



**ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN  
REGULAR BOARD MEETING AGENDA FOR MARCH 8, 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 Regular Board Meeting of February 8, 2023, and Special Board Meeting of March 2, 2023.
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. FY2022/2023 Amendments (Motion via Roll Call; Motion to transfer sewer funds)</li><li>4. FY2023/2024 Budget Hearing/Truth in Taxation: March 20, 2023</li><li>5. Property Sale status, property split, and two zoning changes required (Resolution).</li><li>6. BIEMS and FD Budgets (No Action; submittal is required prior to ESA approval of budgets)</li><li>7. BOR Appeals on March 13 and 14</li><li>8. Communications: Northern Islander; Office of Rural Development; Newspaper Notices</li></ol>
6:20 pm	<b>Public Works, Health, and Safety</b> <ol style="list-style-type: none"><li>1. Emergency Management/Exercise update</li><li>2. Beaver Island Safety and Health Advisory Committee Charter Approval (Motion)</li><li>3. Sewer Investigation report</li><li>4. Reappoint Supervisor Welke to ESA Board (March 2023 expiration – Motion)</li><li>5. RRS Contract (Evaluation of TS/RC) Approval (Motion)</li><li>6. Peaine Twp: Joint P&amp;R Plan; HPR Committee to Joint PR Committee</li><li>7. Charlevoix County Road Commission update</li><li>8. Telecom/Broadband Update Report</li></ol>
6:50 pm	<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 Regular Board Meeting on February 8, 2023, and Special Meeting on March 2, 2023. 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 FY22/23 Amendments as discussed. Roll Call Vote:  
Cole \_\_\_\_\_ Fingerroot \_\_\_\_\_ Gillespie \_\_\_\_\_ McDonough \_\_\_\_\_ Welke \_\_\_\_\_  
Motion passed by \_\_\_\_\_ or Motion failed \_\_\_\_\_.

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to transfer \$15,000 from the Sewer Use Account to the Sewer Capital Improvement Account. Motion passed by \_\_\_\_\_ or Motion failed \_\_\_\_\_.

**Resolution 2023.03.08.23:** Requested Zoning Changes for township’s “Old DNR” property to move from Public Land and Facilities to Marine Related District for the lake-side and Harbor District for the land-side. (See Attached)

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the updated Beaver Island Safety and Health Advisory Committee Charter and authorize the clerk to sign this charter. Motion passed by \_\_\_\_\_ or Motion failed \_\_\_\_\_.

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to reappoint Supervisor Welke on to the ESA Board for a three-year term (ending March 2026). Motion passed by \_\_\_\_\_ or Motion failed \_\_\_\_\_.

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to authorize Supervisor Welke to approve the Contract with RRS to evaluation the Transfer Station/Recycling Center in the amount of \$10,000, a contract which is funded through an EGLE MICROS grant. Motion passed by \_\_\_\_\_ or Motion failed \_\_\_\_\_.

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