

January 15, 2007

A Regular meeting of the Chocolay Township Board was held on Monday, January 15, 2007 at the Chocolay Township Office, 5010 U. S. 41 South, Marquette, MI. Supervisor Seppanen called the meeting to order at 7:00 p.m.

TOWNSHIP BOARD.

PRESENT: Greg Seppanen, Arlene Hill, John Greenberg, John Trudeau, Don Britton, Ken Tabor, Dan Maki.

ABSENT : None.

STAFF PRESENT: Jason Laumann, Martin Caceres, Mary Sanders, Greg Zybur.

MINUTES –December 18, 2006.

Maki moved, Greenberg second that the minutes of the Regular meeting held on December 18, 2006 are approved as presented.

AYES: 7 **NAYS:** 0 **MOTION CARRIED.**

ACCOUNTS PAYABLE.

Hill moved, Tabor second that bills totaling \$35,455.31 checks numbered 13507 - 13541 be approved for payment.

AYES: 7 **NAYS:** 0 **MOTION CARRIED.**

Maki moved, Tabor second that bills totaling \$20,670.64 checks numbered 13542-13548 be approved for payment.

AYES: 7 **NAYS:** 0 **MOTION CARRIED.**

FINANCIAL AND TREASURER’S REPORTS WERE RECEIVED AND PLACED ON FILE.

PRESENTATION – INTEGRATED DESIGNS – BUILDING RENOVATIONS.

Dax Richer, Architect with Integrated Designs, Inc. presented plans to the Board for renovations and an addition to the Township Municipal Complex. Included in the presentation were renovations to the Fire hall, estimate of \$72,000. to \$112,000. DPW bay addition to storage building, estimate of \$50,000. to \$63,000. Office addition and renovation, estimate of \$227,000. to 290,000. Proposed architectural fee \$21,600. Total estimated project cost \$370,000. to \$486,600. The proposed time frame is design and development phase; February 2007, construction drawing; March 2007 and the bid process in April 2007.

Britton moved, Trudeau second to extend the contract with Integrated Design, Inc. to enter into the design and development phase with additional architectural, engineering and project management fees of \$21,600.

AYES: 7 **NAYS:** 0 **MOTION CARRIED.**

PUBLIC COMMENT. None.

SUPERVISORS REPORT.

1. Fire Truck Millage Proposal– I have had further discussions with Fire Chief Gary Johnson about the purchasing of the new fire truck. We will be looking at the March meeting for a formal presentation of the proposed truck and the cost. In the discussion with the Chief, the time frame for the purchase and delivery would be about 2 years from now if we went with an August election.

2. PW Library – Kendal Tabor and Joe Holman have agreed to represent Chocolay Township on the PWPL AdHoc Committee on a District Library. I have contacted Mike Summers and he will meet with them later this month to fill them in on the history of this effort from the time of the original millage proposal.

3. Road Commission- Martin and I met with Jim Iwanicki from the Road Commission. We asked for his assessment of the county roads within the township and how much would it cost to get them into acceptable shape if we were to ask the residents for a Road Millage. The cost is almost ten million dollars. I’ve asked him to come and present information at our next meeting.

PLANNING COMMISSION APPOINTMENT.

Seppanen moved, Tabor second to appoint David H. Cotton to the Chocolay Township Planning Commission to fulfill the unexpired term of Scott Emerson which expires on May 24, 2007.

AYES: 7 **NAYS:** 0 **MOTION CARRIED.**

**RESOLUTION AMENDING GENERAL FUND BUDGET FY 2006 - AMENDMENT NO. 11
REIMBURSEMENT FOR ALCOHOL GRANTS**

Greenberg moved, Hill second that Whereas, a budget was adopted by the Chocolay Township Board to govern the expenditures of anticipated general fund receipts within the township on December 19, 2005, for

the next fiscal year, and Whereas, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to maintain a balanced budget between revenues and expenditures, Now Therefore, Be It Hereby Resolved, that the aforesaid budget be hereby modified as follows:

EXPENDITURE	PREVIOUS	CHANGE	AMENDED
Police Salary			
101.305.702	194,989.14	+4008.25	198,997.39
REVENUE	PREVIOUS	CHANGE	AMENDED
Miscellaneous			
101.698	67,968.89	+4008.25	71,977.14

ROLL CALL.

AYES: Tabor, Maki, Hill, Greenberg, Britton, Trudeau, Seppanen.

NAYS: None.

MOTION CARRIED.

CAPTIAL IMPROVEMENTS FUND EXPENDITURE – POLICE COMPUTER.

Britton moved, Greenberg second to approve the purchase of a desktop computer at a total cost of \$1,375.80. This will be paid from the Capital Improvement Fund, Account #401.305.957.

ROLL CALL.

AYES: Britton, Trudeau, Greenberg, Tabor, Maki, Hill, Seppanen.

NAYS: None.

MOTION CARRIED.

2007 WASTEWATER RATES.

Hill moved, Greenberg second,

WHEREAS, the revenues and expenditures for the wastewater collection and treatment system have been reviewed, and

WHEREAS, the current user fee of \$23.60 is not adequate for the projected replacement cost of the system, therefore a rate of \$24.60 will be necessary and

WHEREAS, the equivalent user fee of \$24.60 per month will be sufficient to offset the Township's share to pay the OM&R cost for the wastewater treatment plant, and

WHEREAS, the equivalent user fee of \$24.60 will be adequate for the collection system OM&R cost, now therefore

BE IT RESOLVED, the Chocolay Township Board establishes the equivalent user fee of \$24.60 for the fiscal year of 2007.

ROLL CALL.

AYES: Tabor, Maki, Hill, Greenberg, Britton, Trudeau, Seppanen.

NAYS: None.

MOTION CARRIED.

APPOINTMENT TO PETER WHITE LIBRARY COMMITTEE.

Trudeau moved, Britton second to appoint Joe Holman and Ken Tabor to serve on an Ad Hoc committed to review the formation of a district library concept .

AYES: 7

NAYS: 0

MOTION CARRIED.

MULTI PURPOSE TRAIL SUPPORT.

Hill moved, Britton second to authorize the Township Supervisor to submit a letter of support for the establishment of a multi purpose recreational trail and bridge crossing over the Chocolay River.

AYES: 7

NAYS: 0

MOTION CARRIED.

PUBLIC COMMENT. None.

INFORMATIONAL REPORTS AND COMMUNICATIONS.

- A. Wastewater Treatment Plant / Tour Invitation
- B. Multi Purpose Trail Letter of Support
- C. United Way Campaign Letter
- D. NMPSA Minutes of December 6th, 2006
- E. 2006 Zoning Administrator's Report
- F. 2007 Budget Adoption Resolutions

There being no further business, Supervisor Seppanen adjourned the meeting at 8:15 p.m.

Arlene E. Hill, CMC
Township Clerk

Mary L. Sanders, CMC
Deputy Clerk

February 19, 2007

A Regular meeting of the Chocolay Township Board was held on Monday, February 19, 2007 at the Chocolay Township Office, 5010 U. S. 41 South, Marquette, MI. Supervisor Seppanen called the meeting to order at 7:00 p.m. .

TOWNSHIP BOARD.

PRESENT: Greg Seppanen, Arlene Hill, John Greenberg, John Trudeau, Ken Tabor.

ABSENT: Don Britton, Dan Maki.

STAFF PRESENT: Jason Laumann, Mary Sanders, Brad Johnson, Gary Johnson.

MINUTES –January 15, 2007.

Greenberg moved, Trudeau second that the minutes of the Regular meeting held on January 15, 2007 are approved as presented.

AYES: 5 NAYS: 0 MOTION CARRIED.

PUBLIC COMMENT. None.

ACCOUNTS PAYABLE.

Greenberg moved, Trudeau second that bills totaling \$21,344.80 checks numbered 13605 - 13636 be approved for payment.

AYES: 5 NAYS: 0 MOTION CARRIED.

Hill moved, Tabor second that bills totaling \$22,970.35 checks numbered 13637-13672 be approved for payment.

AYES: 5 NAYS: 0 MOTION CARRIED.

Trudeau moved, Tabor second that bills totaling \$23,755.27 checks numbered 13673-13683 be approved for payment.

AYES: 5 NAYS: 0 MOTION CARRIED.

Hill moved, Trudeau second that payrolls for December 28, 2006 totaling \$26,941.13, January 11, 2007 totaling \$30,794.99, January 25, 2007 totaling \$26,125.65, and February 8, 2007 totaling \$21,780.10 be approved for payment.

AYES: 5 NAYS: 0 MOTION CARRIED.

FINANCIAL AND TREASURER'S REPORTS WERE RECEIVED AND PLACED ON FILE.

PRESENTATION – JIM IWANICKI, MARQUETTE COUNTY ROAD COMMISSION.

Jim Iwanicki gave a presentation to the Board on the status of the roads in Chocolay Township and road funding information. Approximately 20% of Chocolay Township roads are in poor condition, 70% are in fair condition and 10% are in good to excellent condition. Jim Iwanicki has been presenting information to all of the Townships in Marquette County to alert them to road work that needs to be considered. The Marquette County Road Commission is not guaranteeing that they will be able to do a 50% match on road repair and construction depending on the amount.

SUPERVISORS REPORT.

1. Fire Truck Millage Proposal– Fire Chief Gary Johnson, Clerk Arlene Hill, Mary, Jason and I met to discuss the calendar issues of this possible millage. Arlene pointed out that if the board approved of the millage election at the November election date that the expense it could run with the school issues. Fire Chief Johnson agreed with that the November election would work for the fire department. Mary stated that a successful November election would work on collection of taxes for the following year.
2. Recreation - Bill Kiple of the Volunteer Outdoor Hockey Assn. will be meeting with Martin, Jason and I in March about the possibility of more rinks in Chocolay.
3. GIS Update – Jason Laumann, Director of Planning and Community Development presented to the Board the Township mapping he has been working on with the GIS program.

WASTEWATER TREATMENT SERVICE CONTRACT AND RESOLUTION.

Trudeau moved, Tabor second to approve the Resolution Approving Wastewater Treatment Service Contract between the City of Marquette and Charter Township of Chocolay.

AYES: 5 NAYS: 0 MOTION CARRIED.

FIRE DEPARTMENT – BIDS FOR TURN OUT GEAR AND SCBA UNITS.

Tabor moved, Trudeau second to authorize the fire department to seek price quotations for turn out gear and SCBA.

AYES: 5

NAYS: 0

MOTION CARRIED.

PUBLIC COMMENT. None.

INFORMATIONAL REPORTS AND COMMUNICATIONS.

- A. Police Department – 2006 Statistics
- B. Zoning Compliance – Court Update
- C. Assessing Office – 2006 Statistics
- D. MCTA Minutes – October 25th, 2006 and January 31st, 2007

There being no further business, Supervisor Seppanen adjourned the meeting at 8:10 p.m.

Arlene E. Hill, CMC
Township Clerk

Mary L. Sanders, CMC
Deputy Clerk

April 16, 2007

A Regular meeting of the Chocolay Township Board was held on Monday, April 16, 2007 at the Chocolay Township Office, 5010 U. S. 41 South, Marquette, MI. Supervisor Seppanen called the meeting to order at 7:00 p.m.

TOWNSHIP BOARD.

PRESENT: Greg Seppanen, Arlene Hill, John Greenberg, John Trudeau, Dan Maki, Ken Tabor.

ABSENT: Don Britton.

STAFF PRESENT: Mary Sanders, Martin Caceres, Tom Murray, Greg Zyburt.

MINUTES –March 19, 2007.

Greenberg moved, Trudeau second that the minutes of the Regular meeting held on March 19, 2007 are approved with one correction in the treasurer's resolution to open deposit accounts and transfer certificates of deposit.

.AYES: 6 NAYS: 0 MOTION CARRIED.

AGENDA ADDITIONS/DELETIONS.

Move item XIII.D. Scrap Metal Pick-Up to the next item on the agenda and add one item under new business Zoning Enabling Act.

SCRAP METAL PICK-UP.

Keary Ecklund, owner of Keweenaw Scrap Metal in Painesdale, Michigan explained his proposal to the Board to pick up scrap metal door to door in Chocolay at no cost to the Township. The only items that would be charged to the residents are items with Freon in them at \$10.00 per item and tires at \$1.00 each; if the rim is on the tire then there is no charge. They will also pick up whole automobiles at the residence and pay the resident \$50.00 per vehicle. He will send a contract to Chocolay for the Clerk to sign.

Trudeau moved, Hill second to accept the contract with Keweenaw Scrap Metal to pick up scrap metal in Chocolay in 2007.

AYES: 6 NAYS: 0 MOTION CARRIED.

PUBLIC COMMENT.

Lee Blondeau – Was looking for a copy of the agenda (it was in the meeting room).

