BEAVER ISLAND WASTE MANAGEMENT COMMITTEE SPECIAL MEETING

NOTICE OF MEETING TO BE HELD ELECTRONICALLY, PEAINE TOWNSHIP and ST. JAMES TOWNSHIPS, CHARLEVOIX COUNTY, MICHIGAN

To: The residents and property owners of Peaine and St. James Townships, Charlevoix County, Michigan, and any other interested parties. Please take notice that a special meeting of the Beaver Island Waste Management Committee will be held on **Tuesday, February 23rd, 2021 at 12:00 p.m.** by electronic remote access; see included agenda. Electronic remote access, in accordance with Michigan law, will be implemented in response to COVID-19 social distancing requirements and limitations on the number of individuals in a meeting hall.

MEMBERS OF THE PUBLIC CALL IN TO ATTEND THE ZOOM MEETING AS FOLLOWS:

Topic: Beaver Island Waste Management Committee-Special Meeting Time: Feb 23, 2021 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

https://us02web.zoom.us/j/82887477417?pwd=NXlhbkpybm1mUHI5aXp4dWhmTGo5dz09

Meeting ID: 828 8747 7417

Passcode: 570576 One tap mobile +13017158592,,82887477417#,,,,*570576# US (Washington DC) +13126266799,,82887477417#,,,,*570576# US (Chicago)

> Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose)

Meeting ID: 828 8747 7417 Passcode: 570576

Find your local number: https://us02web.zoom.us/u/kIBf1wRjj

** In order to facilitate access to the remote meeting, Peaine Township will reimburse any member of the public who is charged by their phone provider for this call in the amount of the actual charge for this call upon presentation of a bill to the Clerk demonstrating an itemized charge for this call. This does not apply to members of the public who have unlimited calling plans through their phone provider. **

The chair of the Beaver Island Waste Management Committee may be contacted prior to the meeting by electors and members of the public as follows to provide input or ask questions on any business that will come before the Committee at these meetings: Chair, Paul Cole: chamber@beaverisland.org, cole.stjamestwp.bi@gmail.com, or 231-448-2505. Other members of the committee may be contacted as well.

Frank D'Andraia: francisdandraia@gmail.com

Joe Moore: medic5740@gmail.com Travis Martin: travismartin@tds.net Doug Tilly: peainetownship@gmail.com Sheri Richards: s.richards.realtor@gmail.com

Beaver Island Waste Management Committee Regular Meeting to be held on February 23rd, 2021 at 12:00PM AGENDA

Beaver Island Waste management Committee Special Meeting

February 23rd, 2021 at 12:00 p.m.

- I. Call to order, Roll Call with Declaration of Committee Member Location (for minutes)
- II. Approval of the minutes for December 2020 and January 2021
- III. Reports
 - A. Budget- (D. Tilly)
 - B. Mangers Report- (Marsh)
- IV. Announcements- Chair
- V. Old Business
 - 1) Single Stream recycling
 - 2) Metal bailer
 - 3) Base wage adjustments
 - 4) Education-increase information on transfer station
 - 5) Credit card machine/charges
 - 6) Green strip on Transfer station border
- VI. Public Comment
- VII. Adjournment

Meeting documents will be available on the Peaine Township Website at http://www.peainetwp.org/

** In order to facilitate access to the remote meeting, Peaine Township will reimburse any member of the public who is charged by their phone provider for this call in the amount of the actual charge for this call upon presentation of a bill to the Clerk demonstrating an itemized charge for this call. This does not apply to members of the public who have unlimited calling plans through their phone provider. ** The Peaine Township Board will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon notice to the Township. Individuals with disabilities requiring auxiliary aids or services should contact the Township by writing or calling the following: PO Box 91, Beaver Island, MI 49782 peainetownshipclerk@yahoo.com 231-448-3540