

ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN
 REGULAR MEETING AGENDA FOR JUNE 6, 2018 @ 5:00PM @ ST JAMES TOWNSHIP HALL

APPROX. TIME	AGENDA ITEM
5:00PM	Welcome Regular Meeting : call to order, pledge of allegiance, review agenda Minutes: review/revise/ approve May 2, 2018 Regular Meeting minutes and May 11, 2018 Special 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"> • Performance Report – BI Historical Society • BI Cultural Arts Association – Approval to Apply for Gaming License • Update on Zoning Permit Procedures • Update on Working Waterfronts Conference • Public Works Committee Report • Waste Management Committee Discussion • Policy & Personnel Committee Report <ul style="list-style-type: none"> ○ Schedule of Wages (for action if possible) ○ Full-time Employee Benefits Description (for discussion) • Update on Summer Maintenance Projects
10:40	Other Action Items: <ul style="list-style-type: none"> • Hiring of Seasonal Gardener for 2018 Season • Approval of Fireworks Permit(s) • 4th of July Carnival Insurance Coverage • Policy for Use of Township Hall Policy • Resignation of Township Clerk • Joint Township Meeting re: Airport
10:50	Supervisor’s Report: / Fresnel Lens Signage / Smithsonian Waterways Exhibit / Airport Commission Member / Joint Township Meeting re: Airport / Use of Township Hall / 4 th of July Carnival
11:00	Other Business: Board Comments, Public Comments, Adjourn Help move tables and chairs from main room for setup of Smithsonian Exhibit.