

**ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN**

REGULAR MEETING AGENDA FOR MAY 6, 2020

**5:30PM @ ST JAMES TOWNSHIP HALL**

Due to the Coronavirus Outbreak, Members of the Public are invited and encouraged to attend the meeting by telephone as follows:

**CALL IN NUMBER: 866-866-2244 CONFERENCE CODE: 8394169#**

APPROX.TIME	<b>AGENDA ITEM NOTE: THERE WAS NO APRIL MEETING DUE TO CORONAVIRUS PANDEMIC</b>
5:30PM	<b>Welcome:</b> Call to Order, Pledge of Allegiance, Review Agenda  <b>Minutes:</b> Review/Revise & Approve March 11, 2020 Regular Meeting Minutes and March ?? Special Meeting Minutes
5:35	<b>Finance Report:</b> <ul style="list-style-type: none"><li>• Review Monthly Finance Report, Standard Budget Report &amp; Approve Payments</li><li>• Approve 2020 Schedule of Wages</li></ul>
5:40	<b>Correspondence/Updates/Committee Reports:</b> <ul style="list-style-type: none"><li>• Coronavirus Pandemic Update</li><li>• Public Works Committee<ul style="list-style-type: none"><li>○ Approve Staffing Guidelines and Posting of Jobs for 2020</li><li>○ Approve Adjusted Seasonal Rate for Marina North</li></ul></li><li>• Campground Project</li><li>• Marina North Expected Work</li></ul>
6:10	<b>Other Action Items:</b> <ul style="list-style-type: none"><li>• Approve Ballot Language for August 2020 Millage Renewal</li><li>• Award Lawn Care Bids</li><li>• BI Broadband Consortium – Approve recommendations and new timeline</li><li>• BIESA – Appoint members to BIESA board</li><li>• Authorize McNamara to sign AT&amp;T Lease</li><li>• Veteran’s Preference</li></ul>
6:25	<b>Board Goals:</b> <ul style="list-style-type: none"><li>• <b>Set time at June Meeting to Revisit Board Goals</b></li></ul>
6:35	<b>Supervisor’s Report:</b> Works Family Property Donation, Public Restrooms, Website eNotify, Resolution approving decisions made at remote meetings, Board Policies
6:45	<b>Other Business: Board Comments, Public Comments, Adjourn</b>