

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 August 10, 2022
5:40	Scheduled Public Comments: Comments are to be restricted to 5 minutes <ol style="list-style-type: none"> 1. Bonnie Rice: Sign placement on Township Airport Property 2. Cynthia Johnson: Dark Sky Lighting Upgrade Request 3. Dick Mulvihill/Kevin Boyle: Broadband Update (10 minutes)
6:00	Finance and Administration Committee Report: <ol style="list-style-type: none"> 1. Review and discuss Monthly Finance Report/Banking Status (Handout) 2. Review and discuss payments, including: <ol style="list-style-type: none"> a. \$2,900 from the Street & Road Fund to purchase a Radar/Speed Trailer b. \$5,000 payment from the County Parks Millage for purchasing an ADA Port-A-Jon for campground. 3. Beaver Island Emergency Services Authority: <ol style="list-style-type: none"> a. Request to levy for BIEMS 3.0000 mills rather than the current 2.2000 mills levied. This levy would actually be 2.9709 mills given the required Headlee reduction. b. Request for St James and Peaine Townships to provide financial support for Payroll during the September to December 2022 period with payback by the end of March 2023. 4. Discuss pending L-4029 2022 Tax Rate Request; refer to attached form and Supervisor's Lens. 5. Discuss need for second deputy, possible grant opportunity; collaboration with Peaine Twp 6. Discuss airport tree cutting opportunity for campground firewood 7. Accept Monthly Finance Report/Banking Status and Approve payments
6:20	Public Works Committee Report: <ol style="list-style-type: none"> 1. Discuss Public Works Committee being converted to Public Works, Health, and Safety Committee as discussed at the August 15 Public Works Committee meeting 2. Discuss a) Sept 9th conversation with Sheriff Vondra, b) August 29 visit with Charlevoix County Emergency Coordinator, c) Forming a township Health and Safety Advisory Committee: Supervisor to meet quarterly with leads from Fire Department, EMS, BIRHC, Deputy Sheriff, and Island Airways, and d) Hosting with Deputy Sheriff "Safety Issues Forum" perhaps 3 times/year
6:30	Correspondence/Updates/Island Committee Reports: <ol style="list-style-type: none"> 1. Planning Commission/TIS Update: Planning Commission Assistant and TIS Administrator's report – See attached report(s) 2. Island Committee Updates: Airport Commission, Rural Health Center, Telecommunications, Waste Management
6:40	Other Action Items: <ol style="list-style-type: none"> 1. Approve a proposal to update the name of the Karnes Beach Property to the "Edward B. Wojan Park" rather than the August 10, 2022, board approved "Edward B. Wojan Public Beach". 2. Beaver Island Transportation Authority (BITA): Approve the reappointment of Kevin McDonough to BITA's Board. 3. Request for Property Use Permit: Proposed "Forest Enclosure" to be built/operated at St James Township Campground with all associated costs provided by others. (Handout)

6:50

Supervisor's Report:

1. **Refer** to Supervisor's Lens for items covered and not covered above (HO)
2. Cpl. Jill Miller (DNR) will be **hosting three no-wake ordinance public hearings** on Friday, October 21 at to-be-determined locations and times covering Font Lake (hearing for each of two township) and Fox Lake.
3. **Request** schedule change of the next board meeting from Wednesday, October 12, 2022, to Tuesday, October 11, 2022, at 5:30 pm. This schedule change will permit the Supervisor to attend a regional Michigan Township Association Conference on October 12-13.

Public Comments: Each comment is to be restricted to 3 minutes.

Adjourn

Draft Motions of Possible Items that need Motions:

August 10 Meeting: Motion made by _____ and seconded by _____ to approve the August 10, 2022 meeting minutes as discussed. Motion passed by _____ or Motion failed _____.

BIEMS 1: Motion made by _____ and seconded by _____ to levy the voted amount of 3.0000 mills for BIEMS rather than the current 2.20000 that has been levied. It is acknowledged that the 3.0000 levy is 2.9709 given the December 1, 2022 Headlee reduction factor. Motion passed by _____ or Motion failed _____.

BIEMS 2: Motion made by _____ and seconded by _____ to financially support the BIEMS in the amount of \$45,000 between September and December 2022 with the understanding this amount is repaid by March 31, 2023. Motion passed by _____ or Motion failed _____.

L-4029 Tax Rate Request: Motion made by _____ and seconded by _____ to authorize submittal of the form L-4029 as presented and discussed. Motion passed by _____ or Motion failed by _____.

Payments: Motion made by _____ and seconded by _____ to make monthly payments as proposed. Motion passed by _____ or Motion failed _____.

Wojan Park: Motion made by _____ and seconded by _____ to establish the name of the new park undergoing a purchase process from the Karnes Family as the Edward B. Wojan Park. Motion passed by _____ or Motion failed _____.

BITA Board: Motion made by _____ and seconded by _____ to reappoint Kevin McDonough as member of the Beaver Island Transportation Authority. Motion passed by _____ or Motion failed _____.

Special Meeting: Motion made by _____ and seconded by _____ to move the regular October 12 township board meeting to a special meeting on October 11, 2022. Motion passed by _____ or Motion failed _____.