

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

BUDGET HEARING AND ANNUAL MEETING AGENDAS  
MARCH 28, 2020 @ 11:00AM @ ST JAMES TOWNSHIP HALL

APPROX. TIME	AGENDA ITEM
11:00	<b>Welcome:</b> call to order, pledge of allegiance, review agenda
11:05	<b>BUDGET HEARING:</b> <ul style="list-style-type: none"><li>• General Fund<ul style="list-style-type: none"><li>○ Review Proposed Amended 2018-2019 General Fund Budget</li><li>○ Review Proposed Fiscal Year 2019-2020 General Fund Budget</li></ul></li><li>• Municipal Dock Fund, Sewer Fund, Street &amp; Road Fund<ul style="list-style-type: none"><li>○ Review Proposed Amended 2018-2019 Budgets</li><li>○ Review Proposed 2019-2020 Fiscal Year Budgets</li></ul></li><li>• Approve Proposed General Fund and Other Budgets</li></ul>
11:20	<b>ANNUAL MEETING:</b> <ul style="list-style-type: none"><li>• Approval of Minutes of 2019 Budget Hearing and Annual Meeting</li><li>• Approve Annual Township Resolutions:<ul style="list-style-type: none"><li>○ Board Salaries</li><li>○ Township Attorney</li><li>○ Township Auditor</li><li>○ Township Insurance</li><li>○ Township Banking</li><li>○ Township Assessor</li></ul></li><li>• Set Meeting Dates and Times for Regular Meetings / Finance / PWC</li></ul>
	<ul style="list-style-type: none"><li>• <b>Other Items as may come before the board</b></li></ul> <p><b>Board Comments, Public Comments, Adjourn</b></p>

Consistent with Executive Order 2020-21 whereby the Governor directed that residents remain at home or in their place of residence to the maximum extent feasible please attend the Public Hearing for the Budget remotely:

**CALL IN NUMBER: 866-866-2244 CONFERENCE CODE: 8394169#**

Name and Contact Information of members of the board participating by phone:

- Diane McDonough, Treasurer [stjamestwp.treas.bi@hotmail.com](mailto:stjamestwp.treas.bi@hotmail.com)