AGENDA CHOCOLAY TOWNSHIP BOARD

Township Fire Hall Room May 13, 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, April 8, 2024.
 - B. Approve Revenues and Expenditure Reports First Quarter 2024.
 - C. Approve Revenues and Expenditure Reports April 2024.
 - D. Approve Bills Payable, Check Register Reports April 1, 12, and 24, 2024.
 - E. Approve Regular Payroll April 11, and 25, 2024.
- VII. SUPERVISOR REPORT
- VIII. CLERK'S REPORT
- X. PUBLIC HEARING
- XI. PRESENTATIONS
- XII. UNFINISHED BUSINESS
- XIII. NEW BUSINESS
 - A. Consider Resurfacing of the Tennis Court.
 - B. Consider Scaffolding purchase for the Fire Hall.
 - C. Consider Marquette County Road Commission Management Fees for Shot Point.
 - D. Consider Sales of Surplus Items.
 - E. Consider FEMA Required Language for Ordinance #60.
 - F. Consider Contract with Monroe, Inc. for the Fabrication of Equipment Boxes for Fire Brush Truck.
 - G. Discuss Police Chief Interview Process, and Special Board Meeting May 21, 2024.
 - H. Discuss 2025 Budget Priorities and Timing.
 - I. 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 April 15, 2024, Draft.
 - B. Minutes Marquette County Solid Waste Management Authority; Regular Meeting of April 17, 2024.
 - C. Minutes Marquette County Solid Waste Management Authority; Stockholder Meeting of April 17, 2024.

- D. Minutes Marquette Area Wastewater Treatment Facility Advisory Board; Regular Meeting of January 18, 2024, Draft.
- E. Information Chocolay Township Newsletter April 2024.

XVII. ADJOURNMENT