

Board appointees have gone to their respective boards and asked the same question. Some have agreed to increase the amount. Trustee Trudeau gave a brief history of the Utility Review Committee and how it was founded 26 years ago. Trustee Trudeau explained the binding arbitration clause contained in the franchise agreement and with that there is no need to increase the funds to \$200,000.00. The URC committee will have another meeting to decide on the amount that can be held and will work on a new franchise agreement with the Marquette Board of Light and Power. The Supervisor's of the Townships involved will meet on July 9th prior to the next URC committee meeting.

Trustee Maki had questions on the US 41 corridor pertaining to lighting, boulevards and the tunnel. The boulevards were dropped early on in the process because of maintenance and snow removal. The tunnel was chosen because the overpass will come down and there would not be a safe way to cross U S 41 for pedestrians.

BOARD MEETING POLICIES.

Greenberg moved, Tabor second to accept the Chocoy Charter Township Board Policies dated April 20, 2009 with the following changes - Regular meetings: The Chocoy Township Board will *normally* hold their regular meeting on the third Monday of each month. Township board agenda: add new bullet *Any two board members may add an item to the agenda one week prior to the meeting.* Ethics: A public official shall make public *any material conflict* of interest the *official has* with respect to any issue under consideration by the board/commission.

AYES: 7

NAYS: 0

MOTION CARRIED.

MDOT LANDSCAPING PLAN.

Jennifer Thum, Planning Director reported to the Board the changes in the landscaping design along the U S 41 corridor. The trees and shrubs will be more spread throughout the corridor and a more salt/snow resistant and low maintenance species was selected.

Trudeau moved, Tabor second to accept the staff corridor landscape plan.

AYES: 7

NAYS: 0

MOTION CARRIED.

FIRE DEPARTMENT AIR COMPRESSOR.

Hill moved, Tabor second to award the bid for the purchase and installation of a complete air compressor refill station to Pomasl Fire Equipment for the amount of \$30,564.

- \$29,034.00 from 401.340.957 (to be reimbursed by federal grant)
- \$ 1,530.00 from 101.340.957 (budgeted)

ROLL CALL.

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

NAYS: None.

MOTION CARRIED.

RESOLUTION AMENDING CAPITAL IMPROVEMENTS FUND BUDGET FY 2009 – **AMENDMENT NO. 1** POLICE TRAINING FUNDS – STATE OF MICHIGAN.

Greenberg moved, Maki second that Whereas, a budget was adopted by the Chocoy Township Board to govern the expenditures of anticipated capital improvements fund receipts within the township on **December 15, 2008** for the next fiscal year, and Whereas, as a result of unanticipated changes in revenues and/or revenues and expenditures, Now Therefore, Be It Hereby Resolved, that the aforesaid budget be hereby modified as follows:

EXPENDITURE	PREVIOUS	CHANGE	AMENDED
Police Training			
Capital Outlay			

401.306.957	\$1,541.90	+\$399.96	\$1,941.86
REVENUE	PREVIOUS	CHANGE	AMENDED
State of MI			
401.543	\$-0-	+\$399.96	\$399.96

ROLL CALL.

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

NAYS: None.

MOTION CARRIED.

FIRE TRUCK CAPITAL IMPROVEMENTS FUND EXPENDITURE.

Tabor moved, Hill second that the Board approve the expenditure of \$119,284.83 from the Fire Department Capital Improvement Fund #401.340.957 to pay the balance of the fire truck, covering the amount the three year fire millage did not cover.

ROLL CALL.

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

NAYS: None.

MOTION CARRIED.

REQUEST FOR ASSISTANCE FOR FIRE HALL CONSTRUCTION GRANT.

Trudeau moved, Tabor second to allow the fire department to submit an Assistance for Fire Hall Construction Grant in the amount of \$900,000.00 and the Township Board will commit \$400,000.00 to the project.

AYES: 7

NAYS: 0

MOTION CARRIED.

FIRE DEPARTMENT ANNUAL UPDATE TO SOG AND BYLAWS.

Hill moved, Trudeau second to approve the suggested changes to the Fire Department Standard Operating Guidelines and their Constitution and Bylaws.

AYES: 7

NAYS: 0

MOTION CARRIED.

CAPITAL IMPROVMENT BUDGET AMENDMENT NO. 2 FY2009 KBIC 2% MONEY DISBURSEMENT.

Trudeau moved, Hill second 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 December 15, 2008 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:

REVENUE	PREVIOUS	CHANGE	AMENDED
KBIC 2% Gaming Money			
401.582	\$0.00	+\$35,000.00	\$35,000.00
EXPENDITURE	PREVIOUS	CHANGE	AMENDED
Fire Department			
401.340.957	\$335,221.77	+ \$35,000.00	\$370,221.77

ROLL CALL.

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

NAYS: None.

MOTION CARRIED.

ROAD RESURFACING BID.

Greenberg moved, Maki second to award the bid to Superior Paving in the amount of \$235,392.50 for the resurfacing of 10,000 feet of roads as noted in the request for proposals dated May 27th, 2009.

ROLL CALL.

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

NAYS: None.

MOTION CARRIED.

PUBLIC COMMENT.

Trustee Trudeau asked if the site plan fee for Blondeau Trucking paid for the engineering work that the Township had done.

INFORMATIONAL REPORTS AND COMMUNICATIONS.

- A. Board update from employee staff meeting
- B. Marquette Area Wastewater Treatment Facility Advisory Board minutes
- C. Letter from the Chocolay Lions Club
- D. Best New Sign Award
- E. Press Release from MDOT

Supervisor Seppanen adjourned the meeting at 8:25 pm.

Arlene E. Hill, CMC
Clerk

Mary L. Sanders, CMC
Deputy Clerk