that the State will only give us two new machines instead of three indicated. Each precinct will be allocated one machine. The machines should come to us free of cost because the State grant is covering a portion of purchasing the machines and the balance that we should be paying will be covered by the vendor.

Maki moved, Rhein seconded

WHEREAS, the Chocolay Township Board of Trustees wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, accessible vote devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations are detailed in the attached Dominion Voting quote.

WHEREAS, the Charter Township of Chocolay plans to begin implementation of the new voting system in 2017.

NOW, THEREFORE, BE IT RESOLVED that the Chocolay Township Clerk is authorized to submit this Grant Application on behalf of Chocolay Township, Marquette County on this day of February 27, 2017.

ROLL CALL.

AYES: Maki, Rhein, White, Lynch, Zyburt, Engle, Bohjanen.

NAYS: None.

MOTION CARRIED.

RESCIND STATE DISASTER CONTINGENCY FUND GRANT RESOLUTION AND ADOPT CORRECTED RESOLUTION.

White moved Lynch seconded to rescind the State Disaster Contingency Resolution for the flooding that occurred on October 18, 2016 in the amount of \$1,893.35 and submit the State Disaster Contingency Resolution for the flooding that occurred on October 18, 2016 in the amount of \$1,618.64.

ROLL CALL.

AYES: Maki, Rhein, White, Lynch, Zyburt, Engle, Bohjanen.

NAYS: None.

MOTION CARRIED.

PUBLIC COMMENT.

None.

Zyburt moved Rhein seconded to adjourn the meeting at 5:15 p.m.

Max Engle, Clerk

Richard Bohjanen, Supervisor