





Greenberg moved, Hill second that Whereas, a budget was adopted by the Chocolay Township Board to govern the expenditures of anticipated capital improvements fund receipts within the township on **December 17, 2007**, for the next fiscal year, and Whereas, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget between revenues and expenditures, Now Therefore, Be It Hereby Resolved, that the aforesaid budget be hereby modified as follows:

EXPENDITURE	PREVIOUS	CHANGE	AMENDED
Fire Department Capital Outlay 401.341.957	\$4,557.00	+\$281,060.60	\$285,617.60
REVENUE	PREVIOUS	CHANGE	AMENDED
Federal Grant 401.501	\$32,978.00	+\$281,060.60	\$314,038.60

ROLL CALL.

AYES: Britton, Trudeau, Greenberg, Hill, Tabor, Seppanen.

NAYS: None.

MOTION CARRIED.

**PURCHASE OF NEW COMPUTER, POLICE DEPARTMENT.**

Trudeau moved, Britton second to approve the purchase of a desktop computer, including installation from Lasco at a total cost of \$1,009.15. This will be paid from the Capital Improvement Fund account 401 305.957.

ROLL CALL.

AYES: Britton, Trudeau, Greenberg, Hill, Tabor, Seppanen.

NAYS: None.

MOTION CARRIED.

**GUIDELINES FOR POVERTY EXEMPTIONS FROM PROPERTY TAXES.**

Trudeau moved, Britton second to establish guidelines for granting of poverty exemptions from property taxes pursuant to MCL 211.7u.

AYES: 6 NAYS: 0

MOTION CARRIED.

**WASTEWATER FEE REDUCTION FOR A & W RESTAURANT.**

Britton moved, Trudeau second that under Ordinance #39-9-D-2a the sewer bill for the building located at 6040 U S 41 South (A & W Restaurant) be reduced to 1 equivalent user as of October 1, 2008, until the building is sold or occupied by someone else.

AYES: 6 NAYS: 0

MOTION CARRIED.

**EAST MAIN STREET DRIVEWAY PAVING.**

Britton moved, Tabor second that Chocolay Township pay \$1,613.00 out of the sewer fund capital outlay 571.957 to Superior Paving toward the work done at 167 East Main Street.

ROLL CALL.

AYES: Hill, Tabor, Britton, Trudeau, Greenberg, Seppanen.

NAYS: None.

MOTION CARRIED.

**WATER TRAIL EXPENDITURE REQUEST.**

Britton moved, Tabor second to acquire the additional building materials and provide the additional labor by the Marquette County Community Correction Department to complete the work on the water trail boardwalk and fishing pier with the expenditure being taken from the Capital Improvements Fund Recreation account 401.708.957 for a total not to exceed \$2,563.14.

ROLL CALL.

AYES: Britton, Trudeau, Greenberg, Hill, Tabor, Seppanen.

NAYS: None.

MOTION CARRIED.

**MIOSHA SETTLEMENT AGREEMENT.**

Tabor moved, Hill second to agree to submit \$2,500.00 in reduced fines to the State of Michigan resulting from accepted violations with expenditures being taken from the Other General Government Insurance account #101.285.910.

ROLL CALL.

AYES: Hill, Tabor, Britton, Trudeau, Greenberg, Seppanen.

NAYS: None.

MOTION CARRIED.

**SPECIAL ZONING BOARD OF APPEALS MEETING FEE.**

The Board discussed waiving the Special Meeting Fee for Kenlyn Hubbard, 121 Wintergreen Trail, because there is no regularly scheduled meeting until March 2009. The Board did not feel waiving the fee was appropriate. The Board also felt that six months between meetings was too long.

Greenberg moved, Trudeau second that the Zoning Board of Appeals schedules a Regular meeting for December 2008.

AYES: 6      NAYS: 0

MOTION CARRIED.

**BUDGET WORKSHOP FY2009.**

The Board discussed the Road millage and whether the Marquette County Road Commission or the private sector will do road work for Chocolay Township next year. The Board discussed the structure change in the Department of Public Works, 4% salary increase for officers and boards and commissions and the change in our health insurance. The board will go through the individual departments at the November 10, 2008 regular board meeting.

**PUBLIC COMMENT.**

Treasurer Greenberg – Comment on a new federal act for “identity theft protection program” for townships that provide utility services.

Trustee Trudeau – Commented on the Township policy on computer usage.

**INFORMATIONAL REPORTS AND COMMUNICATIONS.**

- A. Police Department Quarterly Stats
- B. Iron Ore Heritage Trail Authority Minutes
- C. Communication from the Marquette County Solid Waster Management

Supervisor Seppanen adjourned the meeting at 8:45 pm.

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Arlene E. Hill, CMC  
Clerk

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Mary L. Sanders, CMC  
Deputy Clerk