

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

REGULAR MEETING AGENDA FOR FEBRUARY 5, 2020

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 January 8, 2020 Regular Meeting Minutes
5:35	<b>Finance Report:</b> <ul style="list-style-type: none"><li>• Review Monthly Finance Report, Standard Budget Report &amp; Approve Payments</li><li>• Update on 2020-2021 Budget Planning</li></ul>
5:40	<b>Board Informational Session – Beaver Island Municipal Marina North (formerly Anderson’s Marina)</b> <ul style="list-style-type: none"><li>• Update on Marina Improvements Completed to Date</li><li>• Review Draft of Long-term Improvements</li><li>• Update on Expected Plans for 2020<ul style="list-style-type: none"><li>○ Infrastructure<ul style="list-style-type: none"><li>▪ Recognize 25K Grant from GT Band of Chippewa &amp; Ottawa Indians</li><li>▪ Recognize 100K Funding from JA Woollam Foundation</li></ul></li><li>○ Management<ul style="list-style-type: none"><li>▪ # of Transient and Season Slips – Action Required</li><li>▪ Rates for 2020 – Action Required</li></ul></li></ul></li><li>• Miscellaneous Items Related to Marina North<ul style="list-style-type: none"><li>○ Release of Public Highway Easement Document – Action Required</li><li>○ Bottomlands Transfer – Action Required</li><li>○ Approval to Submit Grant – Action Required</li><li>○ Approval of Grant Writer – Action Required</li></ul></li></ul>
6:10	<b>Other Action Items:</b> <ul style="list-style-type: none"><li>• Set Date for Annual Meeting (Saturday, March 28, 2020)</li><li>• Approve 2020-2021 Salary Resolutions for Annual Meeting</li><li>• Board Appointments: Board of Review, District Library, Airport Commission</li><li>• Approve Raises for Transfer Station Employees</li><li>• Grant Bid for Tree Removal Campground Access Road</li></ul>
6:25	<b>Updates:</b> <ul style="list-style-type: none"><li>• Marijuana Ordinance</li><li>• Emergency Management / Army Corps of Engineers Visit to Island</li><li>• Invasive Species</li><li>• Campground Project</li></ul>
6:35	<b>Supervisor’s Report:</b> Congratulations New Director BIEMS / 2020 Elections / Board of Review Dates /Telecommunications Committee / Font Lake Drawdown
6:45	<b>Other Business: Board Comments, Public Comments, Adjourn</b>