



**ST JAMES TOWNSHIP, CHARLEVOIX COUNTY, MICHIGAN
REGULAR BOARD MEETING AGENDA FOR
JANUARY 10, 2024, AT 5:30 PM
BEAVER ISLAND HISTORICAL SOCIETY PRINT SHOP**

APPROX. TIME	AGENDA ITEM
5:30 pm	Welcome: Call to order, Pledge of allegiance, Board/public input on agenda revisions
5:35 pm	Minutes: Review and Approve: December 13 Regular Meeting Minutes
	Public Comments for Agenda Item(s): (Limit of 2 minutes)
5:45 pm	<u>Finance and Administration</u> <ol style="list-style-type: none">1. Financial Report and Payments (Motion to accept and approve)2. Assessment Certificate of Achievement3. Elk’s request to apply for a Club License (State Resolution Form)4. Set 2024 Township Board Monthly Meetings (Motion) <u>Public Works, Health, and Safety</u> <ol style="list-style-type: none">1. Peaine Twp Board request for updating our Zoning Ordinances2. Request for listening session(s), with surveys thereafter, regarding short-term rental3. Donegal Bay Bike Path, Phase II, Preliminary Engineering contract (Motion)4. Board Member Representation with ETIPP (Motion)5. Waste Management Committee: Blight update <u>St James Township Board’s 2024-2034 Strategic Plan</u> <ol style="list-style-type: none">1. Discussion (30 minutes)2. Action (Motion) Public Comments for General Purposes: (Limit of 2 minutes) Adjourn via a motion.

Draft Motions of Possible Items that need Motions/Resolutions

Motion made by _____ and seconded by _____ to approve meeting minutes for the December 13, 2023 Regular Meeting. Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to accept the December Financial Report and approve the Payments request and required budget amendments. Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to authorize establish monthly Township Board meetings to occur on the second Wednesday of the month at 5:30 pm. If this date interferes with election operations, another date will be established. Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to authorize the supervisor to approve the contract with Fleis & Vandenbrink to complete the preliminary engineering for the Donegal Bay Bike Path, Phase II. Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to authorize Trustee Fingeroot to represent the Township Board with the activities associated with the ETIPP project. This includes attending the Global Islands Sustainability Summit Conference with travel expenses and registration covered by ETIPP funds. Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to accept the St James Township Board's 2024-2023 Strategic Plan, with changes as discussed. Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to adjourn the meeting. Motion passed.