

AGENDA
CHOCOLAY TOWNSHIP BOARD

Township Fire Hall Room
June 12, 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, May 8, 2023.
 - B. Approve Revenues and Expenditure Reports – May 2023.
 - C. Approve Bills Payable, Check Register Reports – May 11, 17, and 25, 2023.
 - D. Approve Regular Payroll – May 11 and 25, 2023.
- VII. TREASURER’S REPORT**
- VIII. CLERK’S REPORT**
 - A. Chocolay Township May 2023 Special Election Results
 - B. How We Voted in 2022
- IX. PUBLIC HEARING**
- X. PRESENTATIONS**
 - A. Jeff Johnson – 30-Year Fire Fighter Retirement
 - B. FY 2022 Audit – Anderson, Tackman & Company, PLC.
- XI. UNFINISHED BUSINESS**
- XII. NEW BUSINESS**
 - A. Consider Acceptance of the Fiscal Year 2022 Audit Findings.
 - B. Consider Six-Month Budget Amendments.
 - 1. Capital Improvement BA #1 – Allocation of KBIC 2% Gaming Funds
 - 2. Capital Improvement BA #2 – Insurance Settlement for 2021 Silverado
 - 3. Capital Improvement BA #3 – Allocation of Cell Tower Rent (first 6 months)
 - 4. Capital Improvement BA #4 – Sale of Old Fire Truck, Unit 2142
 - 5. Capital Improvement BA #5 – Grant from Marquette County Police & Fire – Police Department
 - 6. General Fund BA #3 – Overtime Reimbursement – Police Department
 - 7. General Fund BA #4 – Grant from Marquette County Police & Fire – Fire Department along with Authorization to Expend
 - 8. Road Fund BA #1 – Increase in Road Fund Revenue
 - C. Discussion of Budget Priorities and Updates.
 - D. Consider Award of Township Hall Siding Project.
 - 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 May 15, 2023, Draft.
- B. Minutes - Marquette County Solid Waste Management Authority; Regular Meeting of May 17, 2023, Draft.
- C. Minutes – Marquette Area Wastewater Advisory Board; Regular Meeting of April 20, 2023.
- D. Information – Chocolay Township Newsletter – May 2023.

XVII. ADJOURNMENT