

ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN

REGULAR MEETING AGENDA FOR DECEMBER 2, 2020

5:30PM @ ST JAMES TOWNSHIP HALL

due to the Coronavirus Outbreak, Meeting to be held via Conference Call and 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>
5:30	Welcome: Call to Order, Pledge of Allegiance, Review Agenda Minutes: Review/Revise & Approve November 11, 2020 Regular Meeting Minutes
5:35	Finance Report: <ul style="list-style-type: none">• Review Monthly Finance Report• Review Standard Budget Report & Approve Payments• Approve Fund Accounting & Payroll Software Update
5:50	Correspondence/Updates/Committee Reports: <ul style="list-style-type: none">• Covid-19 Plan• Marina North & South - General Report & Grant Implementation• Waste Management Committee• BI Telecommunications Advisory Committee<ul style="list-style-type: none">○ Broadband Consortium○ Special Meeting – BITAC Update to Townships
6:05	Other Action Items: <ul style="list-style-type: none">• Stein Property Rezoning• Annual Sewer Rate Study Report Board Goals: <ul style="list-style-type: none">• No new information to Share
6:15	<ul style="list-style-type: none">• Supervisor's Report: Verizon Upgrade, Library Board, Decorating Picket Fences
6:20	Other Business: Board Comments, Public Comments, Adjourn