ACCOUNTS PAYABLE.

Hill moved, Tabor second that bills totaling \$28,715.40 checks numbered 13747 - 13790 be approved for payment.

AYES: 6 NAYS: 0 MOTION CARRIED.

Trudeau moved, Tabor second that payrolls for March 22, 2007 totaling \$25,102.16 and April 5, 2007 totaling \$23,229.93 are approved for payment.

AYES: 6 NAYS: 0 MOTION CARRIED.

FINANCIAL AND TREASURER'S REPORTS WERE RECEIVED AND PLACED ON FILE.

SUPERVISORS REPORT.

1. Community Development Director – Jason left to pursue his consulting business. We are in the process of re-advertising the position. The Personnel Committee met several weeks ago to address my concern over the wage level of that position as well as several other issues. Their recommendation was to raise the Community Development Director's wage to \$44,742. That would have been the wage for Dennis if he were still here. I expect to start fielding questions about the position from applicants soon. With that in mind I would like to clarify how I view what the top wage that we could offer a candidate for this position. The amount I came up with after reviewing the Personnel Committee's recommendation would be \$43,439. What I asked Tom to do was to take the wage that the Personnel Committee was recommending for Jason and then subtracting 3% from that wage to represent a "new" hire. I would like the board approval to have that amount as the top wage I could offer as we go the hiring process.

2. Millage Language – We have draft language that we will be getting it to the attorney for review and then to this board for approval soon. The proposed language followed what was discussed at the March meeting, to collect a total of \$350,000 over a three year period for the needed fire truck and to collect \$250,000 a year for five years to do road repairs and maintenance. We should be able to look at that ranking at our next meeting. Clerk Hill suggested that we hold the fire election in November 2007 and the road millage in August 2008.

3. Audit – I had a quick meeting with our auditor Mike Grentz from Anderson and Tackman about his general overview of our audit. He said that there were no surprises and that all look good. He was delaying to May his report to the board because of the need for clarification of an auditing change to the standards. It has to do with the fact that our auditor is also doing the financial statement.

4. Building Upgrade – Tom has put together a schedule for getting the board into the position of hiring a contractor for the building project at our May meeting. Dax said it is doable. Also Dax has slightly modified/shifted the building addition to comply with our setback requirements. We will not need to go through the variance process.

With the Police Department looking at their evidence room staying in the meeting area we will be able to put the heating utilities in the open part of the basement saving the expense of a roof mounted unit. This will save money and make the maintenance of the units easier. The cooling units will be installed outside next to the building. We will also have our DPW employees doing the staining of the addition and the rest of the building.

The only other new matter is a very small item. We are looking at the possible emergency connection of the new county donated generator to the complex. Before we see how that would fit in we will need the technical information on the unit. This will provide backup power most likely to the Fire Department building. We do not have that information yet.

5. Recreation Facility Use – We have been going through a rough time in scheduling and collection of fees for our soccer fields. Martin and I have met and are looking at solutions to some of these issues that have been increasing in frequency over the last several years. Our form/contract is generic for our facilities and they should be tailored for the activity and facility. We have an increase of commercial demands for our fields that are coming into conflict with (what I would consider) the primary use of our fields. That would be for the use of the facilities by the leagues and individual residents of our community. Our \$20 daily use fee for commercial use has been in place for since we first established the fee. The city charges \$75 for residents and \$150 for non-residents for the use of their fields.

I plan to review the present policy, practices, and fees with Martin and to come back to the board with our findings and recommendations. If the board agrees we could be looking at implementing changes for next year.

- Basic guidelines:
1. No cost for non-profits/leagues
 2. Keep times open for non-structured use – general public use
 3. Priority to residents and leagues over that of commercial use
 4. Tailor policy and contracts to the facility and activities

DISCUSSION ON THE IRON ORE RECREATION AUTHORITY.

The Board was informed that the Townships attorney has reviewed and made recommendations which will be incorporated in the final draft. This will be presented to the Township Board in its final form at the May meeting.

MARQUETTE COUNTY TOWNSHIP ASSOCIATION BANQUET.

Hill moved Trudeau second that Township Board members, Commission members and employees be encouraged to attend the annual MCTA Spring Banquet with the dinner cost of \$26.00 paid by Chocolay Township. Guests are welcome to attend with cost paid personally.

AYES: 5 NAYS:1 MOTION CARRIED.

ZONING BOARD OF APPEALS REAPPOINTMENTS.

Trudeau moved, Tabor second to reappoint Michelle Wietek and Carol Hicks to three (3) year terms on the Chocolay Township Zoning Board of Appeals, terms ending May 2010.

AYES: 6 NAYS: 0 MOTION CARRIED.

MARQUETTE COUNT SOLID WASTE MANAGEMENT PLAN RESOLUTION.

Greenberg moved, Tabor second that Charter Township of Chocolay approves the Marquette County Solid Waste plan amendment, prepared pursuant to Act 451 of 1994, as amended, and the rules promulgated there under.

AYES: 6 NAYS: 0 MOTION CARRIED.

SILVER CREEK RECREATIONAL AREA / SILVER CREEK CHURCH JOINT RECREATIONAL USE.

Hill moved, Trudeau second, to approve a request from the Silver Creek Church to utilize a portion of the Silver Creek Recreation Area as noted on the attached map for use as a Frisbee golf course. This motion is approved with the provision that there will be no fee to the public or costs to the Township, maintenance will be provided by Silver Creek Church, that the Township attorney draft an agreement for it's use, that confirmation is received from our insurance carrier regarding liability issues, and that if any additional insurance costs are incurred, they will be paid by the Church.

AYES: 6 NAYS: 0 MOTION CARRIED.

ASSESSING DATA – FILE DOWNLOAD FEES.

Hill moved, Maki second that a fee of \$500.00 is set for a download of our assessing data with provision that the information not be sold or given to other agencies.

AYES: 6 NAYS: 0 MOTION CARRIED.

LANDFILL REFUNDS - PROCEDURES

Trudeau moved, Hill second that the landfill deposits are held a maximum of 90 days. At that point it shall be deposited in the Trust & Agency account with a refund to the resident by check. If the check is not cashed we will apply the check as provided through the Escheatment Law.

AYES: 6 NAYS: 0 MOTION CARRIED.

ZONING ENABLING ACT.

Tabor moved, Maki second to direct the Zoning Administrator to prepare the required addition and /or deletions to the Zoning Ordinance of the Charter Township of Chocoday by incorporating by reference the Michigan Zoning Enabling Act, being Act 110 of 206.

AYES: 6

NAYS: 0

MOTION CARRIED.

PUBLIC COMMENT.

None.

INFORMATIONAL REPORTS AND COMMUNICATIONS.

- A. CABA Minutes of February 21st, 2007
- B. Correspondence to Lorraine Leidholdt
- C. Correspondence – CUPPAD Staff Activities
- D. April 26th, 2007 ZBA meeting cancellation
- E. MTA Workshop – ABC's of ZBA's report
- F. Zoning Enabling Act / Zoning Ordinance

There being no further business, Supervisor Seppanen adjourned the meeting at 8:10 p.m.

Arlene E. Hill, CMC
Township Clerk

Mary L. Sanders, CMC
Deputy Clerk

May 21, 2007

A Regular meeting of the Chocolay Township Board was held on Monday, May 21, 2007 at the Chocolay Township Office, 5010 U. S. 41 South, Marquette, MI. Supervisor Seppanen called the meeting to order at 7:00 p.m.

TOWNSHIP BOARD.

PRESENT: Greg Seppanen, Arlene Hill, John Greenberg, John Trudeau, Don Britton, Dan Maki, Ken Tabor.

ABSENT: None.

STAFF PRESENT: Tom Murray, Mary Sanders, Martin Caceres, Greg Zybur, Gary Johnson.

MINUTES –April 16, 2007.

Greenberg moved, Trudeau second that the minutes of the Regular meeting held on April 16, 2007 are approved.

AYES: 7 **NAYS:** 0 **MOTION CARRIED.**

AGENDA ADDITIONS/DELETIONS.

None.

PUBLIC COMMENT.

Barb Holman – Read letter from Scott Emerson on the Riverside Road relocation.

Gary Johnson – Riverside Road resident, feels the intersection is dangerous for vehicles.

ACCOUNTS PAYABLE.

Hill moved, Maki second that bills totaling \$37,648.59 checks numbered 13791 - 13822 be approved for payment.

AYES: 7 **NAYS:** 0 **MOTION CARRIED.**

Maki moved, Tabor second that bills totaling \$105,928.36 checks numbered 13823 - 13855 be approved for payment.

AYES: 7 **NAYS:** 0 **MOTION CARRIED.**

Trudeau moved, Maki second that payrolls for April 19, 2007 totaling \$25,090.83, May 3, 2007 totaling \$21,100.78 and May 17, 2007 totaling \$21,302.14 are approved for payment.

AYES: 7 **NAYS:** 0 **MOTION CARRIED.**

FINANCIAL AND TREASURER’S REPORTS WERE RECEIVED AND PLACED ON FILE.

PRESENTATIONS – AUDIT PRESENTATION, ANDERSON, TACKMAN & CO.

Mike Greutz, Anderson, Tackman & Co. presented the FY2006 audit to the board. Chocolay Township is in sound financial shape and there are no discrepancies to report.

Greenberg moved, Britton second to accept the FY2006 audit as presented by Anderson, Tackman & Co.

AYES: 7 **NAYS:** 0 **MOTION CARRIED.**

SUPERVISORS REPORT.

1. We are in the process of hiring a Director of Planning and Community Development. The applications are in and interviewing will take place within the week.
2. Building renovation bids due date has changed from May 29th to May 31st.
3. The Marquette County Road Commission has put together a 17 year road resurfacing plan for Chocolay Township roads.

Robert Grove – Riverside Road is in bad shape and should be resurfaced first.

Dick Arnold – What will the Township do with road millage if it passes and the County does not come through with their portion?

Joe Holman – How many mills will the Board ask for on road millage?

IRON ORE HERITAGE RECREATION AUTHORITY.

Britton moved, Tabor second, that the Charter Township of Chocolay adopt the Articles of Incorporation for the Iron Ore Heritage Recreation Authority as amended and authorize the Supervisor and Clerk to execute the document.

AYES: 7

NAYS: 0

MOTION CARRIED.

DISCUSSION – SPECIAL MEETING TO REVIEW AND AWARD CONSTRUCTION BIDS.
The Board agreed to set a Special Board meeting for 5:30 on Friday, June 1, 2007 to review and award construction bids.

AUDIT BIDS FY2007, 2008, 2009.

Greenberg moved, Maki second, to award the audit bid for the FY2007 in the amount of \$5,400.00, FY2008 in the amount of \$5,625.00 and FY2009 in the amount of \$5,850.00 to Anderson, Tackman and Company, PLC.

AYES: 7

NAYS: 0

MOTION CARRIED.

PERSONNEL COMMITTEE RECOMMENDATIONS.

Trudeau moved, Britton second that the Charter Township of Chocoday Board concurs with the following Personnel Committee recommendations and additions to the policy manual as listed below.

1. That the Director of Planning and Community Development salary shall increase to \$44,742.00 1st year, \$46,084.00 2nd year, and \$47,467.00 in the 3rd year.

DEFINITIONS

New Hire

A person hired by the Township without previous employment history with the Township or a person previously employed by the Township without work experience in the job description.

Rehire

A person hired by the Township with previous employment history under the same job description as when employed with the Township.

Promotion

A person currently employed by the Township who receives a job advance, with a higher level of pay and responsibility.

Wage schedule for New Hire

It will be the responsibility of the Township Board to determine the final salary for the job position at the time of hire. The final salary will be reduced by 9% to be returned over the course of a 3 year training period. The training period increases will be made in addition to any wage increases as determined during the yearly budget preparation.

Rehire

It will be the responsibility of the Township Board to determine the final salary for the final job position at the time of hire. It is the assumption that the person rehired would be working under the same job classification as when previously employed by the Township. There will be no 9% reduction of the final salary and no training period. Any wage increases will be as determined during the yearly budget preparation.

Promotion

It will be the responsibility of the Township Board to determine the final salary for the job position at the time of promotion. It is the assumption that the person promoted would not be working under the same job classification and has assumed additional responsibilities. The final salary will be reduced by 9% for a 3 year training period provided that the reduction does not cause a reduction below the employee's previous rate of pay. In a situation where a training reduction caused a reduction of a previous rate of pay, the next level of training increase will be used and subtracted from the 3 year training period.

Compensation – coverage for extended leave.

It is recommended that if an employee performs a department head's duties for an extended period of time or 4 weeks minimum due to vacation or illness that employee will be compensated at a rate of ½ of the difference of the hourly wage between the department heads wage and the employee's wage.

