



**ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN  
SPECIAL BOARD MEETING AGENDA FOR JANUARY 11, 2023, AT 5:30 PM  
UPPER LEVEL – BI COMMUNITY CENTER**

APPROX. TIME	AGENDA ITEM
5:30 pm	<b>Welcome:</b> Call to order, Pledge of allegiance, Board/public input on agenda revisions
5:35 pm	<b>Minutes:</b> Review, revise, approve minutes of Special Board Meeting of December 13, 2022
5:40 pm	<b>Finance and Administration</b>
	<ol style="list-style-type: none"><li>1. Monthly Finance Report/Banking Status (Accept)</li><li>2. Regular payments as presented by the clerk; including a \$236.25 payment to Peaine Township (see item below item 2) (Motion)</li><li>3. Campground Project Funds approval (Motion)</li><li>4. Board/Committees/Commissions participation approval (Motions)<ol style="list-style-type: none"><li>a. Library Board Member</li><li>b. Waste Management Committee Member</li><li>c. BOR Alternates Members</li></ol></li><li>5. Approval of Training for BOR/Alternates and supervisor (Motion)</li><li>6. TIS: MNFI Subaward Agreement amendment (Motion)</li><li>7. Charlevoix County Grant application approval – January 31, 2023 deadline (Motion)</li></ol>
6:15 pm	<b>Public Works, Health, and Safety</b>
	<ol style="list-style-type: none"><li>1. Island Health &amp; Safety Advisory Committee draft charter update</li><li>2. Sharing maintenance staff between townships update (agreement to be prepared)</li><li>3. ARPA Funds Agreement for Beaver Island Airport (possible future Resolution)</li><li>4. Park and Recreation Plan update status</li><li>5. Draft Parks and Recreation CIP discussion</li></ol>
	<b>Public Comments:</b> Each comment is to be restricted to 3 minutes
	<b>Adjourn</b> via a motion

## Draft Motions of Possible Items that need Motions/Resolutions

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the meeting minutes of Special Board Meeting on December 13, 2022. Motion passed by \_\_\_\_\_ or Motion failed \_\_\_\_\_.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the monthly finance report and approve the regular payments. Motion passed by \_\_\_\_\_ or Motion failed \_\_\_\_\_.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the funding associated with the Campground Project. Motion passed by \_\_\_\_\_ or Motion failed \_\_\_\_\_.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve Cynthia Pryor for an appointment to the Beaver Island District Library Board. Motion passed by \_\_\_\_\_ or Motion failed \_\_\_\_\_.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve Victor Van Deventer for an appointment to the Waste Management Committee. Motion passed by \_\_\_\_\_ or Motion failed \_\_\_\_\_.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Board of Review alternate member as of January 11, 2023, which are: Marcy Dean and Craig Peirano. Motion passed by \_\_\_\_\_ or Motion failed \_\_\_\_\_.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to training for BOR Members and Alternatives as well as the Supervisor. Up to \$1,000 is authorized. Motion passed by \_\_\_\_\_ or Motion failed \_\_\_\_\_.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to authorize the supervisor to work to amend the Michigan Natural Features Inventory Subaward Agreement. Motion passed by \_\_\_\_\_ or Motion failed \_\_\_\_\_.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to authorize the supervisor to work to apply for a Charlevoix County Grant in the amount not to exceed \$10,000. Motion passed by \_\_\_\_\_ or Motion failed \_\_\_\_\_.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the meeting. Motion passed.