

**AGENDA**  
**CHOCOLAY TOWNSHIP BOARD**

Township Fire Hall Room  
January 13, 2025 – 5:30 P.M.

**I. MEETING CALLED TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL:** Dave Lynch (Supervisor), Max Engle (Clerk), Ben Zyburt (Treasurer), Richard Bohjanen, Mark Stonerock, Donald Rhein, Jon LeGalley (Trustees).

**IV. APPROVAL OF AGENDA – Additions/Deletions.**

**V. PUBLIC COMMENT**

**VI. CONSENT AGENDA**

- A. Approve Minutes of Previous Meeting – Regular Meeting, December 9, 2024, Special Meetings, December 11 & 12, 2024.
- B. Approve Revenues and Expenditure Report – December 2024 (Unaudited).
- C. Approve Bills Payable, Check Register Reports – December 11, 19, and 31, 2024.
- D. Approve Bills Payable, Tax Check Register Reports – December 19, 26, and 31, 2024.
- E. Approve Regular Payroll – December 4 (longevity), 5, and 19 (regular and PTO payout).

**VII. SUPERVISOR REPORT**

**VIII. CLERK’S REPORT**

**X. TREASURER FOURTH QUARTER REPORT**

**XI. PUBLIC HEARING**

**XII. PRESENTATIONS**

**XIII. UNFINISHED BUSINESS**

**XIV. NEW BUSINESS**

- A. Consider Reimbursement of Sewer Overpayment.
- B. Consider Budget Amendments.
  - 1. Capital Fund Amendment – CF #11
  - 2. General Fund Amendment – GF #5
- C. Consider Recreation Rental Agreement Wording Change.
- D. Preparation Review for Joint Meeting in February.
- E. Discuss Manager Position.

**XV. BOARD MEMBER’S COMMENTS**

**XVI. PUBLIC COMMENT**

**XVII. CORRESPONDENCE, MEETING MINUTES AND INFORMATION.**

- A. Minutes – Chocolay Township Planning Commission; Regular Meeting of December 16, 2024, Draft.
- B. Minutes – Marquette County Solid Waste Management Authority; Regular Meeting of December 18, 2024, Draft.
- C. Information - Marquette County Solid Waste Management Authority 2025 Meeting Schedule.

- D. Information – Marquette Area Wastewater Treatment Facility Advisory Board 2025 Meeting Schedule.
- E. Information – Superior Watershed Partnership Summary of Annual Services 2024.
- F. Information – MMRMA Distribution of Excess Net Assets from State Pool Retention Fund - \$1,883.00.
- G. Information – MMRMA Distribution of Excess Net Assets General - \$3,874.00
- H. Information – Toys for Tots Certificate of Appreciation.
- I. Information – Township Newsletter – November and December 2024.
- J. Correspondence – D. Mulcahey, 633 Lakewood Lane.

**XVIII. ADJOURNMENT**