

**ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN**  
**REGULAR MEETING AGENDA FOR SEPTEMBER 1, 2021**  
**5:30PM @ ST JAMES TOWNSHIP HALL**

APPROX.TIME	AGENDA ITEM
5:30	<p><b>Welcome:</b> Call to Order, Pledge of Allegiance, Review Agenda</p> <p><b>Minutes:</b> Review/Revise &amp; Approve July 28, 2021 Special Meeting Minutes</p>
5:35	<p><b>Finance Report:</b></p> <ul style="list-style-type: none"> <li>• Review Monthly Finance Report</li> <li>• Review Standard Budget Report &amp; Approve Payments</li> <li>• Hear About Proposed General Fund Amended Budget</li> <li>• Preliminary Discussion L-4029 Millage Rate Request Form</li> </ul>
5:50	<p><b>Correspondence/Updates/Committee Reports:</b></p> <ul style="list-style-type: none"> <li>• Public Works Committee <ul style="list-style-type: none"> <li>○ Marinas</li> <li>○ Campground</li> <li>○ Harborview Park</li> </ul> </li> <li>• Waste Management Committee</li> <li>• BI Telecommunications Committee <ul style="list-style-type: none"> <li>○ Hear Update on Pools of Service Project</li> <li>○ Hear Update on potential TDS Project</li> <li>○ Hear Update on NTIA Broadband Infrastructure Grant</li> </ul> </li> <li>• BI Transportation Authority <ul style="list-style-type: none"> <li>○ Hear about Transportation Study</li> <li>○ Reappoint members to BITA</li> </ul> </li> <li>• BI Airport Commission <ul style="list-style-type: none"> <li>○ Hear about Property Acquisition Process and Tree Removal</li> </ul> </li> </ul>
6:10	<p><b>Other Action Items:</b></p> <ul style="list-style-type: none"> <li>• Set Date for Special Meeting to approve L-4029 and Amended GF Budget</li> <li>• Confirm temporary Cleaning Personnel</li> </ul>
6:25	<p><b>Supervisor's Report:</b> REP. KEN BORTON MEETING / FONT LAKE SLOW-NO WAKE ZONE HEARING / SEWER ANNUAL REPORT</p>
6:30	<p><b>Other Business: Board Comments, Public Comments, Adjourn</b></p>