

ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN

REGULAR MEETING AGENDA FOR JANUARY 2, 2019

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 December 5, 2018 Regular Meeting Minutes and the December 18, 2018 Special Meeting Minutes
5:05	Finance Report: <ul style="list-style-type: none">● Review Monthly Finance Report, Approve Payments● Review 2019-2020 Budget Planning Process
5:15	Correspondence/Updates/Committee Reports: <ul style="list-style-type: none">● Hear Update from Public Works Committee<ul style="list-style-type: none">○ Review Draft Timeline for Recreation Passport Grant<ul style="list-style-type: none">▪ Authorize Supervisor to solicit project ‘prime professional’ per grant requirements● Hear Update on Dental Services
5:30	Other Action Items: <ul style="list-style-type: none">● Wood Movement Ordinance<ul style="list-style-type: none">○ Discuss and Approve if no Concerns● National Flood Plan Insurance Plan● Appointments to Board of Review – 2 Year Terms<ul style="list-style-type: none">○ Kathleen Antkoviak, Bob Tidmore, Frank D’Andria● JA Woollam Foundation Potential Conservation Easement Terms● Reschedule March Regular Board Meeting
5:45	Supervisor’s Report: Common posting procedures for island boards / Thank you to Connie Wojan for service to BIRHC
6:00	Other Business: Board Comments, Public Comments, Adjourn