



**ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN
SPECIAL BOARD MEETING AGENDA FOR NOVEMBER 29, 2022, AT 5:30 PM
UPPER LEVEL – BI COMMUNITY CENTER**

APPROX. TIME	AGENDA ITEM
5:30 pm	Welcome: Call to order, Pledge of allegiance, Board/public input on agenda revisions
5:35 pm	Previous Minutes: Review, revise, approve minutes of Regular Board Meeting on November 10, 2022
5:40 pm	Finance and Administration 1. FY2022/2023 Budget Amendments a. General Fund b. Municipal Dock Enterprise Fund c. Sewer Enterprise Fund d. Streets and Roads Enterprise Fund 2. Motion to approve the budget amendments (Motion)
6:10 pm	Public Works, Health, and Safety 1. Consider a proposal to update the Parks and Recreation Plan/Harbor Amendment (Motion) 2. Consider a proposal to establish St James Township Harbor, Parks, and Recreation Committee (Motion) 3. Preparing for emergencies and consider a proposal to establish an Island Safety and Health Advisory Committee (Motion) 4. Emergency Services Board member resignation and appointment (Motion)
6:30 pm	Public Comments: Each comment is to be restricted to 3 minutes
	Adjourn via a motion

Draft Motions of Possible Items that need Motions/Resolutions

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

Budget Amendments: Motion made by _____ and seconded by _____ to approve the budget amendments. Motion passed by _____ or Motion failed _____.

Parks and Recreation Plan/Harbor Amendment: Motion made by _____ and seconded by _____ to approve the proposal to update the Parks and Recreation Plan/Harbor Amendment. Motion passed by _____ or Motion failed _____,

Harbor, Parks, and Recreation Committee: Motion made by _____ and seconded by _____ to establish the Harbor, Parks, and Recreation Committee and post the open positions. Motion passed by _____ or Motion failed _____.

Island Safety and Health Advisory Committee: Motion made by _____ and seconded by _____ to establish the Island Safety and Health Advisory Committee. Motion passed by _____ or Motion failed _____.

Emergency Services Board: Motion made by _____ and seconded by _____ to thank Kitty McNamara for her work on the ESA board, accept her resignation effective the close of the ESA meeting on 12/15/22 and appoint Bobbi Welke to serve in her position. Motion passed by _____ or Motion failed _____.