

**Notice**  
**St. James Township Annual Meeting**  
**and Special Meeting**

**Date:** Saturday, March 24, 2018 - Immediately following St. James Township's 11:00 a.m. Budget Hearing

**Place:** St. James Township Hall  
37735 Michigan Ave - Beaver Island MI 49782

**Agenda for Annual Meeting:**

1. Approval of Minutes of 2016 Budget Hearing and Annual Meeting
2. Approve Annual Township Resolutions:
  - a. Board Salaries
  - b. Township Attorney
  - c. Township Auditor
  - d. Township Insurance
  - e. Township Banking
  - f. Township Assessor
3. Set Meeting Dates and Times
4. Public Comment

**Agenda for Special Meeting:**

1. Approve Resolution of Authorization of Application to MDNR Recreation Passport Grant Program including local match.
2. Other Items as May Come Before the Board

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K McNamara, Supervisor  
St. James Township

March 19, 2018

Date