

ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN
REGULAR MEETING AGENDA FOR NOVEMBER 3, 2021
5:30PM @ ST JAMES TOWNSHIP HALL

APPROX.TIME	AGENDA ITEM
5:30	<p>Welcome: Call to Order, Pledge of Allegiance, Review Agenda</p> <p>Minutes: Review/Revise & Approve October 6, 2021 Meeting Minutes</p>
5:35	<p>Finance Report:</p> <ul style="list-style-type: none"> • Review Monthly Finance Report • Review Standard Budget Report & Approve Payments • Review Proposed Amendments to General Fund and Municipal Dock Fund <ul style="list-style-type: none"> ○ Consider Approval of Resolutions for Repayment of Funds Due to GF from Dock Fund ○ Consider Approval of Resolution for Designation of Reserved Funds ○ Consider Formalizing \$10,000.00 Commitment to Pickle Ball Courts in Peaine Twp • Approve Procurement Policy Required to Accept ARPA Funds
5:50	<p>Correspondence/Updates/Committee Reports:</p> <ul style="list-style-type: none"> • Public Works Committee <ul style="list-style-type: none"> ○ Marina Final Report – Harbormaster Wisner ○ Campground Update ○ Maintenance Employee Status • Waste Management Committee <ul style="list-style-type: none"> ○ MICROS Grant – Trustee Cole • BI Airport Commission <ul style="list-style-type: none"> ○ Hear about Property Acquisition Process • Township Cemetery <ul style="list-style-type: none"> ○ Hear about Potential Sale of Property Adjacent to the Cemetery • 2022 Fireworks Update – Treasurer McDonough
6:10	<p>Other Action Items:</p> <ul style="list-style-type: none"> • Award Snow Removal Contract • Hire Cleaner for Governmental Center and Township Hall • Appointment of Supervisor
6:30	<p>Supervisor’s Report:</p>
6:35	<p>Other Business: Board Comments, Public Comments, Adjourn</p>