

ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN

REGULAR MEETING AGENDA FOR NOVEMBER 7, 2018

5:00PM @ ST JAMES TOWNSHIP HALL

APPROX. TIME	AGENDA ITEM
5:00PM	Welcome: Call to Order, Pledge of Allegiance, Review Agenda Minutes: Review/Revise & Approve October 10, 2018 Regular Meeting Minutes
5:05	Finance Report: <ul style="list-style-type: none">• Review monthly finance report, approve payments<ul style="list-style-type: none">○ Approve Cash/Receipt Management Software• Deficit Reduction Plan<ul style="list-style-type: none">○ Approve Resolutions to be sent to State of MI• Approve Deputy Supervisor Salary<ul style="list-style-type: none">○ Approve Payment of \$200.00 Per Month
5:15	Correspondence/Updates/Committee Reports: <ul style="list-style-type: none">• Hear Update from Public Works Committee• Village Christmas Lights• Clerk Report – Election• McDonough – Report on BIRHC Dental Service• Hear Update Works Family Property (Mt. Pisgah)• Hear Update on Woollam Proposal
5:30	Other Action Items: <ul style="list-style-type: none">• Review/Approve Sewer Rate Study 2018 Update<ul style="list-style-type: none">○ Approve 2019 Sewer Rate• Telecommunications Advisory Committee<ul style="list-style-type: none">○ Appoint Members to Committee• Appoint Member to Library Board<ul style="list-style-type: none">○ John Fiegen Reappointment• Firewood Ordinance<ul style="list-style-type: none">○ Discuss and Approve if no Concerns• Great Lakes Energy and ATT Contracts<ul style="list-style-type: none">○ Approve GLE Franchise Agreement
5:45	Supervisor's Report: Clifton Avenue Easement, BIHS Walking Tour Signs, AED and Thank you to BIFD Auxiliary, Snow Removal, Viewing Platform Proposal, NLMIC
6:00	Other Business: Board Comments, Public Comments, Adjourn