

ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN
REGULAR MEETING AGENDA FOR MAY 2, 2018 @ 10:00AM @ ST JAMES TOWNSHIP HALL

APPROX. TIME	AGENDA ITEM
10:00 AM	Welcome Regular Meeting : call to order, pledge of allegiance, review agenda Minutes: review/revise/ approve April 4, 2018 Regular Meeting minutes
10:05	Finance Report: <ul style="list-style-type: none">• Review monthly finance report, approve payments
10:20	Correspondence/Updates/Committee Reports: <ul style="list-style-type: none">• Zoning Change Requests<ul style="list-style-type: none">○ Willis○ Burton• Public Works Committee Report• Eagle (Squaw) Island Name Change - ?? Input Request• Garden Island Property Purchase – MDNR Input Request• Update on JA Woollam Foundation Offer• Recreation Passport Grant Update• Upcoming Millage Requests<ul style="list-style-type: none">○ BIFD, Street & Road, BIRHC
10:40	Other Action Items: <ul style="list-style-type: none">• Hiring of Dock Assistant for 2018 Summer Season• Awarding of Lawn Care bids• Appointment of Sewer Engineer of Record• Notice of July and August Board Meeting Locations• 4th of July Carnival Insurance Coverage
10:50	Supervisor’s Report: Working Waterfront Conference / Waterways Trail Update / Emerald Ash Borer Update / Fresnel Lens Signage / Smithsonian Waterways Exhibit / Township Consolidation
11:00	Other Business: Board Comments, Public Comments, Adjourn