

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

REGULAR MEETING AGENDA FOR JULY 10, 2019

5:30PM @ ST JAMES TOWNSHIP HALL

APPROX. TIME	AGENDA ITEM
5:30PM	<b>Welcome:</b> Call to Order, Pledge of Allegiance, Review Agenda, <b>Minutes:</b> Review/Revise & Approve June 5, 2019 Regular Meeting Minutes and June 19, 2019 Special Meeting Minutes
5:35	<b>Finance Report:</b> <ul style="list-style-type: none"><li>• Review Monthly Finance Report, Monthly Budget Report, Approve Payments</li><li>• Update on Campground and Dock Receipts</li></ul>
5:40	<b>Correspondence/Updates/Committee Reports:</b> <ul style="list-style-type: none"><li>• Non-motorized Paved Trail – Information presented by Connie Wojan</li><li>• Waste Management Committee Update</li><li>• Public Works Committee Update<ul style="list-style-type: none"><li>○ Font Lake Drawdown</li><li>○ Decide on Contractor for Project <b>Action Item</b></li></ul></li><li>• Campground Improvement Project Update</li><li>• Anderson/Woollam Marina Project</li><li>• Webinar Series: Michigan and Marijuana<ul style="list-style-type: none"><li>○ Update Session Two: How to Frame A Public Conversation Around Local Marijuana Regulation</li><li>○ Decide on temporary Opt-Out <b>Action Item</b></li></ul></li></ul>
6:05	<b>Other Action Items:</b> <ul style="list-style-type: none"><li>• Beaver Island Historical Society – Request to Remove Pocket Park</li><li>• Reapprove National Floodplain Insurance Program Ordinance<ul style="list-style-type: none"><li>○ Hear Background Information: 1) FEMA Maps, 2)NFIP Ordinance</li><li>○ Approve NFIP Ordinance</li></ul></li><li>• Works Property – Mt Pisgah<ul style="list-style-type: none"><li>○ Consider authorizing Supervisor to bring plan to board in August</li></ul></li><li>• Dock Employee Restructure<ul style="list-style-type: none"><li>○ Consider Switching Roles of Harbormaster and Assistant Harbormaster</li></ul></li></ul>
6:45	<b>Supervisor's Report:</b> Signage, July Board of Review, Islands Summit, Sewer Annual Report, Personal Locator Beacons
6:50	<b>Other Business: Board Comments, Public Comments, Adjourn</b>