

ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN

REGULAR MEETING AGENDA FOR JANUARY 6, 2021

5:30PM @ ST JAMES TOWNSHIP HALL and

due to the Coronavirus Outbreak, Meeting to also be held via Conference Call and Members of the Public are invited and encouraged to attend the meeting by telephone as follows:

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

APPROX.TIME	AGENDA ITEM NOTE: <i>Members of the Public must Wear Masks and must Social Distance</i>
5:30	Welcome: Call to Order, Pledge of Allegiance, Review Agenda Minutes: Review/Revise & Approve December 2, 2020 Regular Meeting Minutes and December 15, 2020 Special Board Meeting
5:35	Finance Report: <ul style="list-style-type: none">• Review Monthly Finance Report• Review Standard Budget Report & Approve Payments• Discuss 2021-2022 General Fund Budget
5:50	Correspondence/Updates/Committee Reports: <ul style="list-style-type: none">• Public Works Committee<ul style="list-style-type: none">○ Marina North & South - General Report & Grant Implementation○ X-Country Ski Trail• Waste Management Committee<ul style="list-style-type: none">○ Public Comment – Junk cleanup Plan (Barbara Rahn)• Planning Commission<ul style="list-style-type: none">○ Update on Schedule and Training• Charlevoix County EMS Authority Discussion<ul style="list-style-type: none">○ Hear About County-wide Discussion• Beaver Island Airport Commission<ul style="list-style-type: none">○ Approval of Purchase of Avigation Easement
6:10	Other Action Items: <ul style="list-style-type: none">• Authorize Grant Writing –Charlevoix County Parks Millage Allocation• Appoint Members to Board of Review and Waste Management Committee• Formal Thank You Don Spencer and Jim Wojan for Service to BIRHC Board• Land Transaction – Formalize Agreement with State of Michigan Board Goals: <ul style="list-style-type: none">• Update Metal Baler Plan
6:25	Supervisor’s Report: Planning Assistant and Invasive Species Administrator Hiring Process
6:30	Other Business: Board Comments, Public Comments, Adjourn