

**ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN**

REGULAR MEETING AGENDA FOR JULY 11, 2018

5:00PM @ BI TRANSPORTATION AUTHORITY BUILDING

APPROX. TIME	AGENDA ITEM
5:00PM	<b>Welcome Regular Meeting</b> : call to order, pledge of allegiance, review agenda <b>Minutes:</b> review/revise/ approve June 6, 2018 Regular Meeting minutes, June 15, 2018 Special Meeting Minutes and June 22, 2018 Special Meeting minutes
5:05	<b>Finance Report:</b> <ul style="list-style-type: none"><li>• Review monthly finance report, approve payments</li><li>• Approve salary for new Deputy Clerk</li></ul>
5:15	<b>Correspondence/Updates/Committee Reports:</b> <ul style="list-style-type: none"><li>• Public Works Committee Meeting Update</li><li>• Clerk's Update – August Election</li><li>• Treasurer's Update – Tax Collection, Dock and Campground Receipts</li><li>• Discuss Potential Firewood Ordinance</li><li>• Discuss LTNC Land and Potential Projects in Township</li><li>• Great Lakes Islands Coalition and 2018 Islands Summit</li><li>• County Proposed Funding for 911 Equipment Upgrade</li><li>• Use of Township Hall – Review Policies from Peaine Township and BICS</li></ul>
5:40	<b>Other Action Items:</b> <ul style="list-style-type: none"><li>• Appointment of Airport Commission Member</li><li>• Full-time Employee Benefits Description</li><li>• Telecommunications Research Group</li></ul>
5:50	<b>Supervisor's Report:</b> Smithsonian Exhibit, Tennis/Pickle Ball Court, Sewer Annual Report, Board of Review Opening, Waste Management Committee, Water Trail Opening
6:00	<b>Other Business: Board Comments, Public Comments, Adjourn</b>