

ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN

REGULAR MEETING AGENDA FOR SEPTEMBER 4, 2019

5:30PM @ ST JAMES TOWNSHIP HALL

APPROX. TIME	AGENDA ITEM
5:30PM	Welcome: Call to Order, Pledge of Allegiance, Review Agenda, Minutes: Review/Revise & Approve August 7, 2019 Regular Meeting Minutes and August 13, 2019 Special Meeting Minutes
5:35	Finance Report: <ul style="list-style-type: none">• Review Monthly Finance Report, Monthly Budget Report, Approve Payments• Update on L-4029 Millage Tax Rate Request Form - Set Date for Approval• 2018-2019 Audit
5:40	Correspondence/Updates/Committee Reports: <ul style="list-style-type: none">• Airport Commission• Public Works Committee Update<ul style="list-style-type: none">○ Cemetery Fencing○ Bike Path• Campground Improvement Project Update• Anderson/Woollam Marina Project Update• Webinar Series: Michigan and Marijuana<ul style="list-style-type: none">○ Update Session Four: <u>Industrial Hemp Regulation, Research and Prospects for Development</u>○ Discuss Attendance at September 16 Community Input Session• Telecommunications Report<ul style="list-style-type: none">○ Consider approving the Quickstart Agreement for Telecommunications Planning○ Consider Holding Special Meeting to Hear BITAC Short-term Solution
6:05	Other Items: <ul style="list-style-type: none">• Township Work Vehicle<ul style="list-style-type: none">○ Consider approving up to \$15,000.00 toward purchase of Truck through MiDeal Board Goals <ul style="list-style-type: none">• Blight – Review Current Ordinance• Set Board Work Session – October 16
6:45	Supervisor’s Report: Planning Commission Goals – Food Trucks,
6:50	Other Business: Board Comments, Public Comments, Adjourn