

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

REGULAR MEETING AGENDA FOR JUNE 5, 2019

5:30PM @ ST JAMES TOWNSHIP HALL

APPROX. TIME	AGENDA ITEM
5:30PM	<b>Welcome:</b> Call to Order, Pledge of Allegiance, Review Agenda, <b>Minutes:</b> Review/Revise & Approve May 1, 2019 Regular Meeting Minutes and May 30, 2019 Special Meeting Minutes
5:35	<b>Finance Report:</b> <ul style="list-style-type: none"><li>• Review Monthly Finance Report, Monthly Budget Report, Approve Payments</li><li>• Review and Approve REVISED 2019 St James Township Schedule of Wages</li></ul>
5:40	<b>Correspondence/Updates/Committee Reports:</b> <ul style="list-style-type: none"><li>• Beaver Island Historical Society – Annual Report to Board</li><li>• Waste Management Committee Update<ul style="list-style-type: none"><li>○ Approve Salary Update</li></ul></li><li>• Public Works Committee Update<ul style="list-style-type: none"><li>○ Font Lake Drawdown</li></ul></li><li>• Telecommunications Committee Update<ul style="list-style-type: none"><li>○ Municipal Dock - Update re: Marketing for BI Mac Race Gathering</li></ul></li><li>• Campground Improvement Project Update</li><li>• Webinar Series: Michigan and Marijuana<ul style="list-style-type: none"><li>○ Update Session One: Regulation and Taxation Act</li></ul></li></ul>
6:05	<b>Other Action Items:</b> <ul style="list-style-type: none"><li>• Appoint Audrey VanDyke to Board of Review</li><li>• Approve purchase of Personal Locator Beacons</li><li>• Hire Summer Gardener</li><li>• Reapprove National Floodplain Insurance Program Ordinance</li><li>• Repair and Painting Work at Governmental Center</li></ul>
6:15	<ul style="list-style-type: none"><li>• Anderson/Woollam Marina Project<ul style="list-style-type: none"><li>○ Set Date for Public Informational Session</li><li>○ Enter Closed Session for discussion with Attorney</li></ul></li></ul>
6:35	<b>Board Goals</b> <ul style="list-style-type: none"><li>• Discussion of Board Goals for 2019-2020</li></ul>
6:45	<b>Supervisor's Report:</b> Use of 2015 \$ Chamber / MTA Retreats / Port St James Association Mtg / Campground Wood Vendor
6:50	<b>Other Business: Board Comments, Public Comments, Adjourn</b>