

AGENDA
CHOCOLAY TOWNSHIP BOARD

Township Fire Hall Room
December 12th, 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, November 14, 2022.
 - B. Approve Revenues and Expenditure Reports – November 2022.
 - C. Approve Bills Payable, Check Register Reports – November 1, 16 and 29, 2022.
 - D. Approve Regular Payroll – November 10, and 23, 2022.
- VII. SUPERVISOR’S REPORT**
 - A. Annual Board and Commission Appointments
- VII. CLERK’S REPORT**
 - A. Elections Update.
- IX. PUBLIC HEARING**
- X. PRESENTATIONS**
- XI. UNFINISHED BUSINESS**
 - A. FY 2023 Annual Budget.
 - 1. Approval of the Annual Fee Schedule
 - 2. General Appropriations Resolution
 - 3. Public Act 152 Resolution
- XII. NEW BUSINESS**
 - A. Consider 2023 Board and Commission Appointments.
 - B. Consider 2023 Township Office Holiday Closure Dates.
 - C. Consider 2023 Boards and Commissions Meeting Dates.
 - D. Recommendations from the Pension Committee.
 - 1. Empower Supervisor to Sign Contract with Existing Benefits Company, VAST, to Offer Flexible Spending Account
 - E. Manager Update for the Sewer and Budget.
- XIII. BOARD MEMBER’S COMMENTS**
- XIV. PUBLIC COMMENT**
- XV. CORRESPONDENCE, MEETING MINUTES AND INFORMATION.**
 - A. Minutes – Chocolay Township Planning Commission; Regular Meeting of October 17, 2022.

B. Minutes - Marquette County Solid Waste Management Authority; Regular Meeting of November 16, 2022, Draft.

C. Information – Chocolay Township Newsletter – November 2022.

XVI. ADJOURNMENT