

ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN

REGULAR MEETING AGENDA FOR FEBRUARY 3, 2021

5:30PM @ ST JAMES TOWNSHIP HALL VIA ZOOM

due to the Coronavirus Outbreak, Meeting is to be Held via ZOOM and Members of the Public are Invited to Attend
SEE BOTTOM OF AGENDA FOR ZOOM LOG-IN INFORMATION

APPROX.TIME	AGENDA ITEM
5:30	<p>Welcome: Call to Order, Pledge of Allegiance, Review Agenda</p> <p>Minutes: Review/Revise & Approve January 6, 2021 Regular Meeting Minutes and January 14, 2021 Special Board Meeting</p>
5:35	<p>Finance Report:</p> <ul style="list-style-type: none">• Review Monthly Finance Report• Review Standard Budget Report & Approve Payments• Discuss 2021-2022 General Fund Budget
5:50	<p>Correspondence/Updates/Committee Reports:</p> <ul style="list-style-type: none">• Public Works Committee<ul style="list-style-type: none">○ Marina North & South - General Report & Grant Implementation○ Campground Project Bid Process• Waste Management Committee<ul style="list-style-type: none">○ 21-22 Budget Planning<ul style="list-style-type: none">▪ Salary adjustments – Possible Action• Planning Commission<ul style="list-style-type: none">○ Introduce Planning Assistant○ Hear Goals of Planning Commission○ Hear Update on Recreational Marijuana, Food Trucks and ‘Social Zones’• Charlevoix County EMS Authority<ul style="list-style-type: none">○ Hear Update About County-wide Discussions• Beaver Island Airport Commission<ul style="list-style-type: none">○ Approval of Purchase of Avigation Easement – Redo Resolution○ Hear Update on Property Acquisition• BI Telecommunications Advisory Committee Update
6:10	<p>Other Action Items:</p> <ul style="list-style-type: none">• Approve Grant Application – Charlevoix County Parks Millage Allocation• Discuss Application to Natural Resources Trust Fund• Set Date for Annual Meeting• Approve 2020-2021 Salary Resolutions for Annual Meeting• Property Emergency Signs• Land Transaction

Board Goals:

- Removal of Large Scrap Metal Plan

6:25 **Supervisor's Report:** Invasive Species Administrator Hiring Process / Font Lake No Wake Designation / Land Transaction / Board of Review Dates

6:30 **Other Business: Board Comments, Public Comments, Adjourn**

Join Zoom Meeting

<https://us02web.zoom.us/j/81391126489?pwd=UTdWcG9rM2JLV2hwQWVJL01WR0s2QT09>

Meeting ID: 813 9112 6489

Passcode: 893675

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