HIAWATHA WATER TRAIL BID.

Hill moved, Tabor second, to award a bid for fabrication of a kayak storage locker to Premeau Construction Co. in the amount of \$5,943.00, award a bid to 41 Lumber in the amount of \$4,720.54 for construction materials and limestone aggregate in the amount of \$75.00 to Associated Constructors.

ROLL CALL.

AYES: Maki, Tabor, Hill, Britton, Trudeau, Greenberg, Seppanen.

NAYS: None

MOTION CARRIED.

John Wickstrom – Asked the Board to consider allowing him to operate a kayak rental at the marina.

PLANNING COMMISSION APPOINTMENT.

Seppanen moved, Hill second, to reappoint Mr. Albert Denton and Mr. Davis Cotton to three (3) year terms on the Chocolay Township Planning Commission, terms ending May of 2010.

AYES: 7

NAYS: 0

MOTION CARRIED.

SHARON TABOR RESOLUTION.

Tabor moved, Greenberg second that the following resolution be adopted

WHEREAS, Sharon L. Tabor has served 6 years on the Charter Township of Chocolay, Peter White Public Library Advisory Board; and

WHEREAS, Sharon's tireless dedication and input on the Library Advisory Board and the positive impact her efforts have had on the community; and

WHEREAS, Sharon's leadership and judgment as a member of the Peter White Public Advisory Board has built respect for the Township's involvement in the operations of the Library; Now Therefore Be Resolved

That the Charter Township of Chocolay recognizes Sharon L. Tabor as an outstanding citizen of the Charter Township of Chocolay and presents her with this resolution of appreciation for a job well done.

Adopted this 21st day of May 2007, by the Charter Township of Chocolay Board.

AYES: 7

NAYS: 0

MOTION CARRIED.

DISCUSSION – BALLOT LANGUAGE.

The Board agreed to place two millage questions on the November 2007 ballot. The first one is for a fire truck and related equipment and the second is for road millage. The language will go back to the attorney for a change in the fire millage. The language will be voted on by the Board at the July meeting and then forwarded in August to the County Clerk.

RIVERSIDE ROAD RELOCATION – MONETARY MATCH COMMITMENT.

Hill moved, Britton second to commit to relocation of Riverside Road intersecting with Lakewood Lane with an amount not to exceed \$25,000.00 from Chocolay Township.

ROLL CALL.

AYES: Britton, Trudeau, Greenberg, Maki, Tabor, Hill, Seppanen.

NAYS: None

MOTION CARRIED.

PUBLIC COMMENT.

Bob Grove – The Township should put a 3 way stop at Riverside and Lakewood Lane instead of relocation.

Jerry O'jibway – Why was the engineering fee so high for Riverside Road?

Barb Holman – How many accidents occur per year at this intersection?

Joe Holman – Can residents give input before the relocation is started on Riverside Road? He applauds the Board for looking at fixing the intersection of Riverside and Lakewood.

INFORMATIONAL REPORTS AND COMMUNICATIONS.

- A. Arlene Hill/MTA letter.
- B. Correspondence from John English
- C. Outdoor burning ordinance draft.
- D. Police department quarterly statistics.
- E. CABA minutes – March 21, 2007.
- F. Correspondence from Tom Belt.
- G. Utility Review Committee June 2007.

Supervisor Seppanen adjourned the meeting at 8:30 pm.

Arlene E. Hill, CMC
Clerk

Mary L. Sanders, CMC
Deputy Clerk

June 1, 2007

A Special meeting of the Chocolay Township Board was held on Friday, June 1, 2007 at the Chocolay Township Office, 5010 U. S. 41 South, Marquette, MI. The Special Meeting was called to award the construction bid for the municipal complex. This meeting was published in the Mining Journal and posted at the Township Hall. Supervisor Seppanen called the meeting to order at 5:30 p.m.

TOWNSHIP BOARD.

PRESENT: Greg Seppanen, John Greenberg, John Trudeau, Don Britton, Dan Maki, Ken Tabor.

ABSENT: Arlene Hill.

STAFF PRESENT: Tom Murray, Mary Sanders, Martin Caceres.

PUBLIC COMMENT.

None.

REVIEW AND AWARD OF CONSTRUCTION BIDS FOR THE MUNICIPAL COMPLEX.

Dax Richer, Integrated Designs Architect, reviewed the bids with the Township Board. Discussion took place on the difference between the two low bids of Closner and Premeau.

Pete Premeau, Premeau Construction – Alternate #4 should have been a dollar amount on Closners bid; the Township should not accept it as a complete bid.

Gary Revord, Premeau Construction – Construction costs are tight right now and he feels that Closner's bid did not follow procedure.

Brad Adams, Closner Construction – Did not feel that enough information was provided for item #4, that was why he put time and materials for his answer instead of a dollar amount.

Trudeau moved, Greenberg second, that the Charter Township of Chocolay accept the bid from Closner Construction for construction and renovation of the Chocolay Township municipal complex in the amount of \$488,625.00 which reflects the elimination of the alternates #1 through #4.

ROLL CALL.

AYES: Tabor, Maki, Greenberg, Britton, Trudeau, Seppanen.

NAYS: None.

ABSENT: Hill

MOTION CARRIED.

Supervisor Seppanen adjourned the meeting at 5:50 pm.

Arlene E. Hill, CMC
Clerk

Mary L. Sanders, CMC
Deputy Clerk

June 18, 2007

A Regular meeting of the Chocolay Township Board was held on Monday, June 18, 2007 at the Chocolay Township Office, 5010 U. S. 41 South, Marquette, MI. Supervisor Seppanen called the meeting to order at 7:00 p.m.

TOWNSHIP BOARD.

PRESENT: Greg Seppanen, Arlene Hill, John Greenberg, John Trudeau, Don Britton, Ken Tabor.

ABSENT: Dan Maki.

STAFF PRESENT: Tom Murray, Martin Caceres, Jennifer Thumb, Gary Johnson, Gary Heinzelman.

MINUTES –May 21, 2007 and June 1, 2007.

Greenberg moved, Britton second that the minutes of the Regular meeting held on May 21, 2007 are approved.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

Britton moved, Trudeau second that the minutes of the Special meeting held on June 1, 2007 are approved.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

AGENDA ADDITIONS/DELETIONS.

None.

PUBLIC COMMENT.

Tom Lakenen – Offered land for a dry hydrant.

It was noted that this action requires Board authority. The Township Board will bring a resolution to be approved at the July 2007 meeting.

Pat Stevens – Realtor for Chocolay Downs Golf Course and the requested liquor license be moved to top of agenda. The Supervisor moved that item up on the agenda to A. under new business.

Look into the value of the ICE program for emergency help in Chocolay Township

Admundson – complained about heavy trucks hauling sand on M-28 in Chocolay Township.

ACCOUNTS PAYABLE.

Trudeau moved, Britton second that bills totaling \$11,421.27 checks numbered 13856 - 13875 be approved for payment.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

Hill moved, Tabor second that bills totaling \$23,355.09 checks numbered 13876 - 13910 be approved for payment.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

Trudeau moved, Britton second that payrolls for May 31, 2007 totaling \$25,149.81 and June 14, 2007 totaling \$22,090.46 are approved for payment.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

FINANCIAL AND TREASURER’S REPORTS WERE RECEIVED AND PLACED ON FILE.

PRESENTATIONS –HIRING NEW PLANNING/COMMUNITY DEVELOPMENT DIRECTOR.

Britton moved, Greenberg second to employ Jennifer Thum as the Planning/Community Development Director for the Charter Township of Chocolay.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

SUPERVISORS REPORT.

1. Waterway Trails – Tom and I met with Commissioner Bergdahl about our end of the proposed water trail grant. The trail is part of a larger project that will involve the Big Bay Harbor that is owned by the County. The cost of our end of the project has gone up since it was first estimated three years ago. The additional cost comes out to about \$12,000. I asked Commissioner Begdahl for help in getting the county to help with this additional cost. The project is a “regional” in scope and it would be appropriate for assistance from the county besides what Chocolay Township and the state are putting into it.

2. Ground Breaking at the Waste Water Treatment Plant – I participated with the City of Marquette and Marquette Township in the official groundbreaking for the upgrade on the Waste Water Treatment Plant last week. Everyone was smiling and happy for the progress in this area. I think we accomplished much in

getting to this point and we did it without having to go to court. It was accomplished by face to face meetings and the give and take on all sides.

3. KBIC – We received a check last week for \$60,021.37 from the 2% grants. We had several items in the renovations that some of these funds were to address. I will be meeting with the department heads by the next meeting and we will come up with recommendations for their use.

4. Building Upgrade – As noted in the last item we are developing some options to address the parts of the building upgrade project that we were concerned about the cost. The 2% money could not be counted on when we awarded the contract. I would like to meet with the building committee and review the deleted parts of the project and to look at our funding options. We would then come back to the board with our recommendations.

5. July 4th Parade – I will be out of the area on the 4th. We have been invited by the Mayor of Marquette to have a representative with the mayor on the city float. John Greenberg will represent Chocolay Township on the float.

LIQUOR LICENSE – CHOCOLAY DOWNS GOLF COURSE RESOLUTION.

At a Regular meeting of the Charter Township of Chocolay, called to order by Supervisor Seppanen on June 18, 2007 at 7:00 PM. the following resolution was offered.

Moved by Trudeau and supported by Britton

That a request from CGC Development for a new entity to be known as, Royal English, LLC (Application for name pending) for a new full year Class C License to be located at 129 Brewer Drive, Marquette, Michigan, Marquette County

Be considered for Approval “Above all others”

Yeas: 6 Nays: 0 Absent: 1 MOTION CARRIED.

It is the consensus of the legislative body that the application be RECOMMENDED for issuance.

APPOINTMENT OF JANALEE RASKIN TO THE PETER WHITE PUBLIC LIBRARY TOWNSHIP ADVISORY COUNCIL.

Trudeau moved, Tabor second, to appoint Janalee Raskin to serve as a Chocolay Township representative on the Peter White Public Library Advisory Board.

AYES: 6 NAYS: 0 MOTION CARRIED.

JOB DESCRIPTION UPDATES

Trudeau moved, Britton second that the Charter Township of Chocolay Board concurs with the revised job descriptions for the Assessor, Zoning Administrator and Planning/Community Development Director.

AYES: 6 NAYS: 0 MOTION CARRIED.

APPOINTMENT OF THE GOVERNING BOARD OF THE IRON ORE HERITAGE RECREATION AUTHORITY.

Tabor moved, Hill second, to appoint Donald Britton to serve as the Chocolay Township representative on the Iron Ore Heritage Authority for a 3 year term beginning May 31, 2007 through May 31, 2010.

AYES: 6 NAYS: 0 MOTION CARRIED.

FIRE DEPT. CONSTITUTION AND STANDARD OPERATING GUIDELINES.

Hill moved, Greenberg second that the Chocolay Township Board approved the changes as presented to the Fire Departments Constitution and their Standard Operating Guidelines.

AYES: 6 NAYS: 0 MOTION CARRIED.

RECREATION AND PROPERTIES CAPITAL OUTLAY EXPENDITURE REQUEST.

Britton moved, Tabor second that the Supervisor of the Department of Public Works with the concurrence of the Township Supervisor, be authorized to expend from 401.756. 957, not to exceed the amount of \$ 19,500.00 for the resurfacing of the tennis courts, parking lots and driveways and replacement of equipment for the maintenance of Township Grounds with funds to come from the Recreation and Properties Capital Outlay.

ROLL CALL:

AYES: Tabor, Hill, Trudeau, Britton, Greenberg, Seppanen.

NAYS: None ABSENT: Maki MOTION CARRIED.

SUPERIOR PINES CONDOMINIUMS – REQUEST FOR FORMAL ACTION.

Glen Van Neste, representing Dr. English passed out new information to the Board.

Public Comment on Superior Pines Condominiums –

- Planner Stachewicz in 2004 had a different concept on homes per acre.
- Planner Laumann in 2007 would allow 1 unit per 5 acres.
- This will be a unique housing situation with trails and access to Lake Superior and affordable housing in the \$150,000.00 to \$200,000.00 range.
- Dr. English has trespassed on 232 Kawbawgam property.
- Density issues on the 40 acres.
- The Township Board is subverting the Planning Commission and the comprehensive plan. This is a dangerous precedent.
- State law provides that the Township Board has the final authority in this matter.
- Questions on 6.5 acres sold to Dr. English, was the property open to sale to the public?
- If the Planning Commission said no to the project, why is the Board considering it?
- There are water problems in this area already, without high density of homes.
- The comprehensive plan is a vision of what's going to happen in the Township. It should not override the zoning ordinance. We need to follow the zoning ordinance.
- Is the property R-1 or R-2 currently?
- Township staff changed the rules in the middle of the game.

