

DRAFT

Please note three changes in bold and underlined.

July 20, 2009

A regular meeting of the Chocolay Township Board was held on Monday, July 20, 2009 at the Chocolay Township Office, 5010 U.S. 41 South, Marquette, Michigan. Supervisor Greg Seppanen called the Township Board meeting to order at 7:00 p.m.

TOWNSHIP BOARD:

PRESENT: Greg Seppanen, Arlene Hill, John Trudeau, Ken Tabor, Mark Maki, Susan Carlson.

ABSENT: John Greenberg

STAFF PRESENT: Jennifer Thum, Denny Magadanz, Gary Johnson, Debra Heinzelman, Chief Greg Zyburn

MINUTES – June 15, 2009

Tabor moved, Trudeau second that the minutes of the regular meeting held on June 15, 2009 are approved.

AYES: 6 NAYS: 0 MOTION CARRIED.

AGENDA ADDITIONS/DELETIONS.

Agenda was discussed and adjustments will be made in the future.

PUBLIC COMMENT.

Dick Arnold expressed concern for commercial vehicle parking in residential districts and junk cars parked in yards. Mr. Arnold submitted pictures to the Board of his neighbor, Don Johnson, who he believes is in violation of the Township Zoning Ordinance. Mr. Arnold stated the pictures were just taken and the dates are on the pictures.

Investment policy for township was discussed. Seppanen will follow-up with Thum.

ACCOUNTS PAYABLE.

Hill moved, Trudeau second that bills totaling \$39,789.87, checks numbered 15610-15638 be approved for payment.

AYES: 6 NAYS: 0 MOTION CARRIED.

Tabor moved, Hill second that bills totaling \$4,474.80, checks numbered 15639-15653 be approved for payment.

AYES: 6 NAYS: 0

Trudeau moved, Hill second that bills totaling \$36,361.15, checks numbered 15654-15684 are approved for payment.

AYES: 6 NAYS: 0 MOTION CARRIED.

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	3,660.00	+195.10	3,855.10
Salaries			
101.305.702	240,249.00	+6,477.10	246,726.10
Temporary/Part-time Salaries			
101.305.705	22,400.00	+59.72	22,459.72
REVENUE			
State of MI			
101.543	13,000.00	+6,731.92	19,731.92
AYES: 6	NAYS: 0	MOTION CARRIED.	

FIRST READING OF PROPOSED ZONING ORDINANCES

Draft Amendments 34-09-01 to 34-09-13 reviewed and discussed.

34-09-01

This was sent back to the Planning Commission because trustees wanted to have a narrative as to why it was being proposed.

34-09-03

Commissioners felt that kennels could only be allowed on 20 acres and under that a Conditional Use Permit was required. The trustees wanted the Planning Commission to do research on this.

34-09-04

This was sent back to the Planning Commission because trustees wanted to have a narrative as to why it was being proposed.

34-09-05

This was sent back to the Planning Commission because trustees wanted to have a narrative as to why it was being proposed.

34-09-10

The trustees wanted to know how this would work with sled dogs and to change the number from three to four.

34-09-13

Wanted more clarification as to the parcels under 5 acres.

Maki moved, Trudeau second to table the zoning amendments until the August 17, 2009 board meeting.

AYES: 6 NAYS: 0 MOTION CARRIED.

MTA RESOLUTION

Hill moved, Maki second to approve “Charter Township of Chocoday Principles of Governance” document which shall be posted in the township hall.

AYES: 6 NAYS: 0 MOTION CARRIED.

REAPPOINTMENT OF PLANNING COMMISSION MEMBERS

Seppanen moved, Trudeau second to re-appoint Mr. Andy Sikkema and Mr. Steve Kinnunen to the Planning Commission with a term to run until May 24, 2012.

AYES: 6 NAYS: 0 MOTION CARRIED.

CARMEN DRIVE, MCRC

Tabor moved, Maki second to pay the Marquette County Road Commission \$13,284.00 for the work that has been completed on Carmen Drive and for the future chip and seal.

AYES: 6 NAYS: 0 MOTION CARRIED.

PUBLIC COMMENT

Wayne Dees expressed concern over the number of signs on the public right-of-way.

Dick Arnold asked that the Township Board be receptive to petitions from the people who live on 5-10 acres in the township.

Maki expressed concern of Township Zoning Administrator not responding by letter, to his letter dated July 6, 2009.

INFORMATIONAL REPORTS AND COMMUNICATIONS

- A. Board update from employee staff meeting
- B. Marquette Area Wastewater Treatment Facility Advisory Board minutes
- C. Police Department Quarterly Stats 2nd quarter 2009
- D. NMPSA Dues
- E. Marquette County Solid Waste Management Minutes
- F. Peter White Library
- G. Chocoley Township History Books
- H. Community Corrections Detention Center Open House
- I. Marquette Area 4th of July Committee

Supervisor Seppanen adjourned the meeting at 8:59 p.m.

Arlene E. Hill, CMC
Clerk

Debra Heinzelman
Administrative Assistant