

MOTIONS FOR ANNUAL MEETING 3.30.2019

- Motion to adjust township board salaries for FY20 as follows, per board adopted resolutions at February 5, 2020 meeting:
 - Office of Supervisor: \$16,662.00 salary
 - Office of Treasurer: \$15,748.00 salary
 - Office of Clerk: \$16,764.00 salary
 - Office of Trustee: \$5,588 salary

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on March 28, 2020, at which time the electors may modify these amounts

- Motion to retain Young, Graham & Wendling, P.C. as St. James Township's Legal Counsel.
- Motion to retain Vredeveld Haefner LLC as St. James Township's Auditor.
- Motion to retain Municipal Underwriters of Michigan as the Township's insurance provider.
- Motion to retain Charlevoix State Bank as St. James Township's depository.
- Motions to retain Amy Jenema , AD Assessing as as St. James Township's Assessor.
- Motion to maintain the first Wednesday of the month at 5:30 p.m. at the St. James Township Hall as the official meeting schedule for FY 21.