



ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN
REGULAR BOARD MEETING AGENDA FOR AUGUST 10, 2022 AT 5:30 PM
ST JAMES TOWNSHIP HALL

APPROX. TIME	AGENDA ITEM
5:30	Welcome: Call to order, Pledge of allegiance, Board/public input on agenda revisions
5:35	Minutes: Review, revise, approve minutes of July 13, 2022
5:40	Finance Committee Report: <ol style="list-style-type: none">1. Approve recommendation for the Finance Committee to become the Finance and Administration Committee2. Review, discuss, and accept Monthly Finance Report/Banking Status (Handout)3. Approve payments, including payment to CCRC for gravel purchase4. Review, discuss, and approve a proposed Budget Document and Development Policy (HO)
5:55	Public Works Committee Report: <ol style="list-style-type: none">1. Action: Approve Resolution 2022.08.10.22 Authorizing the supervisor to execute the Block Grant Program Contract to purchase an easement and land for Runway 27 at the Beaver Island Airport. (Refer to Supervisor's Lens) (HO)2. Discuss and approve one new and one revised public-works based permit forms. (2 HO)3. Discuss and approve the formation of a board/community-based Parks and Recreation Committee.
6:05	Correspondence/Updates/Island Committee Reports: <ol style="list-style-type: none">1. Election Update: Clerk's report2. Purchase of Harbor's Karnes Beach Property (Refer to Supervisor's Lens) Action: Authorize the supervisor to execute the purchase offer of the Karnes' property3. Planning Commission/TIS Update: Planning Commission Assistant and TIS Administrator's report (future reports to be in writing)4. Island Committee Updates: Airport Commission, Emergency Services Authority, Rural Health Center, Telecommunications, Waste Management
6:15	Other Action Items: <ol style="list-style-type: none">1. Discuss the status of purchasing the Karnes beach front property (about 3 acres);<ol style="list-style-type: none">a. Approve three people to attend the MNRTF Board meeting in Alpena on August 17th.b. Authorize the supervisor to sign the purchase agreement with Mr. Karnesc. Approve a proposal to name this property, the "Edward B. Wojan Public Beach"2. Discuss and approve purchasing the Masini beach front property (0.2 acre)3. Discuss and approve a plan to:<ol style="list-style-type: none">a. Issue an RFP for selecting a new Assessorb. Discuss with Peaine Township forming a joint assessing authorityc. Establish a Zoning Board of Appeals (post along with a Planning Committee vacancy)4. Waste Management Committee: Approve the at-large appointments of George Broder and Andy Stebbins to the Waste Management Committee, subject to this committee and two townships forming of a new Waste Management Commission to replace this committee.
6:35	Supervisor's Report: <ol style="list-style-type: none">1. Refer to Supervisor's Lens for items not covered above (HO)<ol style="list-style-type: none">a. Review Board Member's Committee assignments: Conflict of Interest with assignment; Other assignments/reassignments?
	Adjourn