

AGENDA

CHOCOLAY TOWNSHIP BOARD

Township Fire Hall Room
December 11, 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, November 13, 2023.
- B. Approve Revenues and Expenditure Reports – November 2023.
- C. Approve Bills Payable, Check Register Reports – November 14, and 28, 2023.
- D. Approve Regular Payroll – November 9, and 23, 2023.

VII. SUPERVISOR REPORT

VIII. CLERK’S REPORT

X. PUBLIC HEARING

XI. PRESENTATIONS

XII. UNFINISHED BUSINESS

- A. FY 2024 Annual Budget.
 - 1. Approval of the Annual Fee Schedule
 - 2. General Appropriations Resolution
 - 3. Public Act 152 Resolution

XIII. NEW BUSINESS

- A. Consider FY 2023 Budget Adjustments to Start Year End Closure.
 - 1. General Fund Budget Amendment #8 – State Prepaid Postage Reimbursement for May 2023 Election
- B. Consider MERS 457 Addition to the Township MERS Contract.
- C. Consider the Final Easement Agreement with KBIC for the Sewer Extension from the KBIC Properties to the M-28 Connection.
- D. Consider 2024 Township Office Holiday Closure Dates.
- E. Consider 2024 Boards and Commissions Meeting Dates.
- F. Consider 2024 Boards and Commissions Renewals.
- G. Manager Update of Work Plan and Corporate Status.

XIV. BOARD MEMBER’S COMMENTS

XV. PUBLIC COMMENT

XVI. CORRESPONDENCE, MEETING MINUTES AND INFORMATION.

- A. Minutes – Chocolay Township Planning Commission; November 20, 2023, Draft.
- B. Minutes - Marquette County Solid Waste Management Authority; Regular Meeting of October 18, 2023, Draft.

- C. Minutes - Marquette County Solid Waste Management Authority; Special Meeting of November 7, 2023, Draft.
- D. Minutes - Marquette County Solid Waste Management Authority; Work Session of November 29, 2023, Draft.
- E. Minutes – Marquette Area Wastewater Advisory Board; Regular Meeting of October 19, 2023.
- F. Information – Chocolay Township Newsletter – November 2023.

XVII. ADJOURNMENT