

ROLL CALL.

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

NAYS: None.

MOTION CARRIED.

REQUEST FOR CAPITAL IMPROVEMENTS FUND EXPENDITURE – POLICE DEPARTMENT.

Britton moved, Hill second to approve purchase of 3 VIDMIC'S at a total cost of \$2,100.00 this will be paid from the Capital Improvements Fund Police account 401.305.957.

ROLL CALL.

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

NAYS: None.

MOTION CARRIED.

RESOLUTION AMENDING GENERAL FUND BUDGET FY 2008 AMENDMENT NO. 1

REIMBURSEMENT FOR BULLET PROOF VESTS.

Tabor moved, Maki seconded that Whereas, a budget was adopted by the Chocolay Township Board to govern the expenditures of anticipated capital improvement fund receipts within the township on Dec. 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
Police Uniforms 101.305.745	2,100.00	+639.00	2,739.00

REVENUE	PREVIOUS	CHANGE	AMENDED
Miscellaneous 101.698	35,000.00	+639.00	35,639.00

ROLL CALL.

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

NAYS: None.

MOTION CARRIED.

RESOLUTION AMENDING GENERAL FUND BUDGET FY2008 AMENDMENT NO. 2

REIMBURSEMENT FOR SNOWMOBILE GRANT

Britton moved, Maki second, that Whereas a budget was adopted by the Chocolay Township Board to govern the expenditures of anticipated general 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, Now Therefore, Be It Hereby Resolved that the aforesaid budget be hereby modified as follows:

EXPENDITURE	PREVIOUS	CHANGE	AMENDED
Capital Outlay 101.305.957	4,830.00	+2,160.89	6,990.89

Salaries 101.305.702	228,493.00	+6,356.92	234,849.92
-------------------------	------------	-----------	------------

Temporary/Part time Salaries 101.305.705	22,400.00	+ 622.12	23,022.12
--	-----------	----------	-----------

REVENUE State of MI

401.340.957	\$248,880.51	\$28,421.00	\$277,301.51
-------------	--------------	-------------	--------------

REVENUE	PREVIOUS	CHANGE	AMENDED
Federal Grant			
401.501	\$0.00	\$28,421.00	\$28,421.00

ROLL CALL.

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

NAYS: None.

MOTION CARRIED.

RESOLUTION AMENDING GENERAL FUND BUDGET FY 2008 AMENDMENT NO. 3
REIMBURSEMENTS FOR PRESIDENTIAL PRIMARY.

Greenberg moved, Hill second, that Whereas a budget was adopted by the Chocolay Township Board to govern the expenditures of anticipated general 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, Now Therefore, Be It Hereby Resolved that the aforesaid budget be hereby modified as follows:

REVENUE	PREVIOUS	CHANGE	AMENDED
State of MI			
101.543	9,139.93	+3,939.05	13,078.98

EXPENDITURE	PREVIOUS	CHANGE	AMENDED
Elections			
Per Meeting			
101.190.710	6,300.00	+1,415.25	7,715.25

Elections			
Office Supplies			
101.190.727	4,000.00	+1,000.00	5,000.00

Elections			
Printing			
190.728	1,000.00	+ 119.06	1,119.06

Elections			
Postage			
101.190.729	1,200.00	+ 186.73	1,386.73

Elections			
Advertising			
101.190.901	1,000.00	+ 65.04	1,065.04

Clerk			
Salaries			
101.215.702	82,283.00	+ 1,070.73	83,353.73

Recreation & Properties			
Salaries			
101756.702	48,275.00	+ 82.24	48,357.24

ROLL CALL.

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

NAYS: None.

MOTION CARRIED.

PUBLIC COMMENT.

Dick Arnold – 312 County Road 545 zoning violation concerns.

Clerk Hill – Chocolay History Book has been well received.

Trustee Britton – The letter on the Iron Ore Heritage Trail that went out with taxes needs clarification. The last paragraph misquoted on the non-motorized portion of the trail.

Trustee Maki - Information on joint meeting with Marquette Township

INFORMATIONAL REPORTS AND COMMUNICATIONS.

1. Informational - Quarterly Stats from Police Department
2. Informational – Map of the proposed Marquette County Community Correction Detention Center
3. Communication - Planning Commission Minutes, June 9, 2008
4. Communication - Chocolay River Watershed Council meeting of stakeholders
5. Communication - Election Minutes, June 16, 2008
6. Communication - Northern Michigan Public Service Academy Minutes, May 30, 2008
7. Communication - Letter from Zoning administrator dealing with the clean up at 662 Lakewood Lane
8. Communication from the Marquette county Solid Waste Management Authority

Supervisor Seppanen adjourned the meeting at 8:20 pm.

Arlene E. Hill, CMC
Clerk

Mary L. Sanders, CMC
Deputy Clerk