

Approve Annual Township Resolutions: these are my recommendations

1. Board Salaries - Unless constituents approve higher rates, Resolved that as of April 1, 2018 the salaries of St. James Township board members shall be:
 - Supervisor \$15,900.00
 - Clerk \$16,000.00
 - Treasurer \$15,000.00
 - Trustees \$5,200.00
2. Township Attorney- Resolved that as of April 1, 2018 the attorney for St James Township shall be: Young, Graham, Elsenheimer & Wendling, P.C
3. Township Auditor- Resolved that as of April 1, 2018 the auditor for St James Township shall be: Vredeveld Haefner LLC
4. Township Insurance - Resolved that as of April 1, 2018 the insurance company for St James Township shall be: Municipal Underwriters of MI
5. Township Banking - Resolved that as of April 1, 2017 the banking institute for St James Township shall be: Charlevoix State Bank and signatories shall be clerk, deputy clerk, treasurer, deputy treasurer
6. Township Assessor - Resolved that as of April 1, 2017 the assessor for St James Township shall be: Amy Jenema

Set Meeting Dates and Times:

- Resolved that as of April 1, 2018 St James Township board shall meet on the First Wednesday of each month @ 10:00am or 7:00pm @ the Township Hall