







AYES: 7

NAYS: 0

MOTION CARRIED.

34-09-13

Trudeau moved, Maki second to approve the first reading of zoning amendment #34-09-13 - Add to Article VI: Add 6.1 after "said structure/s. ***NOTE: Lots of less than 20 acres within the AF district prior to the adoption of this Ordinance are legal nonconforming. April 21, 2008***

and bring it back to the Township Board next month for the second reading.

AYES: 7

NAYS: 0

MOTION CARRIED.

34-09-14

Maki moved, Greenberg second to approve the first reading of zoning amendment #34-09-14 - Add to Article XVIII: 18.4 **Remove (C) The flag of any state or nation respectfully displayed;**

and bring it back to the Township Board next month for the second reading.

AYES: 7

NAYS: 0

MOTION CARRIED.

34-09-15

Maki moved, Tabor second to approve the first reading of zoning amendment #34-09-15 - **Add to Section XI after Building Grades fill to increase height.**

### **11.12 Outside Lighting**

- A. On site lighting shall be directed away from residential properties and public or private streets.
- B. Light emitted in non-residential developments which are adjacent to residential development shall be compatible with the character of the adjacent residential areas.
- C. Information shall be supplied on they style, manufacturer's part number, height, direction, location, wattage, type of bulb and intensity of outside lighting on the final site plan for final approval.
- D. Building Lighting
  - a. No building-mounted or pole mounted floodlights are allowed. Signs may be lit with floodlights provided the light is focused downward on the sign and does not spill beyond the sign. Shields or adjustable louvers shall be required on floodlights to control beam spread.
  - b. Landscape lighting shall be allowed, provided shielding and louvers are utilized to limit lighting to objects only. Lamp wattage shall be low as possible to illuminate the object without causing glare on the site or neighboring property.
  - c. Gas station canopy lights shall be provided with flat lenses to limit glare. Illuminant levels shall comply with Illuminating Engineering Society standards.
  - d. Lighting standards in parking shall have 20 foot maximum mounting height.
  - e. Searchlights, strobes, lasers or similar high intensity light for outdoor advertisement or entertainment are prohibited.
  - f. Lights mounted on buildings shall not be a flashing, moving or intermittent type.

and bring it back to the Township Board next month for the second reading.

AYES: 7

NAYS: 0

MOTION CARRIED.

### **PROPOSED HEIGHT AMENDMENT FOR DETACHED ACCESSORY STRUCTURES.**

This amendment will be brought back to the Township Board after the County Planning Commission comments on it.

RESOLUTION AMENDING GENERAL FUND BUDGET FY 2009 AMENDMENT 3  
 REIMBURSEMENT FOR MDOT TRAFFIC GRANT.

Greenberg moved, Tabor 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 18, 2008, 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
Salaries			
101.305.702	246,726.10	+2,587.41	249,313.51
REVENUE	PREVIOUS	CHANGE	AMENDED
State of Michigan			
101.543	19,731.92	+2,587.41	22,319.33

Roll Call.

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

NAYS: None.

MOTION CARRIED.

POLICE DEPARTMENT CAPITAL IMPROVEMENT EXPENDITURE REQUEST.

Tabor moved, Maki second to approve the purchase of a wireless access point router, including installation, from Lasco at a total cost of \$228.28. This will be paid from the Computer Capital Improvement Fund account #401.258.957.

Roll Call.

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

NAYS: None.

MOTION CARRIED.

CHOCOLAY RIVER BRIDGE REQUEST FOR PROPOSALS.

Trudeau moved, Carlson second that the Charter Township of Chocolay Board accepts the prepared request for proposals for the construction of the Chocolay River multi purpose bridge and directs staff to issue the document as proposed.

AYES: 7

NAYS: 0

MOTION CARRIED.

CARMEN DRIVE REPAIRS.

Maki moved, Trudeau second to pay the Marquette County Road Commission in the amount of \$13,284.00 from the Road Millage Fund 204.440.957 for the repairs to Carmen Drive.

Roll Call.

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

NAYS: None.

MOTION CARRIED.

CHANGE ORDER SUPERIOR PAVING.

Carlson moved, Trudeau second to authorize the Supervisor to make the following change order to the Chocolay Township paving project contracted to Superior Paving – at five intersections (W. Wright Place, W. Terrace Street, Van Epps, Juliet Street and Veda Street) in an amount not to exceed \$30,225.00 from the Road Millage Fund account #204.440.957.

Roll Call.

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

NAYS: None.

MOTION CARRIED.

**PLANNING COMMISSION WORK PROJECTS.**

Supervisor Seppanen suggested that the Planning Commission look at fire hall location and review of all township properties and check for potential property purchase. Trustee Carlson suggested drainage problem on U S 41 near rock cut. This will be on the September agenda; giving the Board time to consider additions to the list.

**PUBLIC COMMENT.**

Don Johnson, West Branch Road – Supervisor Seppanen and Randy Yelle walked his property with him last week and found no zoning violations. Mr. Johnson is concerned that Mr. Arnold was trespassing on his property when he took pictures.

Dick Arnold, West Branch Road – Johnson has junk cars in his driveway. Complained about another neighbor living in a tent on West Branch Road.

Fire Chief Gary Johnson – One of the fire trucks will be parked out side of the fire hall until the sale of the unit.

Police Chief Zyburd – Introduced a new part time officer Matt Beaupied.

Treasurer Greenberg – Suggested that all board members turn agenda books in so the zoning amendments do not have to be copied again for the September meeting.

**INFORMATIONAL REPORTS AND COMMUNICATIONS.**

- A. Board update from employee staff meeting
- B. Marquette Area Wastewater Treatment Facility Advisory Board minutes
- C. Marquette Wastewater Open House
- D. Marquette County Solid Waste Management Minutes

Supervisor Seppanen adjourned the meeting at 9:05 pm.

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Arlene E. Hill, CMC  
Clerk

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Mary L. Sanders, CMC  
Deputy Clerk