Trudeau moved, Hill second to schedule a public hearing on July 16, 2007 to consider rezoning request #139, direct staff to send notice to the affected property owners and place the required display ad in the Mining Journal.

ROLL CALL:

AYES: Tabor, Hill, Trudeau, Britton, Greenberg,.

NAYS: Seppanen

ABSENT: Maki

MOTION CARRIED.

PUBLIC COMMENT.

Gary Loher – It is clear what is going on.

Linda Remsberg – How did Dr. English buy the property from the Township without anyone else having the opportunity to purchase it?

INFORMATIONAL REPORTS AND COMMUNICATIONS.

- A. CABA Minutes of April 18th, 2007
- B. Marquette Area 4th of July Committee
- C. MTA / Township Correspondence – State Budget Issues
- D. NMPSA Invoice / Membership List
- E. Zoning Administrator Correspondence / Private Business within the Public Lands Zoning District.
- F. Bids received for the Police Departments 2003 Ford Crown Victoria
- G. 2006 Audit Report

Supervisor Seppanen adjourned the meeting at 8:55 pm.

Arlene E. Hill, CMC
Clerk

Mary L. Sanders, CMC
Deputy Clerk

Tabor – Supports the Planning Commission decision.

Greenberg moved, Tabor second to concur with the Planning Commission’s recommendation of May14, 2007 to deny the proposed preliminary development plan and rezoning request #139 as presented.

ROLL CALL:

AYES: Tabor, Hill, Trudeau, Britton, Maki, Greenberg, Seppanen

NAYS: None.

MOTION CARRIED.

ACCOUNTS PAYABLE.

Hill moved, Maki second that bills totaling \$42,495.74 checks numbered 13911 - 13947 be approved for payment.

AYES: 7

NAYS: 0

MOTION CARRIED.

Britton, moved Tabor second that bills totaling \$9,522.67 checks numbered 13948 - 13975 be approved for payment.

AYES: 7

NAYS: 0

MOTION CARRIED.

Tabor moved, Trudeau second that payroll for June 28, 2007 for \$26,422.06 and July 12, 2007 for \$23,043.92 be approved for payment.

AYES: 7

NAYS: 0

MOTION CARRIED.

FINANCIAL AND TREASURER’S REPORTS WERE RECEIVED AND PLACED ON FILE.

SUPERVISORS REPORT.

1. Centers for Regional Excellence - Collaboration Teleconferences and the Seminar for Land Use Planning and Community Development – I went to two conferences put on by the state and the Partnerships for Change. With the state efforts to foster collaboration and the need for regional approaches to solve community problems these educational sessions offered a good step. After the session last week I was able to stay and talk with the City of Marquette and Marquette Township representatives about community needs. Both the city and the township expressed a need for better recycling. CUPPAD’s community planner, Jason McCarthy was also present to offer CUPPAD’s help in facilitating such an effort. CUPPAD will be doing some research and will get back to our communities.

2. Metal Pickup – The pile is now gone from the marina and should be gone from our back parking lot at the township hall by the end of the week.

3. Recreation - Bill Kiple of the Volunteer Outdoor Hockey Assn. met with Martin, Jennifer, and I about upgrading the townships skating rinks. They will be looking to put up a warming shed at the Lions Fields as a start.

4. Building Upgrade – The construction is moving along. We will be looking at the first set of bills at our August meeting.

5. 41/28 Light – MDOT crews did an excellent job in getting the light up and running after the accident last week. I will be writing a letter of appreciation on behalf of the township to MDOT, the Sheriff, and the State police for their quick assistance at that busy and dangerous intersection.

6. Superior Fast Lube – DPW has again spent much time cleaning out the sewer of sand coming from the car wash. In the last four years this has happened twice before with the result of an additional billing to the car wash to offset the clean up cost. Martin and I will be meeting with the owner tomorrow to discuss this latest problem and possible solutions.

BALLOT ISSUES.

Greenberg moved, Tabor second that the township clerk be authorized to provide the following ballot language to the county clerk to be placed on the General Election ballot for the November 6, 2007 election:

FIRE TRUCK PURCHASE

Shall the authorized millage of ad valorem taxes within the Charter Township of Chocolay as reduced by the required millage rollback which resulted in a levy of less than 5 mills (\$.005 per \$1,000.00 of taxable value) be increased by an amount not to exceed .78 mills (\$.00078 per \$1,000.00 of taxable value) for the three years 2007 through 2009 inclusive, for the purchasing of a fire truck and related fire fighting equipment which, if levied, will raise in the first year of levy an estimated \$117,800.00.

YES _____ NO _____

AYES: 7

NAYS: 0

MOTION CARRIED.

Britton moved, Maki second, that the township clerk be authorized to provide the following ballot language to the county clerk to be placed on the general election ballot for the November 6, 2007 election:

ROAD IMPROVEMENT FUNDS

Shall the authorized millage of ad valorem taxes within the Charter Township of Chocolay as reduced by the required millage rollback which resulted in a levy of less than 5 mills (\$.005 per \$1,000.00 of taxable value), be increased by an amount not to exceed 1.7 mills (\$.0017 per \$1,000.00 of taxable value) for the five years 2007 through 2011 inclusive, for the purpose of funding road maintenance and improvement within the Charter Township of Chocolay, which, if levied will raise in the first year of levy an estimated \$256,000.00.

YES _____ NO _____

AYES: 7 NAYS: 0 MOTION CARRIED.

CONSIDERATION OF A PERPETUAL DRY HYDRANT EASEMENT.

Maki moved, Tabor second, that This indenture, made on this 16TH day of July , 2007 between Tom Lakenen, LLC of 108 Timber Lane , Marquette, Michigan 49855 (“Grantor” herein), and the Charter Township of Chocolay, a Michigan public body corporate, of 5010 US 41 South, Marquette, Michigan 49855 (“Grantee” herein),

Witness, Grantor for and in no consideration paid by the Grantee, do by these presents, grant, bargain, sell, remise and convey to Grantee a perpetual easement, in, on, over, under and across a parcel of real property located in the Charter Township of Chocolay, County of Marquette, and State of Michigan, more particularly described as follows:

That part of Section 11 Township 47 North, Range 23 West, Described as the N.E. ¼ of the N.W. ¼, except the Department of Natural Resources right of way, containing 37.42 acres, and identified as parcel ID # 52-02-011-005-00.

Which easement is granted for the purpose to the Grantee for the purpose of constructing, maintaining, repairing, replacing, accessing, servicing, using, operating, and / or removing a dry hydrant to be utilized by the Grantees, their Fire Department, Mutual Aid Municipalities, successors, and assigns to draw water from the pond located thereon to provide a water supply for firefighting as may from time to time be necessary, with such right of ingress and egress consistent with the purposes of this easement.

Together with all and singular hereditaments and appurtenances thereunto belonging or in any wise appertaining; to have and to hold the said premises to the Grantees, their respective fire departments, Mutual Aid Municipalities, successors, and assigns, for the purposes set forth herein, forever.

ROLL CALL:

AYES: Tabor, Hill, Trudeau, Britton, Maki, Greenberg, Seppanen MOTION CARRIED.
NAYS: None.

RESOLUTION AMENDING CAPITAL IMPROVEMENT FUND BUDGET FY 2007 – AMENDMENT NO. 1 SALE OF FIREARMS.

Hill moved, Greenberg second that Whereas, a budget was adopted by the Chocolay Township Board to govern the expenditures of anticipated general fund receipts within the township on December 18, 2006, for the next fiscal year, and, Whereas, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget between revenues and expenditures, Now Therefore, Be It Hereby Resolved, that the aforesaid budget be hereby modified as follows:

EXPENDITURE	PREVIOUS	CHANGE	AMENDED
Police Department Capital Improvement 401.305.957	\$55,191.44	+\$1095.00	\$56,276.44

REVENUE	PREVIOUS	CHANGE	AMENDED
Miscellaneous 401.698	0	+\$1095.00	\$1095.00

ROLL CALL:

AYES: Trudeau, Britton, Tabor, Hill, Maki, Greenberg, Seppanen MOTION CARRIED.
NAYS: None.

RESOLUTION AMENDING CAPITAL IMPROVEMENTS FUND BUDGET FY 2007 AMENDMENT NO. 2 POLICE TRAINING FUNDS-STATE OF MICHIGAN

Tabor moved, Britton second that Whereas, a budget was adopted by the Chocolay Township Board to govern the expenditures of anticipated capital improvements fund receipts within the township on December 18, 2006, for the next fiscal year, and Whereas, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget between revenues and expenditures, No Therefore, Be It Hereby Resolved, that the aforesaid budget be hereby modified as follows:

EXPENDITURE	PREVIOUS	CHANGE	AMENDED
Police Training Capital Outlay 401.306.957	\$ 2,222.74	+ \$433.36	\$2,656.10

REVENUE	PREVIOUS	CHANGE	AMENDED
State of MI 401.543	\$ 0	+\$433.36	\$433.36

ROLL CALL:

AYES: Tabor, Hill, Trudeau, Britton, Maki, Greenberg, Seppanen

NAYS: None.

MOTION CARRIED.

**KBIC ALLOCATION AND STORAGE BUILDING CHANGE TO BUILDING RENOVATION.
CAPITAL IMPROVEMENT FUND BUDGET AMENDMENT NO. 3 FY2007 KBIC 2% MONEY
DISBURSEMENT.**

Seppanen moved, Hill seconded that Whereas, a budget was adopted by the Chocolay Township Board to govern the expenditures of anticipated Capital Improvement Fund receipts within the township on December 18, 2006 for the next fiscal year, and Whereas, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget between revenues and expenditures, Now Therefore, Be It Hereby Resolved, that the aforesaid budget be hereby modified as follows:

REVENUE	PREVIOUS	CHANGE	AMENDED
KBIC 2% MONEY 401.582	\$ 0.00	+\$60,021.37	\$60,021.37

EXPENDITURE	PREVIOUS	CHANGE	AMENDED
Clerk Department Capital Outlay 401.215.957	\$18,562.38	+\$ 1,500.00	\$20,062.38

Twp. Hall & Grounds Capital Outlay 401.265.957	\$33,734.32	+\$ 800.00	\$34,534.32
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Buildings Capital Outlay 401.270.957	\$24,952.94	+\$20,121.37	\$45,074.31
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Fire Department Capital Outlay 401.340.957	\$267,405.26	+\$10,000.00	\$277,405.26
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Police Department Capital Outlay 401.305.957	\$56,276.44	+\$7,000.00	\$63,276.44
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Recreation & Parks Capital Outlay 401.756.957	\$100,719.94	+\$16,600.00	\$117,319.94
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Zoning/Planning Commission Capital Outlay 401.805.957	\$20,323.53	+\$ 4,000.00	\$24,323.53
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ROLL CALL:

AYES: Trudeau, Britton, Tabor, Hill, Maki, Greenberg, Seppanen

NAYS: None.

MOTION CARRIED.

STORAGE BUILDING ADDITION.

Trudeau moved, Maki second, that the Township Board permits Dax Richer of Integrated Design to instruct Closner Construction and Sales Company to construct the DPW storage building addition in-conjunction with the Township Hall Renovations. The money will come from the following sources; \$20,121.37 from the KBIC 2% funds and \$54,678.63 from the Townships fund balance. The project would cost at the most \$74,800.

ROLL CALL:

AYES: Tabor, Hill, Trudeau, Britton, Maki, Greenberg, Seppanen

NAYS: None.

MOTION CARRIED.

PUBLIC COMMENT.

Frank Ward – Disappointed that his private road was not on the Board agenda.

Lee Blondeau – Would like to have more work sessions before the new Zoning Ordinance is adopted.

Trustee Trudeau – How did the Dr. English project become so confusing when the Zoning Ordinance is clear on PUD's?

Trustee Britton – Would like a joint meeting with the Planning Commission and Township Board for the workshop on the Zoning Ordinance.

Dick Arnold – Complimented the Board on the metal clean up in the township.

INFORMATIONAL REPORTS AND COMMUNICATIONS.

- A. Zoning Ordinance – August 13th, 2007 public hearing
- B. July 26th, 2007 ZBA meeting cancellation

Supervisor Seppanen adjourned the meeting at 9:00 pm.

Arlene E. Hill, CMC
Clerk

Mary L. Sanders, CMC
Deputy Clerk

August 20, 2007

A Regular meeting of the Chocolay Township Board was held on Monday, August 20, 2007 at the Chocolay Township Office, 5010 U. S. 41 South, Marquette, MI. Supervisor Seppanen called the meeting to order at 7:00 p.m.

TOWNSHIP BOARD.

PRESENT: Greg Seppanen, Arlene Hill, John Greenberg, John Trudeau, Dan Maki.

ABSENT: Don Britton, Ken Tabor .

