

**ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN**  
 REGULAR MEETING AGENDA FOR FEBRUARY 7, 2018 @ 7:00PM @ ST JAMES TOWNSHIP HALL

APPROX. TIME	AGENDA ITEM
7:00	<p><b>Welcome Regular Meeting</b> : call to order, pledge of allegiance, review agenda  <b>Minutes:</b> review, revise, approve January 30, 2018 and January 22, 2018 minutes</p>
7:05	<p><b>Finance Report:</b></p> <ul style="list-style-type: none"> <li>• Review monthly finance report, approve payments</li> <li>• EMS Millage Levy</li> <li>• Budget Planning – receive preliminary 2018-19 General Fund Budget</li> </ul>
7:25	<p><b>Correspondence/Updates/Committee Reports:</b></p> <ul style="list-style-type: none"> <li>• Waterways Trail Update – Mark Englesman</li> <li>• Public Works Committee                             <ul style="list-style-type: none"> <li>○ Sewer System Engineer of Record</li> <li>○ Work on Deputy Residence</li> </ul> </li> <li>• Recreation Plan Update – Hear about Grant Workshop and Approve Agenda for February 12, 2018 Board Work Session</li> </ul>
7:40	<p><b>Other Action Items:</b></p> <ul style="list-style-type: none"> <li>• Approve 2018 4<sup>th</sup> of July Fireworks Vendor</li> <li>• Set Date for Annual Meeting (Saturday, March 24, 2018)</li> <li>• Approve Salary Resolutions for Annual Meeting</li> </ul>
7:50	<p><b>Board Goals Update</b></p> <ul style="list-style-type: none"> <li>• Recreation (Reported Above)</li> <li>• Broadband Internet</li> <li>• Blight</li> </ul>
8:00	<p><b>Supervisor’s Report:</b> MTA Annual Conference, Zoning Administrator Training, Township Consolidation, Wedding at the Point, Deputy Clerk, March Board of Review Dates</p>
8:05	<p><b>Other Business: Board Comments, Public Comments, Adjourn</b></p>