



**St James Township Board Public Hearing/Subsequent Special Meeting  
5:30 pm, January 19, 2023, at the Beaver Island Community Center  
Seeking input for developing the Township's  
5-year Park and Recreation Plan 2023-2027  
AGENDA**

Welcome: Call Public Hearing to Order; Pledge of Allegiance; Review of Agenda

Introduction of Township's Proposed 5-Year Park and Recreation Plan 2023-2027: Rick Stout

Public Comment: Public Members

Adjourn: Public Hearing via motion and second; vote.

Welcome: Call Special Meeting to Order; Review of Agenda

Resolution: Consider resolution to approve the proposed 5-Year Park and Recreation Plan 2023-2027. Motion and second. Board Members Comments. Roll Call Vote.

Motion: Consider engaging Fleis & Vandenbrink to create a Master Plan for the development of the Edward B Wojan Park and the Jewell F Gillespie Park in the amount of \$9,500 (refundable via an awarded grant) and create an application for a grant to provide this development via the Michigan Department of Natural Resources' SPARKS Grant, Michigan Natural Resources Trust Fund, Passport Grant, as applicable, in the amount of \$5,500. Board Members Comments. Motion and second. Motion Vote.

Motion: Consider engaging Fleis & Vandenbrink to perform an evaluation and initial assessment of the Township's Sewer (Septic) System in the amount of \$3,906. Board Members Comments. Motion and second. Motion Vote.

Adjourn: Special Meeting via motion and second; vote.