STAFF PRESENT: Tom Murray, Jennifer Thum, Mary Sanders, Martin Caceres, Greg Zybert, Gary Johnson.

MINUTES –July16, 2007.

Greenberg moved, Trudeau second that the minutes of the Regular meeting held on July 16, 2007 are approved as presented.

AYES: 5 **NAYS:** 0 **MOTION CARRIED.**

AGENDA ADDITIONS/DELETIONS.

Add Charter Communications as agenda item XIII. J.

PUBLIC COMMENT.

None.

ACCOUNTS PAYABLE.

Hill moved, Maki second that bills totaling \$34,150.75 checks numbered 13976 - 14005 be approved for payment.

AYES: 5 **NAYS:** 0 **MOTION CARRIED.**

Trudeau, moved Maki second that bills totaling \$ 21,877.17 checks numbered 14006 - 14025 be approved for payment.

AYES: 5 **NAYS:** 0 **MOTION CARRIED.**

Hill moved, Trudeau second that bills totaling \$115,756.26 checks numbered 14026 - 14049 be approved for payment.

AYES: 5 **NAYS:** 0 **MOTION CARRIED.**

Trudeau moved, Maki second that payroll for July 26, 2007 for \$27,825.01 and August 9, 2007 for \$23,302.09 be approved for payment.

AYES: 5 **NAYS:** 0 **MOTION CARRIED.**

FINANCIAL AND TREASURER’S REPORTS WERE RECEIVED AND PLACED ON FILE.

SUPERVISORS REPORT.

1. Meeting with Mayor Tourville- I had a good meeting with Tom and we discussed a number of mutual issues from solid waste to traffic control. I did bring forth the concerns that we would have in the development of alternative truck routes through Chocolay Township. I also discussed the conversations that we are having with Bill Kiple of the Volunteer Outdoor Hockey Association about more outdoor rinks in our township. It was made clear that our rinks are and will be open for use by all including Marquette City residents.

2. Metal Pickup – It went well and we will go forward with it next year.

3. Building Upgrade – The construction is moving along. We did look at the roof over this section of the complex. The shingles need to be replaced. They are over 29 years old and have been patched in several places. Since the roofing for the rest of the complex is being done I have asked for a price to include this section. I will bring this to the board at our next meeting.

4. 41/28 Light – MDOT has informed us that the round-about may not be included in the upgrades because of cost.

5. Superior Fast Lube – The owner had agreed that the sand/sewer problem was again caused by his establishment. He not only will be paying for the extra labor and cost for the cleanout but will also be putting into a new trap in hopes to solve this yearly problem.

PROPOSED GIS FEES.

Hill moved, Maki second to approve the following base map fee schedule

Pre-Prepared Map Charges (color)

8 ½ x 11	\$3.00
8 ½ x 14	\$4.00
11 x 17	\$5.00
24 x 36	\$20.00

Pre-Prepared Map Charges (black and white)

8 ½ x 11	\$1.00
8 ½ x 14	\$2.00
11 x 17	\$3.00

GIS Digital Data Files

Per layer	\$55.00 (excluding parcel data)
Base Map	\$100.00
Parcel Layer	\$600.00

AYES: 5 NAYS: 0 MOTION CARRIED.

PLANNING AND ASSESSING DEPARTMENTS REQUEST FOR NEW COMPUTERS.

Maki moved, Greenberg second that the Township Board approves the purchase of two new workstations for the Planning and Assessing Department for a total cost up to \$5500.00. This will be paid from the Planning and Zoning, Account #401.805.957

ROLL CALL:

AYES: Hill, Trudeau, Maki, Greenberg, Seppanen

NAYS: None. MOTION CARRIED.

WARD TRAIL.

Greenberg moved, Trudeau second, that the Chocolay Township Board concurs with the Planning Commission recommendation to approve Private Road request #23 from Francis Ward and APS Properties under Section 402 of Zoning Ordinance #34 with the following conditions (in this case the word "applicant" means Francis Ward and APS Properties):

1. The applicant shall allow access to township vehicles as well as other public/private utility companies to provide services; and
2. A covenant shall be established on the deeds for any parcels created off from this private road identifying the private road status and which reference the Declaration of Private Road Easement which must be fully executed; and
3. Francis Ward will pay for and install a road sign identifying the private road as "Ward Trail" at the intersection with Willow Road and the applicant is to pay for and install a stop sign at the same intersection; and
4. The applicant is required to provide certification from a surveyor/engineer that the private road standards of the Zoning Ordinance have been achieved at the conclusion of construction; and
5. The applicant shall comply with the conditions and requirements of all other agency regulations; and
6. A zoning compliance permit shall not be issued until all of the above conditions are met.
7. Land Division Approval is required from the Assessor for the creation of individual parcels off from the road and may require the modification of the lots as shown.

AYES: 5 NAYS: 0 MOTION CARRIED.

RESOLUTION AMENDING CAPITAL IMPROVEMENT FUND BUDGET FY 2007 – AMENDMENT NO. 5 - FIRE ACT GRANT REIMBURSEMENT.

Hill moved, Greenberg seconded that Whereas, a budget was adopted by the Chocolay Township Board to govern the expenditures of anticipated capital improvement fund receipts within the township in December 18, 2006 for the next fiscal year, and, Whereas, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget between revenues and expenditures, Now Therefore, Be It Hereby Resolved, that the aforesaid budget be hereby modified as follows:

EXPENDITURE	PREVIOUS	CHANGE	AMENDED
Fire Department			
401.340.957	\$277,405.26	+\$61,240.00	\$338,645.26
REVENUE	PREVIOUS	CHANGE	AMENDED
State of Michigan			
401.543	\$ 0	+\$61,240.00	\$61,240.00

ROLL CALL:

AYES: Trudeau, Hill, Maki, Greenberg, Seppanen

NAYS: None. MOTION CARRIED.

RESOLUTION AMENDING CAPITAL IMPROVEMENT FUND BUDGET FY 2007 – AMENDMENT NO. 4 - SALE OF 2003 PATROL CAR

Trudeau moved, Hill seconded that Whereas, a budget was adopted by the Chocolay Township Board to govern the expenditures of anticipated capital improvement fund receipts within the township in December 18, 2006 for the next fiscal year, and, Whereas, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget between revenues and expenditures, Now Therefore, Be It Hereby Resolved, that the aforesaid budget be hereby modified as follows:

EXPENDITURE	PREVIOUS	CHANGE	AMENDED
Police Department 401.305.957	\$63,276.44	\$2,327.00	\$65,603.44
REVENUE	PREVIOUS	CHANGE	AMENDED
Miscellaneous 401.698	\$ 1,095.00	\$2,327.00	\$ 3,422.00

ROLL CALL:

AYES: Hill, Trudeau, Maki, Greenberg, Seppanen

NAYS: None.

MOTION CARRIED.

RESOLUTION AMENDING GENERAL FUND BUDGET FY 2007 – AMENDMENT NO. 1 - DRY HYDRANT LAKEKEN LAND.

Greenberg moved, Maki second that Whereas, a budget was adopted by the Chocolay Township Board to govern the expenditures of anticipated general fund receipts within the township in December 18, 2006 for the next fiscal year, and, Whereas, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget between revenues and expenditures, Now Therefore, Be It Hereby Resolved, that the aforesaid budget be hereby modified as follows:

EXPENDITURE	PREVIOUS	CHANGE	AMENDED
Fire Department Capital Outlay 101.340.957	\$7,140.00	+900.00	\$8,040.00
Fire Department Contingency 101.285.951	\$41,346.00	-\$900.00	\$40,446.00

ROLL CALL:

AYES: Trudeau, Hill, Maki, Greenberg, Seppanen

NAYS: None.

MOTION CARRIED.

SEWER BILLING HARVEY OIL COMPANY.

Greenberg moved, Trudeau second that under Ordinance #39-9-2e the sewer bill for Harvey Oil Co., account U41S-004025-0000-01, the former Uncle Donuts Chocolay Café be reduced to 1 equivalent user retroactive to January 1, 2007.

AYES: 5 NAYS: 0

MOTION CARRIED.

CHOCOLAY DOWNS GOLF COURSE LIQUOR LICENSE.

Maki moved, Greenberg second that the resolution authorizing a liquor permit for the Chocolay Golf Course at the June 2007 regular meeting be rescinded and a new resolution be passed with the correct street address.

AYES: 5 NAYS: 0

MOTION CARRIED.

Maki moved, Hill second that a request from a new entity known as, Royal English, LLC for a new full year Class C Quota Liquor License to be located at 125 Chocolay Downs Golf Drive, Marquette, Michigan, Marquette County. It is the consensus of this legislative body that the application be RECOMMENDED for issuance.

AYES: 5 NAYS: 0

MOTION CARRIED.

RESOLUTION AMENDING CAPITAL IMPROVEMENT FUND BUDGET FY 2007 – AMENDMENT NO. 6 - BUILDING RENOVATION.

Greenberg moved, Maki seconded that Whereas, a budget was adopted by the Chocolay Township Board to govern the expenditures of anticipated capital improvement fund receipts within the township in December 18, 2006 for the next fiscal year, and, Whereas, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget between revenues and expenditures, Now Therefore, Be It Hereby Resolved, that the aforesaid budget be hereby modified as follows:

EXPENDITURE	PREVIOUS	CHANGE	AMENDED
Building Capital Outlay 401.270.957	\$45,074.31	+\$446,625.00	\$491,699.31

Unencumbered
Fund Balance
401.393 \$765,010.91 -446,625.00 \$318,385.91

ROLL CALL:

AYES: Hill, Trudeau, Maki, Greenberg, Seppanen

NAYS: None.

MOTION CARRIED.

CHARTER COMMUNICATIONS.

Trudeau moved, Hill second, to approve the current Charter Communications franchise fees of 5% except for the public, educational and government channels which shall be at 0%.

AYES: 5 NAYS: 0

MOTION CARRIED.

PUBLIC COMMENT.

Lee Blondeau – Question on Supervisor report – discussion with Tourville from the City of Marquette on truck routes.

Clerk Hill – Informed the board that she will put an informational article on the web page and in the CABA quarterly on the two November millages. The articles were written by the Fire Chief and the D.P.W. Supervisor.

INFORMATIONAL REPORTS AND COMMUNICATIONS.

- A. Iron Ore Heritage Trail Recreational Authority Minutes, June 27th, 2007
- B. Marquette Solid Waste Management Authority, June 2007 Quantities and Minutes
- C. Police Department Quarterly Statistics
- D. B S & A Software correspondence

Supervisor Seppanen adjourned the meeting at 7:50 pm.

Arlene E. Hill, CMC
Clerk

Mary L. Sanders, CMC
Deputy Clerk

SPECIAL MEETING
SEPTEMBER 6, 2007

A Special meeting of the Chocolay Township Board was called to discuss construction change orders and modifications for the Township Municipal Complex. The meeting was held on Thursday September 6, 2007 at the Chocolay Township Office, 5010 U. S. 41 South, Marquette, MI. Supervisor Seppanen called the meeting to order at 5:30 p.m.

TOWNSHIP BOARD.

PRESENT: Greg Seppanen, Arlene Hill, John Trudeau, Don Britton, Ken Tabor (arrived at 5:45).

ABSENT: John Greenberg, Dan Maki .

STAFF PRESENT: Mary Sanders, Martin Caceres.

PUBLIC COMMENT.

None.

CONSTRUCTION CHANGE ORDERS AND MODIFICATIONS.

Britton moved, Hill second that whereas, the original school house roof needs to be replaced and with the work currently being done on the building, now is the time to replace the roof. Now Therefore Be It hereby resolved, that the aforesaid capital improvements fund building account 401.270.957 be expended not to exceed \$9,430.00 to cover the cost of a new roof.

ROLL CALL.

AYES: Trudeau, Britton, Hill, Seppanen.

NAYS: None.

ABSENT: Greenberg, Maki, Tabor.

MOTION CARRIED.

Trustee Tabor arrived.

Trudeau moved, Britton second to accept Bulletin #1,2,3,and 4 as presented in the amount of \$96,726.21.
Bulletin #1

Item #1:	\$510.29	exhaust fan in network room
Item #2:	\$876.93	heater in front entrance
Item #3:	\$539.73	external waterline & faucet
Item #4:	\$1,147.55	add door #38
Item #5	\$7,000.00	add back bullet proof glass in police dept.
Item #6:	<u>\$3,036.34</u>	security door front office/hallway
	\$13,110.84	

Bulletin #2

Item #1 and #2	\$1250.13	removal old septic tank & old dry well
Item #3	<u>Credit \$1850.00</u>	reduce corridor between new & old building
	\$599.87 Credit	

Bulletin #3

Item #1:	\$6,811.20	add back work in fire hall
Item #2A	\$1,542.46	new windows in main entrance
Item #2B:	\$583.00	new door in main entrance
Item #3:	<u>\$74,800.00</u>	add back addition to storage bldg.
	\$83,736.66	

Bulletin #4

Item #1	\$231.01	modify ductwork
Item #2	No cost	relocate 2 lights in corridor ceiling
Item #3	No cost	delete door grill in door B03
Item #4	No cost	drop corridor ceiling to match bulkhead height
Item #5	<u>\$247.57</u>	fire dampers
	\$478.58	

Grand Total \$96,726.21

ROLL CALL.

