

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

REGULAR MEETING AGENDA FOR OCTOBER 2, 2019

5:30PM @ ST JAMES TOWNSHIP HALL

APPROX. TIME	AGENDA ITEM
5:30PM	<p><b>Welcome:</b> Call to Order, Pledge of Allegiance, Review Agenda,</p> <p><b>Minutes:</b> Review/Revise &amp; Approve September 4, 2019 Regular Meeting Minutes and September 16, 2019 Special Meeting Minutes and September 25, 2019 Special Meeting (joint meeting with Peaine Twp) Minutes</p> <p><b>Appointment of Trustee:</b> Appoint and Swear-in Member to Serve until 2020 election</p>
5:35	<p><b>Finance Report:</b></p> <ul style="list-style-type: none"><li>• Review Monthly Finance Report, Monthly Budget Report, Approve Payments</li></ul>
5:40	<p><b>Correspondence/Updates/Committee Reports:</b></p> <ul style="list-style-type: none"><li>• Airport Commission – Hear from BI Airport Manager, Rachel Teague: Update on Minimum Standards and Ordinance</li><li>• Public Works Committee Update<ul style="list-style-type: none"><li>○ CC Road Commission Meeting Update</li><li>○ Bike Path Plan</li></ul></li><li>• Campground Improvement Project Update</li><li>• Anderson/Woollam Marina Project Update<ul style="list-style-type: none"><li>○ Approve Release of Public Highway Easement Document</li><li>○ Update on Transition Plan</li></ul></li><li>• Webinar Series: Michigan and Marijuana<ul style="list-style-type: none"><li>○ Update Session Five: <u>Industrial Hemp Regulation, Research and Prospects for Development</u></li><li>○ Review Summary of 9/16/19 Public Meeting</li></ul></li><li>• Telecommunications Report<ul style="list-style-type: none"><li>○ Consider becoming part of a Beaver Island Broadband Consortium</li></ul></li></ul>
6:00	<p><b>Other Items:</b></p> <ul style="list-style-type: none"><li>• Approve 2020 Dock Rates and Dates of Operation</li></ul>
6:05	<p><b>Board Goals</b></p> <ul style="list-style-type: none"><li>• Blight – Review Current Ordinance</li><li>• Give Input on Agenda for October 16 Board Work Session</li></ul>
6:45	<p><b>Supervisor’s Report:</b> BITA resignation of Steve West, Great Lakes Summit, FEMA Approval</p>
6:50	<p><b>Other Business: Board Comments, Public Comments, Adjourn</b></p>