## JOINT MEETING AGENDA CHOCOLAY TOWNSHIP BOARD AND PLANNING COMMISSION

Fire Department Board Room February 13th, 2023 – 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 Meeting Regular Meeting January 9, 2023.
  - B. Approve Revenues and Expenditure Reports 2022 (Unaudited) and January 2023
  - C. Approve Bills Payable, Check Register Reports January 11, 17, and 27 (2022 Checks) and January 3,18 and 27 (2023 Checks)
  - D. Approve Bills Payable, Regular Payroll January 5 and 19, 2023
- VII. SUPERVISOR'S REPORT
- VIII. CLERK'S REPORT
- IX. PUBLIC HEARING
- X. PRESENTATIONS
  - A. Township Attorney Rezoning Options for the Agricultural/ Forestry District
- XI. UNFINISHED BUSINESS
- XII. NEW BUSINESS
  - A. Consider Zoning Discussion of the Agriculture/ Forestry (AF) District
    - a. Motion by Planning Commission to Join Meeting
    - b. Public Comment Planning Commission
    - c. Township Attorney Rezoning Options for the Agricultural/ Forestry (AF)
      District
    - d. Review and Discuss Direction of the AF District
    - e. FlashVote Usage
    - f. Review Planning Commission Year End Report
      - i. Public Comment Planning Commission
      - ii. Motion by Planning Commission to Close Planning Commission Meeting
  - B. Consider Per Diem for Board Representative Going to the Solid Waste Board Meetings
  - C. Consider Year End Budget Amendments 2022
  - D. Discuss Police/ Fire Internship Program
  - E. Manager Update Budget and Sewer Projects
- XIII. BOARD MEMBER'S COMMENTS
- XIV. PUBLIC COMMENT

## XV. CORRESPONDENCE, MEETING MINUTES AND INFORMATION

- A. Minutes Chocolay Township Planning Commission; Regular Meeting of December 19, 2022, Draft.
- B. Minutes Chocolay Township Planning Commission; Regular Meeting of January 16, 2023, Draft.
- C. Minutes Marquette County Solid Waste Management Authority; Regular Meeting of January 18, 2023, Draft.
- D. Minutes Marquette County Solid Waste Management Authority; Town Hall Meeting of January 30, 2023, Draft.
- E. Minutes Marquette County Solid Waste Management Authority; Town Hall Meeting of February 1, 2023, Draft.
- F. Minutes Marquette Area Wastewater Advisory Board; Regular Meeting of January 15, 2023, Draft.
- G. Information Marquette Area Wastewater Advisory Board; 2023 Regular Meeting Schedule.
- H. Information Chocolay Township Newsletter January 2023.
- I. Correspondence D. Mulcahey, 633 Lakewood Lane

## XVI. ADJOURNMENT15