AYES: Trudeau, Britton, Hill, Tabor, Seppanen.

NAYS: None.

ABSENT: Greenberg, Maki.

MOTION CARRIED.

The Board concurred that any change order under \$3,000.00 may be at the Supervisor's discretion without calling a special board meeting for approval.

PUBLIC COMMENT.

None.

Supervisor Seppanen adjourned the meeting at 6:15 pm.

Arlene E. Hill, CMC
Clerk

Mary L. Sanders, CMC
Deputy Clerk

September 17, 2007

A Regular meeting of the Chocolay Township Board was held on Monday, September 17, 2007 at the Chocolay Township Office, 5010 U. S. 41 South, Marquette, MI. Supervisor Seppanen called the meeting to order at 7:00 p.m.

TOWNSHIP BOARD.

PRESENT: Greg Seppanen, Arlene Hill, John Greenberg, John Trudeau, Don Britton, Ken Tabor.

ABSENT: Dan Maki.

STAFF PRESENT: Jennifer Thum, Mary Sanders, Martin Caceres, Greg Zybert.

MINUTES –August 23, 2007 and September 6, 2007.

Trudeau moved, Britton second that the minutes of the regular meeting held on August 23, 2007 and the special meeting held on September 6, 2007 are approved as presented.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

AGENDA ADDITIONS/DELETIONS.

Add bills dated September 13, 2007 under accounts payable. Add Peter White Library – District Library under presentations.

PUBLIC COMMENT.

None.

ACCOUNTS PAYABLE.

Hill moved, Trudeau second that bills totaling \$15,351.73 checks numbered 14050 - 14077 be approved for payment.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

Britton moved, Trudeau second that bills totaling \$ 203,315.67 checks numbered 14078 - 14098 be approved for payment.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

Hill moved, Tabor second that payroll for August 23, 2007 for \$27,755.75 and September 6, 2007 for \$23,541.48 be approved for payment.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

FINANCIAL AND TREASURER’S REPORTS WERE RECEIVED AND PLACED ON FILE.

PRESENTATIONS.

Joe Holman explained to the Board that he feels it feasible for Peter White Library to become a district library. At this point the west end units of government have not shown an interest in joining with Peter White. All units involved would have to have a new millage election because all the units involved must have the same millage rate. Currently the City of Marquette is 1.5 mills and the townships are less than 1 mill.

SUPERVISORS REPORT.

1. Truck Traffic- I have contacted the County Road Commission in an effort to clarify what role the township would play in the concerns over increased truck traffic through residential areas. They answered that we have very little to say in regards to this issue. It is an issue that we will monitor as best we can.

2. Chocolay Garden Club - I wrote a letter to Carol LaBine of the Chocolay Garden Club thanking them for their efforts in taking care of the Chocolay Township Firemen’s Memorial Park. It is a great enhancement to the appearance of the community. Their community spirit is gratefully appreciated.

3. Building Upgrade – The contractors and Martin are going to pull the old school bell from the cupola. We can start thinking of an appropriate type of use or display for the bell.

4. Iron Ore Heritage Trail – Don Britton stated that the trail committee is going to request \$500.00 from each municipality for trail work.

HOLD HARMLESS AGREEMENT AND FEE.

Trudeau moved, Tabor second to approve the attached hold harmless agreement to be issued by the zoning administrator and revise the township fee schedule to include the \$20.00 processing fee.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

RESOLUTION AMENDING GENERAL FUND BUDGET FY 2007
 AMENDMENT NO. 2 REIMBURSEMENT FOR SNOWMOBILE GRANT.

Hill moved, Greenberg second, that Whereas a budget was adopted by the Chocolay Township Board to govern the expenditures of anticipated general fund receipts within the township on December 18, 2006 for the next fiscal year, and Whereas, as a result of unanticipated changes in revenues and/or needed expenditures, Now Therefore, Be It Hereby Resolved that the aforesaid budget be hereby modified as follows:

EXPENDITURE	PREVIOUS	CHANGE	AMENDED
Capital Outlay			
101.305.957	\$3,912.00	+ 2,737.35	\$6,649.35
Salaries			
101.305.702	\$222,411.00	+ 5,850.27	\$228,261.27
Temporary/Part time Salaries			
101.305.705	\$22,400.00	+ 308.75	\$22,708.75
REVENUE			
State of MI			
101.543	0	+ 8,896.37	\$8,896.37

ROLL CALL.

AYES: Tabor, Hill, Trudeau, Britton, Greenberg, Seppanen.

NAYS: None.

MOTION CARRIED.

APPOINTMENT OF KAREN ALHOLM TO THE ZONING BOARD OF APPEALS.

Tabor moved, Britton second to appoint Karen Alholm to complete the vacated position on the Chocolay Township Zoning Board of Appeals, term ending May 2009.

AYES: 6

NAYS: 0

MOTION CARRIED.

PUBLIC COMMENT.

Chief Zybert – Informed the Board that over the past month and a half 100- 150 were vandalized in Chocolay Township. Four juveniles were apprehended.

Treasurer Greenberg – Questioned how the well testing went at some local businesses.

INFORMATIONAL REPORTS AND COMMUNICATIONS.

- A. September 10th, 2007 Planning Commission meeting was canceled
- B. September 27th, 2007 Zoning Board of Appeals meeting was canceled
- C. Resignation of Joy Verlinden from the Zoning Board of Appeals
- D. Letter from Zoning Administrator Randy Yelle
- E. Letter from Wayne Dees, with regards to truck traffic on Cherry Creek
- F. Iron Ore Heritage Recreational Authority Meeting, Minutes from August 22nd, 2007
- G. Water Test results from the Chocolay Downs Golf Course and Gentz Golf Course
- H. Chocolay Downs Fertilizer information
- I. Building Renovation Update

Supervisor Seppanen adjourned the meeting at 7:50 pm.

 Arlene E. Hill, CMC
 Clerk

 Mary L. Sanders, CMC
 Deputy Clerk

October 15, 2007

A Regular meeting of the Chocolay Township Board was held on Monday, October 15, 2007 at the Chocolay Township Office, 5010 U. S. 41 South, Marquette, MI. Supervisor Seppanen called the meeting to order at 7:00 p.m.

TOWNSHIP BOARD.

PRESENT: Greg Seppanen, Arlene Hill, John Trudeau, Don Britton, Dan Maki, Ken Tabor.

ABSENT: John Greenberg.

STAFF PRESENT: Jennifer Thum, Mary Sanders, Tom Murray, Martin Caceres, Greg Zyburnt.

MINUTES – September 17, 2007.

Maki moved, Britton second that the minutes of the regular meeting held on September 17, 2007 are approved as presented.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

AGENDA ADDITIONS/DELETIONS.

Add Iron Ore Heritage Trail under new business H. and there is one addition to the building addition update.

PUBLIC COMMENT.

Mark Maki –Claims that he has written letters to the Board and does not get a response, he calls the Township office and is told that he can not speak to employees. He has many complaints with the Board and the Township Supervisor. He asked the Board if he had to go to each of their homes to get a response from them.

ACCOUNTS PAYABLE.

Hill moved, Maki second that bills totaling \$15,351.73 checks numbered 14050 - 14077 be approved for payment.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

Trudeau moved, Britton second that bills totaling \$ 10,754.13 checks numbered 14133 - 14157 be approved for payment.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

Hill moved, Maki second that payroll for September 20, 2007 for \$23,541.48 and October 4, 2007 for \$27,425.27 be approved for payment.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

FINANCIAL AND TREASURER’S REPORTS WERE RECEIVED AND PLACED ON FILE.

SUPERVISORS REPORT.

MDOT update on US41/M28 intersection and a new park and ride in front of the Jack’s superserve.

TELEPHONE SYSTEM PROPOSALS.

A memo from Supervisor Seppanen and a presentation from staff explained the three proposals for a new telephone system. The three companies are SPS, Superior Eagle and A-1. All three proposed the same system and all three had good recommendations.

Trudeau moved, Maki second to approve the A-1 Communications Solutions proposal for an Avaya IP500 phone system in the amount of \$7,970.00 including installation and staff training on the system. This expenditure will be coming from the Capital Improvements Fund building department 401.270.957.

ROLL CALL.

AYES: Tabor, Hill, Trudeau, Britton, Maki, Seppanen.

NAYS: None. **MOTION CARRIED.**

AT&T METRO ACT PERMIT.

Maki moved, Tabor second that the Chocolay Township Board authorizes Greg Seppanen to sign the METRO Act Permit on behalf of Chocolay Township.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

ROAD RANKINGS.

Tabor moved, Hill second that the Chocolay Township Board concur with the Planning Commission and forward these rankings to the Marquette County Road Commission for consideration in their planning and road repair/reconstruction rankings.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

BUILDING ADDITION UPDATE.

Bulletin #8 Replace four (4) existing windows with new windows. Two conference room windows to be double hung operable replacement windows. Two storage room windows to be fixed units with center horizontal mullion to mimic double hung, aluminum clad exterior, stain and finish interior to match existing.
For a total of \$5293.57

Bulletin #10 Remove existing windows from Men and Women’s Restrooms. Provide two new windows. The windows were supposed to stay in, but due to further research by Closner, they now have to be removed. The windows would add natural light to the bathrooms and fresh air.
To remove and install new windows it will cost \$2,422.27

Bulletin #11 Infill existing flat room area between Police Station and the Township Office area with a 4:12 pitched shingled roof. Provide a new attic access hatch at ceiling of Storage Room 23 to gain access to roof area. Re-route existing gas line thru new-pitched roof to existing RTU’s and provide boot for watertight condition.
For a total of \$10,651.19.

Bulletin #12 This bulletin is for removing existing tile and carpet from the Police Department and provide for new carpet and flooring. Since they would be the only department with our new paint, we requested a quote to see how much it would be to repaint the police department with the same colors as the meeting room. For a total of \$5,734.30

Hill moved, Tabor second that the Chocoday Township Board approves Bulletin #8 for a total of \$5293.57, Bulletin #10 for a total of \$2,422.27, Bulletin #11 for a total of \$10,651.19, and Bulletin #12 for a total of \$5,734.30.

ROLL CALL.

AYES: Tabor, Hill, Trudeau, Britton, Maki, Seppanen.

NAYS: None.

MOTION CARRIED.

SUPERIOR WATERSHED PARTNERSHIP.

Trudeau moved Hill second to table this issue until the November Board meeting when Superior Watershed Partnership can do a presentation on what the Watershed does in Chocoday Township and how our \$5,000.00 is spent.

AYES: 6 NAYS: 0

MOTION CARRIED.

APPOINTMENT OF ZONING BOARD OF APPEALS MEMBER.

Maki moved, Tabor second to appoint Wayne T. Dees to complete the vacated position on the Chocoday Township zoning board of appeals with a term ending May 2010.

AYES: 6 NAYS: 0

MOTION CARRIED.

WAGE STUDY.

Trustee Britton informed the Board that the personnel committee has two proposals for the wage study. The personnel committee is recommending going with the lower proposal from Northern Initiatives. Clerk Hill had some concern with Ruth Solinski from Northern Initiatives doing the study. She was not happy with the job description work that Ruth did for the Township. Clerk Hill was concerned that the work would not get done in 90 days. Clerk Hill proposed another candidate to consider for the wage study; a retired township supervisor that has done wage studies at Northern Michigan University. Supervisor Seppanen has worked with Ruth Solinski and feels she is very competent and will complete the study in the 90 day time frame.

Britton moved Tabor second to table the study until the November Board meeting and have the personnel committee further explore the two current proposals and include a proposal from Bob Herman.

AYES: 6 NAYS: 0

MOTION CARRIED.

RESOLUTION AMENDING GENERAL FUND BUDGET FY 2007 – AMENDMENT NO. 3 - IRON ORE HERITAGE TRAIL.

Britton moved, Tabor second that Whereas, a budget was adopted by the Chocoday Township Board to govern the expenditures of anticipated general fund receipts within the township in December 18, 2006 for the next fiscal year, and, Whereas, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget between revenues and expenditures, Now Therefore, Be It Hereby Resolved, that the aforesaid budget be hereby modified as follows:

EXPENDITURE	PREVIOUS	CHANGE	AMENDED
Recreation & Properties			
Capital Outlay			
101.756.957	\$5,500.00	+500.00	\$6,000.00

Other General Government

Contingency

101,285.951	\$40,446.00	-\$500.00	\$39,946.00
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ROLL CALL.

