# AGENDA CHOCOLAY TOWNSHIP BOARD

Township Fire Hall Room April 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, March 11, 2024.
  - B. Approve Revenues and Expenditure Reports March 2024.
  - C. Approve Bills Payable, Check Register Reports March 6, 11, 14, and 28, 2024.
  - D. Approve Bills Payable, Tax Disbursements Check Register Reports February 18 and 28, 2024.
  - E. Approve Regular Payroll March 14 and 28, 2024.

#### VII. SUPERVISOR REPORT

A. Grant Award for the Chocolay River Dredging Feasibility Study

### VIII. CLERK'S REPORT

# X. PUBLIC HEARING

A. Public Hearing – FEMA Flood Insurance Program Ordinance.

#### XI. PRESENTATIONS

A. Peter White Library

#### XII. UNFINISHED BUSINESS

- A. Consider County FEMA Flood Insurance Program Resolution.
- B. Consider Second Read and Adoption of Revised FEMA Flood Insurance Program Ordinance #60.

#### XIII. NEW BUSINESS

- A. Discussion County ORV Ordinance Update.
- B. Consider New Bathroom Project at Beaver Grove Park.
- C. Consider Police Chief Packet.
- D. Consider Donating the Remaining Non-Compliant Fire Department SCBA's.
- E. Consider the Replacement of a Ventilation Fan Used During Fires by the Fire Department.
- F. Recognition of Biennial Fire Department Leadership Election.
- G. Consider Marquette County Road Commission Contract to Re-Pave Shot Point.
- H. 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 March 18, 2024, Draft.
- B. Minutes Marquette County Solid Waste Management Authority; Regular Meeting of March 20, 2024
- C. Information Chocolay Township Newsletter March 2024.

# XVII. ADJOURNMENT