

ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN

REGULAR MEETING AGENDA FOR JULY 1, 2020

5:30PM @ ST JAMES TOWNSHIP HALL

There will be room for public at the meeting, but 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	AGENDA ITEM NOTE: <i>Members of the Public must Wear Masks and must Social Distance</i>
5:30PM	Welcome: Call to Order, Pledge of Allegiance, Review Agenda Minutes: Review/Revise & Approve June 3, 2020 Regular Meeting Minutes and June 10 Special Meeting Minutes
5:35	Finance Report: <ul style="list-style-type: none">• Review Monthly Finance Report, Standard Budget Report & Approve Payments• Adopt an EFT Policy• AT&T Lease Payment – Consider Action
5:40	Correspondence/Updates/Committee Reports: <ul style="list-style-type: none">• Township COVID-19 Preparedness and Response Plan• Marina North & South - General Report Operations• Scrap Metal & Car Baler
6:00	Other Action Items: <ul style="list-style-type: none">• Accept Waterways Commission Grant Agreement<ul style="list-style-type: none">○ Review Marina Emergency Projects Timeline and Cash Flow○ Review Campground Project Timeline and Cash Flow• Zoning Update<ul style="list-style-type: none">○ Ordinance Violation Fee Structures○ Food Truck Update○ Zoning Ordinance Update• Invasive Species Ordinance and USFWS Grant Requirements
6:15	Board Goals: <ul style="list-style-type: none">• Review and Discuss Township Goals Related to Blight and Dangerous Structures<ul style="list-style-type: none">○ Hear from Review Committee
6:45	• Supervisor's Report: August Election, Ethics Policy
6:45	Other Business: Board Comments, Public Comments, Adjourn