AYES: Tabor, Hill, Trudeau, Britton, Maki, Seppanen.

NAYS: None.

MOTION CARRIED.

PUBLIC COMMENT.

Mark Maki – Questioned the Board on their ignoring his requests to speak directly to individual employees during working hours. Mark walked up to each board member individually and started questioning them. Mark was asked to sit down and make his public comment from his seat. Mark did not move from the board table and Chief Zyburt was asked to assist. Chief Zyburt asked Mark to return to his seat and make public comment from there. Mark would not sit down and Chief Zyburt escorted Mark from the meeting.

Stephanie Gencheff - Informed the Board that she would take Chocoday Township Zoning Board of Appeals decision on 601Lakewood Lane to circuit court.

Ev-Ann Johnson – Read a letter to the board with her concerns about zoning in Chocoday Township.

INFORMATIONAL REPORTS AND COMMUNICATIONS.

1. Planning Commission minutes from August 13, 2007
2. Resignation letter from Carol Hicks
3. Chocoday Township Election Commission Minutes from October 2nd, 2007
4. Violations addressed in 2007
5. Update from Zoning Administrator
6. Iron Ore Heritage Recreational Authority Meeting, Minutes from September 26th, 2007
7. Marquette County Solid Waste Management Minutes from August 15, 2007

Supervisor Seppanen adjourned the meeting at 8:15 pm.

Arlene E. Hill, CMC
Clerk

Mary L. Sanders, CMC
Deputy Clerk

SUPERVISORS REPORT.

1. Chocolay Township December Board meeting will be changed to the 2nd Monday, December 10th to have the Truth in Taxation hearing done by the appropriate date.
2. Zoning Ordinance – The Planning Commission is continuing to work on private roads in the Zoning Ordinance.
3. Road Millage- The County portion of road maintenance is now 40% with the Township portion at 60%. We will look into private contracting and Marquette County Road Commission when doing road maintenance.
4. Chocolay History book – Elizabeth Deleen will present a plan and formal contract for work on a Chocolay Township history booklet to the Board at the December meeting.
Trudeau moved, Britton second that a sum of \$200.00 be set aside to begin work on this history of Chocolay Township project with a formal contract to be considered at the December 10, 2007 meeting.

AYES: 6 NAYS: 0 MOTION CARRIED.

TOWNSHIP EMPLOYEE COMPENSATION STUDY.

The Personnel Committee met to review the options for the wage study prior to this meeting. The recommendation from the Personnel Committee was to hire the MML for a total compensation study. The Board wants the work to be done in a 90 day time frame.
Trudeau moved, Britton second to employ Michigan Municipal League to do a total compensation study for Chocolay Township for an amount of \$6,000.00.

Roll Call.

AYES: Hill, Greenberg, Britton, Seppanen.
NAYS: Trudeau, Maki. MOTION CARRIED.

PLANNING COMMISSION/ZONING BOARD OF APPEALS RECORDING SECRETARY.

The recording secretary for both the Planning Commission and Zoning Board of Appeals is not being fairly paid for attending the meeting and spending hours transcribing them. Both commissions want verbatim minutes which makes the minutes quite lengthy. Supervisor Seppanen will talk to both commissions about this matter.

Trudeau moved, Maki second to pay the Planning Commission and Zoning Board of Appeals secretary \$50.00 per meeting and \$10.00 per hour for typing the minutes after each meeting.

ROLL CALL.

AYES: Hill, Trudeau, Britton, Maki, Seppanen.
NAYS: Greenberg. MOTION CARRIED.

DELINQUENT SEWER ACCOUNTS.

Greenberg moved, Trudeau second that the list of delinquent sewer charges and penalties as received from the Deputy Clerk be added to the tax roll.

CHOCOLAY TOWNSHIP DELINQUENT SEWER USERS 2007				
Name	Tax ID Number	Address	City, State, Zip	Amount Due
Anna Wahlstrom	52-02-106-048-30	167 Baker Street	Mqt MI 49855	77.88
Richard Ryan	52-02-490-004-00	114 Chocolay River Trail	Mqt MI 49855	225.85
Ray & Margaret Sprowl	52-02-212-001-00	209 Corning Street	Mqt MI 49855	318.60
Harvey Laundry	52-02-106-043-50	505 Corning Street	Mqt MI 49855	5,702.92
Susan Racine	52-02-215-006-00	156 East Fairbanks	Mqt MI 49855	318.60
Linda Morgan	52-02-216-015-00	161 East Wright Place	Mqt MI 49855	318.60

Robert & Judy Taylor	52-02-455-036-00	204 Jean Street	Mqt MI 49855	318.60
Oliver Burns	52-02-455-046-00	225 Judy Stret	Mqt MI 49855	318.60
Mark Chudy	52-02-215-015-00	115 Kellog Street	Mqt MI 49855	318.60
Richard Hillock	52-02-305-034-00	172 Riverside Road	Mqt MI 49855	318.60
Charlene Horvath	52-02-107-012-00	204 Silver Creek Road	Mqt MI 49855	318.60
Steve Johnson	52-02-206-012-00	2424 U S 41 South	Mqt MI 49855	318.60
Walt Racine	52-02-251-012-00	2801 US 41 South	Mqt MI 49855	573.45
Wahlstrom Enterprise	52-02-107-007-00	5043 U S 41 South	Mqt MI 49855	8,793.36
Wahlstom-Sweetz N Treatz	52-02-107-007-00	5045 U S 41 South	Mqt MI 49855	509.76
Steve Wahlstrom- Lark	52-02-107-004-00	5063 U S 41 South	Mqt MI 49855	1,433.70
Scott Henry	52-02-207-010-00	219 West Fairbanks	Mqt MI 49855	318.60
Dave/ Bonnie Schwiderson	52-02-107-078-00	735 Willow Road	Mqt MI 49855	318.60
Jason Bernard	52-02-107-074-00	740 Willow Road	Mqt MI 49855	310.90
Terry Huffman	52-02-204-028-00	165 W. Main Street	Mqt MI 49855	155.76
Bayou Bar & Grill	52-02-207-007-00	200 West Main Street	Mqt MI 49855	732.06
Gardner Bess	52-02-210-005-00	334 West Terrace Street	Mqt MI 49855	59.88
Joseph Stanaway	52-02-208-005-00	341 West Terrace	Mqt MI 49855	318.60
Marilyn Kremer	52-02-208-003-00	371 West Terrace	Mqt MI 49855	318.60
Kristine Dionne	52-02-106-043-00	110 West Wright Place	Mqt MI 49855	318.60
Tammy Greenleaf	52-02-253-025-00	117 W. Wright Place	Mqt MI 49855	233.64
Glen Carlson	52-02-213-004-00	350 West Wright Place	Mqt MI 49855	318.60
Michael Olli	52-02-210-012-00	371 West Wright Place	Mqt MI 49855	318.60
Total Delinquent Amount				23,906.76

AYES: 6 NAYS: 0 MOTION CARRIED.

CAPITAL IMPROVEMENTS FUND EXPENDITURE REQUEST FOR HIAWATHA WATER TRAIL GRANT.

Trudeau moved, Britton second to expend \$16,600.00 from the Recreation and Parks Department in CIF 401.756.957 to Marquette Fence Company, Inc. to cover invoice #24380.

Roll Call.

AYES: Hill, Greenberg, Britton, Seppanen.

NAYS: Trudeau, Maki.

MOTION CARRIED.

BUILDING UPDATE.

Bulletin #13 Saw cut and remove existing concrete floor in order to install new under slab sanitary lines. Re-pour floor patch after mechanical contractor completes installation of rough-ins.

For a total of \$3625.69

Bulletin #14 Item 1: Provide a cost to provide a new thermostat, equal to the new stats on the addition, in place of relocating the existing stat referenced in Bulletin #9, Item 1. The stat location is still to change per Bulletin #9. Item 2: Eliminate the work associated with generator wiring. Item #3: Provide battery operated combination LED exit sign/ emergency lighting unit. Item #4: Provide receptacle for condensate pump in basement mechanical room.

For a total of \$910.73

Bulletin #15 Make changes to work room #10, mirror mail center cabinet unit and relocate door to Office 13.

For a total of \$247.50

Bulletin #16 Item #1: Drywall under the windowsill in Vestibule 01 had water damage, this had to be replaced and the existing wood chair rail and base has to be reinstalled.
Item #2: When Closner was removing the existing vinyl wall covering from below chair rail as directed by Addendum #3, they discovered drywall paper that was damaged, that will have to repaired and re-primed.
Item #3: The door and frame to Existing Well Room 16 was removed per demolition, but with the existing Well-X-Trol tank remaining, it will be impossible to install a new door. We well actually get a credit for this. Item #4: Current ductwork in the restrooms is below the concrete slab. The mechanical code does not allow for supply or return grills in restrooms to be flush with floors. The contractor will have to remove three sections of the existing concrete floor in order to gain access to the under slab network. However, talking with the foreman they might only have to take out two, so we could get some money back.

For a total of \$4,895.70

Trudeau moved, Britton second, that the Chocolay Township Board approves Bulletin #13, Bulletin #14, Bulletin #15 and Bulletin #16 for a grand total of \$9679.62.

Roll Call.

AYES: Trudeau, Maki, Hill, Greenberg, Britton, Seppanen.

NAYS: None.

MOTION CARRIED.

RESOLUTION EILEEN URBANIAK DAY.

Hill moved, Trudeau second that the Charter Township of Chocolay designate October 25, 2007 as Eileen Urbaniak Day. It is with gratitude that we commend Eileen Urbaniak on her selection as the Chocolay Area Business Association's 2007 Citizen of the Year; for her generous contributions to the township, its citizens, and the many programs she has promoted and encouraged. Her selfless spirit and encouraging attitude have promoted many good causes. Her commitment to the community is evident with the local Jack's Superserve grocery store and her contributions toward a soccer field in Chocolay Township. We thank you for your positive actions in the Township.

AYES: 6 NAYS: 0

MOTION CARRIED.

FISCAL YEAR 2008 BUDGET WORKSHOP.

General Fund

Revenues – No change.

Salaries – No change.

Township Board – Trustee per diem change.

Supervisor – No change.

Election – No change.

Assessor – No change.

Clerk – No change.

Board of Review – No change.

Treasurer – No change.

Township Hall & Grounds – No change.

Other General government – No change.

Police – No change.

Fire – No change.

Streets – No change.

Sanitation – No change.

Recreation & Property – No change.

Zoning – No change.

Planning Commission – No change.

Zoning Board of Appeals – No change.

Capital Improvements Fund

Expenditures – No change.

Wastewater Fund

Revenues – No change.

Expenditures – No change.

PUBLIC COMMENT.

None.

INFORMATIONAL REPORTS AND COMMUNICATIONS.

- A. Planning Commission minutes from October 8th, 2007 and October 29th, 2007 (Special Meeting to hear the final draft of the new zoning ordinance).
- B. Police Quarterly Stats
- C. Letter from Greg Seppanen to Marquette County Road Commissioners
- D. Letter from Bob Pecotte, of the Marquette County Road Commissioners
- E. Letter from Michigan Township Association, about House Bill 4780
- F. Marquette County Township Association, Christmas Potluck and Short Program
- G. Marquette County Solid Waste Management Authority, Annual Audit
- H. Marquette County Solid Waste Financial Statements Ending September, 2007
- I. Marquette County Solid Waste Management Minutes from September 19, 2007 and October 17, 2007 and Monthly Quantities from September and October.

Supervisor Seppanen adjourned the meeting at 10:00 pm.

Arlene E. Hill, CMC
Clerk

December 10, 2007

A Regular meeting of the Chocolay Township Board was held on Monday, December 10, 2007 at the Chocolay Township Office, 5010 U. S. 41 South, Marquette, MI. Supervisor Seppanen called the meeting to order at 7:00 p.m.

TOWNSHIP BOARD.

PRESENT: Greg Seppanen, Arlene Hill, John Greenberg, John Trudeau, Don Britton, Ken Tabor.

ABSENT: Dan Maki.

STAFF PRESENT: Jennifer Thum, Tom Murray, Mary Sanders, Martin Caceres, Greg Zybert.

MINUTES –November 19, 2007.

Greenberg moved, Britton second that the minutes of the regular meeting held on November 19, 2007 are approved.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

AGENDA ADDITIONS/DELETIONS.

None.

PUBLIC COMMENT.

None.

PUBLIC HEARING – TRUTH IN TAXATION.

No public comment.

PUBLIC HEARING FY2008 BUDGET.

No public comment.

ACCOUNTS PAYABLE.

