

GENERAL APPROPRIATIONS ACT

Greenberg moved, supported by Trudeau, that

Whereas, the Township Supervisor has submitted a complete itemized budget proposal for the fiscal year beginning January 1, 2009, and ending December 31, 2009, to the Township Board for its consideration; and

Whereas, notice of the public hearing on the budget was published in the Mining Journal, a newspaper of general circulation within the township, on November 19, 2008 and December 1, 2008; and

Whereas, a public hearing on the proposed budget was held on October 13, 2008 and November 10, 2008, at the Chocoday Township Municipal Complex, and a copy of the proposed budget was on file and available for public inspection during regular office hours at the office of the Township Clerk for a period of not less than one week prior to the public hearing;

Now Therefore Be It Resolved:

1. The Township Board adopts the budget as revised and according to designated accounts for the next fiscal year, to wit, beginning January 1, 2009, and ending on December 31, 2009, in the amount of \$1,612,660.00 for the General Fund, in the amount of \$335,527.00 for the Sewer Fund and in the amount of \$59,650.00 in the Capital Improvements Fund.

2. The Township Board does hereby appropriate the sum of \$1,612,660.00 for general operating expenses and capital improvements of the Township to be used for the fiscal year beginning January 1, 2009, and ending December 31, 2009.

3. The Township Board does hereby appropriate the sum of \$335,527.00 to defray the expense of the operation and debt retirement of the Sanitary Sewer System for the fiscal year beginning January 1, 2009, and ending December 31, 2009.

4. The Township Board does hereby appropriate the sum of \$266,745.00 for the repairing of the Township Roads to be used for the fiscal year beginning January 1, 2009 and ending December 31, 2009.

5. The Township Board does hereby appropriate the sum of \$122,383.00 for the purchase of a new fire truck beginning January 1, 2009 and ending December 31, 2009.

6. The Township Board does hereby levy 3.8257 mills for general operations; extra voted are .7662 for library, 1.6833 for roads and .7723 for fire.

7. All resolutions and parts of resolutions in so far as they conflict with provisions of this resolution are rescinded.

8. The budget adoption and appropriation resolution shall now and hereafter also be known as the General Appropriation Act conforming to Public Act No. 621 of 1978, the Michigan Uniform Budgeting Act.

ROLL CALL .

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

NAYS: Maki

MOTION CARRIED

101.305.702	\$234,849.92	+\$9,841.44	\$244,691.36
Vehicle Operations			
101.305.742	\$21,350.00	+\$ 231.47	\$21,581.47
REVENUE	PREVIOUS	CHANGE	AMENDED
Miscellaneous			
101.698	\$35,639.00	\$10,072.91	\$45,711.91
ROLL CALL.			
AYES: Trudeau, Maki, Greenberg, Tabor, Hill, Carlson, Seppanen.			
NAYS: None. MOTION CARRIED			

RESOLUTION AMENDING CAPITAL IMPROVEMENTS FUND BUDGET FY 2008 **AMENDMENT NO. 8** FEDERAL REGIONAL GRANT.

Trudeau 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	\$285,617.60	+\$33,749.00	\$319,366.60
REVENUE	PREVIOUS	CHANGE	AMENDED
Federal Grant			
401.501	\$314,038.60	+\$33,749.00	\$347,787.60

ROLL CALL .
 AYES: Tabor, Hill, Carlson, Trudeau, Maki, Greenberg, Seppanen.
 NAYS: None. MOTION CARRIED

PURCHASE OF DRESS UNIFORMS FIRE DEPARTMENT.

Hill moved, Trudeau second to award the purchase of complete dress uniforms to Metropolitan Uniform and Equipment Company with the purchase price not to exceed \$6,000.00. The funds will come from KBIC monies in the department's Capital Improvement Fund 401.340.957.

ROLL CALL .
 AYES: Trudeau, Maki, Greenberg, Tabor, Hill, Carlson, Seppanen.
 NAYS: None. MOTION CARRIED

IDENTITY THEFT PREVENTION.

Hill moved, Greenberg second to approve and enact the Identity Theft Prevention Program and to appoint Deputy Clerk, Mary Sanders as the liaison of this program.

AYES: 7 NAYS: 0 MOTION CARRIED.

IRON ORE HERITAGE RECREATION AUTHORITY RESOLUTION.

Greenberg moved, Tabor second that

WHEREAS, the Township of Chocolay endorses the Recreation Authority and its goal to develop, manage, and maintain the Iron Ore Heritage Trail.

WHEREAS, the Township of Chocolay will work with its neighbors for the development of a connected trail system.

WHEREAS, the Township of Chocolay endorses the Iron Ore Heritage Trail as an interpretative trail with signage and interpretation of our region's mining heritage.

WHEREAS, the Township of Chocolay endorses the Iron Ore Heritage Trail as a tool for economic development through the preservation of our history and traditions.

WHEREAS, the Township of Chocolay endorses the Iron Ore Heritage Recreation Authority ballot request of a millage increase in 2010.

WHEREAS, the Township of Chocolay understands that the IOHRA will continue as a Recreation Authority for the duration of the approved millage or will dissolve within sixty (60) days from and after the election date in 2010 if any of the electors in any of the participating municipalities of the Authority fail to approve a public recreation tax on all of the taxable property within each of the participating municipalities of the Authority by November 2010.

NOW THEREFORE IT BE RESOLVED that the Township of Chocolay supports the continuation of the Recreation Authority for the development, management, and maintenance of the Iron Ore Heritage Trail.

AYES: 7 NAYS: 0 MOTION CARRIED.

EWING PINES BILL BUDGET APPROPRIATION.

Trudeau moved, Tabor second to expend \$750.00 payable to A & A Drain from account 571.930 Repairs and Maintenance in the Township Sewer Fund.

ROLL CALL .

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

NAYS: None. MOTION CARRIED

EWING PINES BUDGET APPROPRIATION.

Trudeau moved, Hill second to expend 3,563.55 payable to STS Consultants from account 571.801 professional services from the Township Sewer Fund.

ROLL CALL .

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

NAYS: None. MOTION CARRIED

BOARD APPOINTMENTS.

Tabor moved, Hill second that Mike Summers be re-appointed to the Pension Commission for a term to run from January 1, 2009 to December 31, 2014 (6 year term).

AYES: 7 NAYS: 0 MOTION CARRIED.

Hill moved, Trudeau second that Ken Tabor be re-appointed to the Election Commission for a term to run from January 1, 2009 to December 21, 2012 (four year term).

AYES: 7 NAYS: 0 MOTION CARRIED.

Hill moved, Tabor second that John Trudeau be re-appointed to the Election Commission for a term to run from January 1, 2009 to December 21, 2012 (four year term).

AYES: 7 NAYS: 0 MOTION CARRIED.

PUBLIC COMMENT.

None.

INFORMATIONAL REPORTS AND COMMUNICATIONS.

- A. Marquette County Solid Waste Management Authority Information
- B. Board update from employee staff meeting
- C. Communication from Charter Communication
- D. Safety and Health Program
- E. Planning Commission Annual Report

Supervisor Seppanen adjourned the meeting at 8:20 pm.

Arlene E. Hill, CMC
Clerk

Mary L. Sanders, CMC
Deputy Clerk