AGENDA CHOCOLAY TOWNSHIP BOARD

Township Fire Hall Room March 11, 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 Joint Meeting, February 12, 2024.
 - B. Approve Revenues and Expenditure Reports February 2024.
 - C. Approve Bills Payable, Check Register Reports February 12 and 21, 2024.
 - D. Approve Bills Payable, Tax Disbursements Check Register Reports January 2, 9, 18, and 31, 2024 and February 12 and 21, 2024.
 - E. Approve Regular Payroll February 1, 15, and 29, 2024.

VII. SUPERVISOR REPORT

A. Manager's Annual Review

VIII. CLERK'S REPORT

- X. PUBLIC HEARING
- XI. PRESENTATIONS
 - A. 2023 Sewer Main and Lateral Inspection Findings
- XII. UNFINISHED BUSINESS
- XIII. NEW BUSINESS
 - A. Discussion Local Election Deadlines for 2024
 - B. Consider FEMA Flood Ordinance 60 Update Introduction.
 - C. Consider 2024 Dust Control Agreement with the MCRC with Payment from Residents.
 - D. Consider Sewer Main Repair.
 - E. Consider the Purchase of a Wildland/ Brush Truck.
 - F. Consider an Application for Congressional Funding for the Fire Department.
 - G. Consider an Application for MDNR Funding for Pocket Park Improvements.
 - H. Consider a Contract with Marquette County Equalization for the Fetch Electronic Parcel Tool and Mapping.
 - I. Ewing Pines Subdivision Plat Amendment Resolution.
 - J. Consider Audit Letters of Engagement and Understanding.
 - K. Discussion of Police Chief Retirement and Next Steps.
 - L. 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 February 12, 2024, Draft
- B. Minutes Marquette County Solid Waste Management Authority; Special Meeting of February 9, 2024.
- C. Minutes Marquette County Solid Waste Management Authority; Regular Meeting of February 21, 2024, Draft.
- D. Information Chocolay Township Newsletter January 2024.

XVII. ADJOURNMENT