Hill moved, Trudeau second that bills totaling \$124,590.52 checks numbered 14237 - 14277 be approved for payment.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

Trudeau moved, Tabor second that payroll for November 29, 2007 for \$22,784.41 be approved for payment.

AYES: 6 **NAYS:** 0 **MOTION CARRIED.**

FINANCIAL AND TREASURER'S REPORTS WERE RECEIVED AND PLACED ON FILE.

SUPERVISORS REPORT.

1. Varvil property donation – This may be a non-issue we are currently checking with a surveyor on this property.
2. Update on road millage/construction – We will be meeting with the Marquette County Road Commission next week to discuss construction and price.
3. KBIC – We received a \$35,000.00 check today with a request that it be used for fire equipment.

CHOCOLAY TOWNSHIP HISTORY.

A contract with Elizabeth Delene for research and writing services for a Chocolay Township history booklet was discussed.

Tabor moved, Greenberg second that the Chocolay Township Board agrees to accept the attached contract with Elizabeth Delene to provide services to write the Chocolay Township history book. The Township Clerk is authorized to sign the contract.

Roll Call.

AYES: Hill, Tabor, Greenberg, Trudeau, Britton, Seppanen.

NAYS:None. **MOTION CARRIED.**

FISCAL YEAR 2008 BUDGET GENERAL APPROPRIATIONS ACT

Greenberg, moved, Britton second that

Whereas, the Township Supervisor has submitted a complete itemized budget proposal for the fiscal year beginning January 1, 2008, and ending December 31, 2008, to the Township Board for its consideration; and

Whereas, notice of the public hearing on the budget was published in the Mining Journal, a newspaper of general circulation within the township, on November 19, 2007 and December 1, 2007; and

Whereas, a public hearing on the proposed budget was held on December 10, 2007, at the Chocoday Township Municipal Complex, and a copy of the proposed budget was on file and available for public inspection during regular office hours at the office of the Township Clerk for a period of not less than one week prior to the public hearing;

Now Therefore Be It Resolved:

1. The Township Board adopts the budget as revised and according to designated accounts for the next fiscal year, to wit, beginning January 1, 2008, and ending on December 31, 2008, in the amount of \$1,541,373.00 for the General Fund, in the amount of \$284,056.00 for the Sewer Fund and in the amount of \$65,900.00 in the Capital Improvements Fund.
2. The Township Board does hereby appropriate the sum of \$1,541,373.00 for general operating expenses and capital improvements of the Township to be used for the fiscal year beginning January 1, 2008, and ending December 31, 2008.
3. The Township Board does hereby appropriate the sum of \$284,056.00 to defray the expense of the operation and debt retirement of the Sanitary Sewer System for the fiscal year beginning January 1, 2008, and ending December 31, 2008.
4. The Township Board does hereby appropriate the sum of \$256,000.00 for the repairing of the Township Roads to be used for the fiscal year beginning January 1, 2008 and ending December 31, 2008.
5. The Township Board does hereby appropriate the sum of \$117,800.00 for the purchase of a new fire truck beginning January 1, 2008 and ending December 31, 2008.
6. The Township Board does hereby levy 3.8636 mills for general operations; extra voted are 1.7000 for roads and .7800 for fire.
7. All resolutions and parts of resolutions insofar as they conflict with provisions of this resolution are rescinded.
8. The budget adoption and appropriation resolution shall now and hereafter also be known as the General Appropriation Act conforming to Public Act No. 621 of 1978, the Michigan Uniform Budgeting Act.

Roll Call.

AYES: Trudeau, Britton, Hill, Tabor, Greenberg, Seppanen.

NAYS: None.

MOTION CARRIED.

Supervisor's Salary

Hill moved, Tabor second that the salary for the office of Supervisor shall be set in the amount of \$14,447.00 for the Fiscal Year 2008, which begins January 1, 2008, and ends December 31, 2008.

AYES: 6 NAYS: 0

MOTION CARRIED.

Treasurer's Salary

Trudeau moved, Britton second that the salary for the office of Treasurer shall be set in the amount of \$8,403.00 for the Fiscal Year 2008, which begins January 1, 2008, and ends December 31, 2008.

AYES: 6 NAYS: 0

MOTION CARRIED.

Clerk's Salary

Britton moved, Greenberg second that the salary for the office of Clerk shall be set in the amount of \$11,396.00 for the Fiscal Year 2008, which begins January 1, 2008, and ends December 31, 2008.

AYES: 6 NAYS: 0

MOTION CARRIED.

Trustee's Per Diem

Tabor moved, Trudeau second that the per diem for the office of Trustee shall be set in the amount of \$50.00 per meeting for the Fiscal Year 2008, which begins January 1, 2008, and ends December 31, 2008.

AYES: 6 NAYS: 0

MOTION CARRIED.

LIABILITY AND PROPERTY INSURANCE.

A memo from Tom Murray, Community Development Coordinator outlined the two proposals for liability and property insurance for FY2008. The two companies are Michigan Municipal League, serviced by Meadowbrook and Michigan Municipal Risk Management Authority. The Board discussed the two companies and their proposals. John Katona, representative of MMRMA explained that currently there is a \$10,000.00 deductible on sewer back ups which will be expected to be reduced to no deductible in April 2008.

Greenberg moved, Hill second to accept a proposal from the Michigan Municipal Risk Management Authority for liability and property coverage with a \$5,000,000.00 per occurrence liability limit with no aggregate with an annual premium of \$29,719.00

Roll Call.

AYES: Hill, Tabor, Greenberg, Trudeau, Britton, Seppanen.

NAYS:None.

MOTION CARRIED.

BUILDING UPDATE.

Bulletin #17 Item 1: For support of existing ceiling joint framing at Vault 12 removal, install 3 ½ x 9 ¼ LVL beam along Corridor 08. Support new beam at new partition stud walls for Corridor 08 and at midspan with new 4x4 column at partial wall. Item 2: provide and install 2 x 4 ceiling joints at 16' o.c. with mid-span support to existing ceiling at Men's 14 for new gyp. board ceiling. Item 3: Remove existing 6" concrete vault slab at Work Room 10 and pour new 4" concrete slab with welded fabric, to match adjacent finished floor elevation. Item 4 Leave existing floor registers where they are. Item 5 Floor registers are not to be relocated.

For a total of \$2480.81

Bulletin #18 Provide estimate for reorganization of the General office cabinets and countertops. Countertop and base cabinet laminate to match work room laminate.

For a total of \$2,252.23

Bulletin #19 Item #1: Provide estimate for removing soffits above main reception counter. Item #2: Provide estimate for reinstalling the ceiling fan in the fire hall and provide new electrical service to fan as necessary. Item #3: Provide estimate for adding attic insulation to the original portion of the building. Item #4: Provide estimate for removing ceiling fans discovered in the ceiling. Item #5: General Clarification, Network outlet shall on north wall of general office area may be expanded to 6 spaces and therefore eliminate the need for an additional outlet added below the window.

For a total of \$2,701.50

Invoice #5 Billing number 5 from original contract in the amount of \$59,252.89.

Britton moved, Trudeau second, that the Chocolay Township Board approves Bulletin #17, Bulletin #18, Bulletin #19 (\$7,434.54 add on) and Invoice #5 for a grand total of \$65,687.33.

Roll Call.

AYES: Trudeau, Britton, Hill, Tabor, Greenberg, Seppanen.

NAYS: None.

MOTION CARRIED.

SEWER FUND BUDGET AMENDMENT NO. 1 FY 2007 PROFESSIONAL SERVICES.

Britton moved, Trudeau second that Whereas, a budget was adopted by the Chocolay Township Board to govern the expenditures of anticipated sewer fund receipts within the township in December 18, 2006 for the next fiscal year, and Whereas, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget between revenues and expenditures, Now Therefore, Be It Hereby Resolved, that the aforesaid budget be hereby modified as follows:

EXPENDITURE	PREVIOUS	CHANGE	AMENDED
Wastewater			
Professional Services			
571.571.801	\$5,537.00	+\$600.00	\$6,137.00
Contingency			
571.571.951	\$7,500.00	-\$600.00	\$6,900.00

Roll Call.

AYES: Hill, Tabor, Greenberg, Trudeau, Britton, Seppanen.

NAYS:None.

MOTION CARRIED.

ANNUAL APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS.

Tabor moved, Britton second that Martin Caceres be re-appointed as a primary to the Marquette Area Wastewater Treatment Advisory Board for a term to run from January 1, 2008 to December 31, 2011.

AYES: 6 NAYS: 0

MOTION CARRIED.

Britton moved, Tabor second that Brad Johnson be re-appointed as an alternate to the Marquette Area Wastewater Treatment Advisory Board for a term to run from January 1, 2008 to December 31, 2011.

AYES: 6 NAYS: 0

MOTION CARRIED.

Tabor moved, Britton second that Tina Fuller be appointed to the Personnel Committee for a term to run from January 1, 2008 to December 31, 2008.

AYES: 6 NAYS: 0 MOTION CARRIED.

Hill moved, Britton second that Brad Johnson be appointed to the Personnel Committee for a term to run from January 1, 2008 to December 31, 2008.

AYES: 6 NAYS: 0 MOTION CARRIED.

Trudeau moved, Britton second that John Greenberg be re-appointed to the Personnel Committee for a term to run from January 1, 2008 to December 31, 2008.

AYES: 6 NAYS: 0 MOTION CARRIED.

Tabor moved, Greenberg second that Don Britton be re-appointed to the Personnel Committee for a term to run from January 1, 2008 to December 31, 2008.

AYES: 6 NAYS: 0 MOTION CARRIED.

Trudeau moved, Tabor second that Greg Seppanen be re-appointed to the East Marquette Solid Waste Disposal Authority for a term to run from January 1, 2008 to December 31, 2008.

AYES: 6 NAYS: 0 MOTION CARRIED.

Tabor moved, Britton second that Martin Caceres be re-appointed as an alternate to the East Marquette Solid Waste Disposal Authority for a term to run from January 1, 2008 to December 31, 2008.

AYES: 6 NAYS: 0 MOTION CARRIED.

Britton moved, Hill second that Brad Johnson be re-appointed as an alternate to the East Marquette Solid Waste Disposal Authority for a term to run from January 1, 2008 to December 31, 2008.

AYES: 6 NAYS: 0 MOTION CARRIED.

Greenberg moved, Britton second that Arlene Hill be re-appointed to the Marquette County Townships Association for a term to run from January 1, 2008 to December 31, 2009 (two year term).

AYES: 6 NAYS: 0 MOTION CARRIED.

Britton moved, Greenberg second that Arlene Hill be re-appointed as primary to the Northern Michigan Public Service Academy Board for a term to run from January 1, 2008 to December 31, 2009 (two year term).

AYES: 6 NAYS: 0 MOTION CARRIED.

Tabor moved, Britton second that Mary Sanders be re-appointed as alternate to the Northern Michigan Public Service Academy Board for a term to run from January 1, 2008 to December 31, 2009 (two year term).

AYES: 6 NAYS: 0 MOTION CARRIED.

POLICE DEPARTMENT CAPITAL IMPROVEMENTS EXPENDITURE.

Greenberg moved, Britton second to expend \$668.38 from 401.306.957 police training for the Police chief's Conference in Grand Rapids February 5-8, 2008.

Roll Call.

AYES: Trudeau, Britton, Hill, Tabor, Greenberg, Seppanen.

NAYS: None. MOTION CARRIED.

MEETING DATES 2008.

Chocolay Township Board 7:00pm

January 21	July 21
February 18	August 18
March 17	September 15
April 21	October 20
May 19	November 10
June 16	December 15

Planning Commission 7:30pm

January 14	July 14
February 11	August 11
March 10	September 8
April 14	October 13
May 12	November 3
June 9	December 8

Zoning Board of Appeals – 7:30

January – no meeting	July 24
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February – no meeting	August 28
March 27	September 25
April 24	October 23
May 22	November – no meeting
June 26	December – no meeting

Volunteer Fire Department:

Members – 2nd Thursday – 7:00pm - business meeting
3rd and 4th Thursday 7:00pm – training
Fire Department Meetings at Fire Hall

Trudeau moved, Tabor second to approve the meeting dates as presented.

AYES: 6 NAYS: 0 MOTION CARRIED.

PUBLIC COMMENT.

Trustee Trudeau – Question on 5 acres parcels in the zoning ordinance.

INFORMATIONAL REPORTS AND COMMUNICATIONS.

- A. Planning Commission minutes from November 12, 2007
- B. Iron Ore Heritage Recreation Authority Minutes, September 26, 2007 and October 24, 2007

Supervisor Seppanen adjourned the meeting at 8:00 pm.

Arlene E. Hill, CMC
Clerk

Mary L. Sanders, CMC
Deputy Clerk