

# **AGENDA**

## **CHOCOLAY TOWNSHIP BOARD**

Township Fire Hall Room  
November 14th, 2022 – 5:30 P.M.

- I. MEETING CALLED TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** Richard Bohjanen (Supervisor), Max Engle (Clerk), Ben Zyburt (Treasurer), Dave Lynch, Kendra Symbal, Donald Rhein, Judy White (Trustees).
- IV. APPROVAL OF AGENDA – Additions/Deletions.**
- V. PUBLIC COMMENT**
- VI. CONSENT AGENDA**
  - A. Approve Minutes of Previous Meetings –Regular Meeting, October 10, 2022, and Closed Session Meeting Minutes October 10, 2022.
  - B. Approve Revenues and Expenditure Reports – October 2022.
  - C. Approve Bills Payable, Check Register Reports – October 6, 12, 26, and 28, 2022.
  - D. Approve Regular Payroll – October 13, and 27, 2022.
- VII. SUPERVISOR’S REPORT**
  - A. Annual Performance Review of Manager
- VII. CLERK’S REPORT**
  - A. “Freedom of Information Act – FOIA” Statement: “As a result of the Charter Township of Chocolay’s handling of requests made pursuant to the Freedom of Information Act (FOIA) the Township has evaluated our prior FOIA practices and processes and has taken actions to be compliant with FOIA and make the process more efficient.”
  - B. Elections Update.
- IX. PUBLIC HEARING**
  - A. FY 2023 Proposed Township Budget.
- X. PRESENTATIONS**
  - A. OHM Water Study Financial Findings
- XI. UNFINISHED BUSINESS**
  - A. Consider Water Study Direction – OHM and Associates.
  - B. Set Pension Committee Meeting.
- XII. NEW BUSINESS**
  - A. Discussion FY 2023 Proposed Budget.
  - B. Request to Approve the Emergency Purchase of Heat Exchangers for 3 Furnaces at Township Buildings.
  - C. Approve Annual Delinquent Sewer Billing List.
  - D. Request for Capital Commitment and DNR Application for Chocolay River Marina/ Park
  - E. Manager Update for the Sewer and Budget.
- XIII. BOARD MEMBER’S COMMENTS**
- XIV. PUBLIC COMMENT**

**XV. CORRESPONDENCE, MEETING MINUTES AND INFORMATION.**

- A. Minutes - Marquette County Solid Waste Management Authority; Regular Meeting of October 19, 2022, Draft.
- B. Minutes – Marquette Area Wastewater Advisory Board; Regular Meeting of September 15, 2022, Draft.
- C. Information – Chocolay Township Newsletter – October 2022.

**XVI. ADJOURNMENT**