

AGENDA

CHOCOLAY TOWNSHIP BOARD

Township Fire Hall Room
February 12, 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, January 8, 2024.
 - B. Approve Revenues and Expenditure Reports – January 2023 (Unaudited).
 - C. Approve Revenues and Expenditure Reports – January 2024.
 - D. Approve Bills Payable, Check Register Reports – January 9, 18, 26, 2023 and January 2, 9, 18, 26, 30 and 31, 2024.
 - E. Approve Regular Payroll – January 4, and 18, 2024.
- VII. SUPERVISOR REPORT**
- VIII. CLERK’S REPORT**
- X. PUBLIC HEARING**
- XI. PRESENTATIONS**
- XII. UNFINISHED BUSINESS**
- XIII. NEW BUSINESS**
 - A. Consider FY 2023 Budget Adjustments to Finalize Soft Close.
 - 1. Budget Amendment #10 2023 Year End Adjustments
 - B. Consider Boiler Plate Language for future Township Solicitations for Purchases.
 - C. Consider Purchase of Wildlands (Brush) Truck for the Fire Department.
 - D. Joint Meeting with the Planning Commission.
 - 1. Motion by Planning Commission to Join Meeting
 - 2. Public Comment Planning Commission
 - 3. Review and Discuss Direction of the AF District
 - 4. Township Attorney – Review the next steps for the Agricultural/ Forestry (AF) District
 - 5. Review Planning Commission Year End Report
 - 6. Joint Discussion for Planning Commission Questions
 - 7. Public Comment Planning Commission
 - 8. Motion by Planning Commission to Close Planning Commission Meeting
 - E. Notice of Summons in a Civil Action – Case No. 2:24-cv-00007, Mulcahey v. Chocolay Township, Jennings, Carter, Throenle, De Groot, Hillstrom.
 - F. 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; Regular Meeting of December 18, 2023.
- B. Minutes – Chocolay Township Planning Commission; Regular Meeting of January 22, 2024, Draft.
- C. Minutes - Marquette County Solid Waste Management Authority; Regular Meeting of December 20, 2023.
- D. Minutes - Marquette County Solid Waste Management Authority; Regular Meeting of January 17, 2024, Draft.
- E. Minutes – Marquette Area Wastewater Advisory Board; Regular Meeting of December 14, 2023.
- F. Minutes – US 41 Corridor Advisory Group; Regular Meeting of December 12, 2023.
- G. Information – Chocolay Township Newsletter – January 2024
- H. Correspondence – Jenn Hill, State Representative.
- I. Correspondence – Toys for Tots.

XVII. ADJOURNMENT