## AGENDA CHOCOLAY TOWNSHIP BOARD

Township Fire Hall Room April 10th, 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, March 13, 2023.
  - B. Approve Revenues and Expenditure Reports March 2023.
  - C. Approve Bills Payable, Check Register Reports March 8, 21, and 30, 2023.
  - D. Approve Regular Payroll March 2, 16, and 30, 2023.
- VII. TREASURER'S REPORT
- VIII. CLERK'S REPORT
- IX. PUBLIC HEARING
- X. PRESENTATIONS
- XI. UNFINISHED BUSINESS
- XII. NEW BUSINESS
  - A. Discuss the Draft Investment Policy.
  - B. Review Budget Amendments per the New State Chart of Accounts.
  - C. Discuss Amendments to the Health Care Savings Plan Program.
  - D. Softball Waiver for Beaver Grove for Special Event Game.
  - E. Discuss Industrial District Amendment Public Hearing.
  - F. 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 March 20, 2023, Draft.
  - B. Minutes Marquette County Solid Waste Management Authority; Regular Meeting of March 15, 2023, Draft.
  - C. Minutes Marquette County Road Commission; Township Relations Committee Meeting of February 2, 2023, Draft.
  - D. Information Marquette County Road Commission; 2023 Local Construction Projects.
  - E. Information Marquette County Road Commission; May 2022 Storm Damage Projects.
  - F. Information Marquette County Road Commission; 2023 Organizational Chart.

- G. Information Chocolay Township Newsletter March 2023.
- H. Information Toys for Tots.
- I. Correspondence Ellen Fassbender, 124 Fassbender Road.
- J. Correspondence Jim Henning, 151 Fassbender Road.

## XVII. ADJOURNMENT