DRAFT AGENDA CHOCOLAY TOWNSHIP BOARD

Township Fire Hall Room January 8, 2024 – 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, December 11, 2023.
 - B. Approve Revenues and Expenditure Reports December 2023 (Unaudited).
 - C. Approve Bills Payable, Check Register Reports December 12, and 28, 2023.
 - D. Approve Regular Payroll December 4, 7, and 21, 2023.
- VII. SUPERVISOR REPORT
- VIII. CLERK'S REPORT
- X. PUBLIC HEARING
- XI. PRESENTATIONS
 - A. 2023 Sewer Main and Lateral Inspection Findings
- XII. UNFINISHED BUSINESS
- XIII. NEW BUSINESS
 - A. Consider FY 2023 Budget Adjustments to Start Year End Closure.
 - 1. General Fund Budget Amendment #9 ARPA Year End Adjustment
 - 2. Capital Fund Budget Amendment #9 KBIC 2% Gaming Funds Allocation
 - B. Consider Changes to Boards and Commission Meeting Dates.
 - C. Preparation Review for Joint Meeting in February.
 - D. Manager Update of Work Plan and Corporate Status.
- XIV. BOARD MEMBER'S COMMENTS
- XV. PUBLIC COMMENT
- XVI. CORRESPONDENCE, MEETING MINUTES AND INFORMATION.
 - A. Minutes Marquette County Solid Waste Management Authority; Work Session of December 11, 2023.
 - B. Minutes Marquette County Solid Waste Management Authority; Work Session of December 15, 2023.
 - Minutes Marquette Area Wastewater Advisory Board; Regular Meeting of November 9, 2023.
 - D. Information Chocolay Township Newsletter December 2023.
 - E. Information Marquette Area Wastewater Advisory Board 2024 Meeting Schedule.
 - F. Information Iron Ore Heritage Trail 2023 Municipal Report.

XVII. ADJOURNMENT