

ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN

REGULAR MEETING AGENDA FOR MAY 1, 2019

5:30PM @ ST JAMES TOWNSHIP HALL

APPROX. TIME	AGENDA ITEM
5:30PM	<p>Welcome: Call to Order, Pledge of Allegiance, Review Agenda, Welcome new Deputy Supervisor, Cynthia Pryor</p> <p>Minutes: Review/Revise & Approve April 3, 2019 Regular Meeting Minutes Review/Revise & Approve March 2019 Annual Meeting Minutes</p>
5:35	<p>Finance Report:</p> <ul style="list-style-type: none">• Review Monthly Finance Report, Monthly Budget Report, Approve Payments• Review and Approve 2019 St James Township Schedule of Wages
5:50	<p>Correspondence/Updates/Committee Reports:</p> <ul style="list-style-type: none">• Waste Management Committee Update• Public Works Committee Update<ul style="list-style-type: none">○ JA Woollam/Anderson Marina Project○ Summer Projects• Telecommunications Committee Update• Municipal Dock Summer 2019 Update<ul style="list-style-type: none">○ Approve Hiring of Dock Assistants• Campground Improvement Project Update
6:05	<p>Other Action Items:</p> <ul style="list-style-type: none">• Appoint BI Transportation Authority Board Member to Replace Ed Troutman• Approve Lawn Maintenance Provider• Appoint Member to Board of Review• Consider Enrolling in a Local Government Educational Webinar Series: Michigan and Marijuana• Consider Pursuing Coastal Healthy Habitat, Waters, and Communities Grant Funding Opportunity – for Access to the Beach from Campground <p>Board Goals</p> <ul style="list-style-type: none">• Discussion of Board Goals for 2019-2020
6:15	<p>Supervisor's Report: Charlevoix County Commissioner BI Meeting, Reconfiguration of Offices in Governmental Center, Common Angle Tech Support</p>
6:30	<p>Other Business: Board Comments, Public Comments, Adjourn</p>