



**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  <b>Goal Setting:</b> January 2023 Session to be scheduled as Work Session followed by a Special Board Meeting (held before January 19 Special Board Meeting/Public Hearing)
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 (Motion)</li> <li>3. Approval of Library Board Member</li> <li>4. Approval of BOR Alternates Members (Motion)</li> <li>5. Approval of Training for BOR/Alternates and supervisor (Motion)</li> <li>6. TIS: Michigan Natural Features Inventory Subaward Agreement Amendment (Motion)</li> <li>7. Charlevoix County Grant application approval – January 31, 2023 deadline (Motion)</li> </ol>
6:10 pm	<b>Public Works, Health, and Safety</b> <ol style="list-style-type: none"> <li>1. Park and Recreation Plan Update Status</li> </ol> <p><b>Public Comments:</b> Each comment is to be restricted to 3 minutes</p> <p><b>Adjourn</b> via a motion</p>
	<b>Draft Motions of Possible Items that need Motions/Resolutions</b>
	Motion made by _____ and seconded by _____ to approve the meeting minutes of 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 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 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.