

ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN
SPECIAL (RESCHEDULED REGULAR) MEETING AGENDA FOR OCTOBER 10, 2018
5:00PM @ ST JAMES TOWNSHIP HALL

APPROX. TIME	AGENDA ITEM
5:00PM	<p>Welcome: Call to Order, Pledge of Allegiance, Review Agenda</p> <p>Public Hearing : Present Harbor Plan and Hear Public Input</p> <p>Minutes: Review/Revise & Approve September 5, 2018 Regular Meeting Minutes, September 26, 2018 Special Meeting Minutes</p>
5:05	<p>Finance Report:</p> <ul style="list-style-type: none"> • Review monthly finance report, approve payments • Review budget amendments
5:15	<p>Correspondence/Updates/Committee Reports:</p> <ul style="list-style-type: none"> • Municipal Dock 2018 Update <ul style="list-style-type: none"> ○ Set 2019 Rate and Dates of Operation • Review Sewer Rate Study • Treasurer’s Update – Dock and Campground Receipts • Hear Update on Firewood Ordinance • Hear Update Works Family Property (Mt. Pisgah) • Hear Update GLE and ATT Contracts • Hear Update on Woollam Proposal • Hear About GLIA Summit on Madeline Island
5:40	<p>Other Action Items:</p> <ul style="list-style-type: none"> • Telecommunications Advisory Committee <ul style="list-style-type: none"> ○ Approve Draft Committee Structure • Cemetery Pet Policy <ul style="list-style-type: none"> ○ Consider a Policy Banning Pets From Township Cemetery • Appoint Members to Waste Management Committees • Appoint Member to Board of Review
5:50	<p>Supervisor’s Report: Clifton Avenue Easement, Phragmites, BIHS Walking Trail and other Trails, Fireworks, Crack Sealing, Snow Plowing Bid</p>
6:00	<p>Other Business: Board Comments, Public Comments, Adjourn</p>

IMMEDIATELY FOLLOWING THE MEETING THERE WILL BE A MEETING OF THE ELECTIONS COMMITTEE WHICH IS MADE UP OF THE CLERK, TREASURER AND SUPERVISOR. PURPOSE OF THE MEETING IS TO APPOINT ELECTION INSPECTORS FOR THE NOVEMBER 6TH GENERAL ELECTION.