

FIRE DEPARTMENT EXPENDITURE REQUEST – TURN OUT GEAR RACKS.

Trudeau moved, Hill second to authorize the Fire Department’s purchase of a turnout gear rack system and accessories from Pomasl Fire for a total of \$6,387.00

- \$3,387.00 from uniforms and accessories 101.340.745
- \$3,000.00 from capital outlay 101.340.957

ROLL CALL:

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

NAYS: None.

MOTION CARRIED.

GENTZ INC. LIQUOR LICENSE – ADD ENTERTAINMENT TO CLASS C LICENSE.

Tabor moved, Greenberg second that the request from Gentz, Inc. for a new Class C license with Entertainment Permit to be located at 353 Gentz Road, Marquette, MI 49855, Chocolay Township, Marquette County, is approved. This is being recommended and approved with the understanding through a written letter from Randy and Cathy Gentz, stating that there will be no adult entertainment of any kind or any activity that would be classified under our township zoning ordinance as a Sexually Oriented Business.

AYES: 7 NAYS: 0

MOTION CARRIED.

ADDITIONAL HOURS DEPUTY TREASURER.

RESOLUTION AMENDING GENERAL FUND BUDGET FY 2009 AMENDMENT NO. 1 WAGE AND FRINGE BENEFIT FOR DEPUTY TREASURER INCREASE IN HOURS.

Greenberg moved, Trudeau 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 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:

EXPENDITURE	PREVIOUS	CHANGE	AMENDED
Treasurer Department Salary 101.253.702	32,007.00	+2,508.00	34,515.00
Other General Government Health Insurance 101.285.925	176,381.00	+2,390.00	178,771.00
Other General Government Pension 101.285.926	64,425.00	+ 251.00	64,676.00
Other General Government Social Security 101.285.945	50,292.00	+ 192.00	50,484.00
Other General Government Contingency 101.285.951	41,950.00	-5,341.00	36,609.00

ROLL CALL:

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

NAYS: None.

MOTION CARRIED.

ZONING BOARD OF APPEALS PLANNING COMMISSION APPOINTEE.

Tabor moved, Greenberg second that we the Chocolay Township Board concur with the Planning Commission and appoint Kendal Milton to serve on the Zoning Board of Appeals as their representative. Mr. Milton’s term will be from April 13, 2009 to May 24, 2009.

AYES: 7 NAYS: 0

MOTION CARRIED.

PUBLIC COMMENT.

Clerk Hill told the Board that Debra Heinzelman is the new Administrative Assistant, she took Cathy Phelps position.

INFORMATIONAL REPORTS AND COMMUNICATIONS.

- A. Board update from employee staff meeting
- B. Police Quarterly Stats
- C. Letter from LSCP about Crime Lab
- D. Information on RR overpass over M-28
- E. Magnum Farm article
- F. Map of proposed Marquette Skate Park
- G. Chocolay Township Volunteer Fire Rescue Department Monthly Report

Supervisor Seppanen adjourned the meeting at 8:15 pm.

Arlene E. Hill, CMC
Clerk

Mary L. Sanders, CMC
Deputy Clerk