



**ST JAMES TOWNSHIP, CHARLEVOIX COUNTY, MICHIGAN
REGULAR BOARD MEETING AGENDA
JUNE 14, 2023, AT 5:30 PM
ST JAMES TOWNSHIP HALL**

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: April 6 Special Meeting, May 2 Special Meeting, May 10 Regular Meeting, and May 25 Special Meeting
5:45 pm	Public Comments for Agenda Item(s): (Limit of 2 minutes)
	<u>Finance and Administration</u>
	<ol style="list-style-type: none">1. Financial Report (Accept with Payment Motion)2. Updated Budgets (Information only/no action at this time)3. Payments (Motion)4. Purchase of Karnes Beach Property Status and Process (Motion)5. June 7-9 Auditors visit6. June 9 Assessor visit/office hours
	<u>Public Works, Health, and Safety</u>
	<ol style="list-style-type: none">1. Critical Sand Dune Area Permit Audit Update2. June 15 Housing Community Forum and NMU Findings Open House3. June 29 Public Hearing on Draft Updated Master Plan4. Cemetery discussion5. Beaver Harbor Lighthouse (Motion)<ol style="list-style-type: none">a. Committee Report – Lighthouse Toursb. Use Lighthouse Park (for a wedding)
	<u>TIS Program/Planning Issues</u>
	<ol style="list-style-type: none">1. Administrator’s Report
	<u>Liaison Areas</u>
	<ol style="list-style-type: none">1. BI Rural Health Center2. Emergency Services Authority3. Waste Management Committee
	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 2023 meeting minutes for April 6 Special Meeting; May 2 Special Meeting; May10 Regular Meeting; May 25 Special Meeting. Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to accept the May Financial Report and approve the Payments request. Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to temporarily use \$52,500 of the Reserve Fund for partially funding the 90-Day Escrow process to purchase the Karnes Beach Property. These funds will be reimbursed by the Michigan Natural Resources Trust Fund when this fund is released to pay their \$515,000 portion of the purchase. Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to approve the lighthouse tour plan and other 'small' events at this park, subject to the Township Attorney's liability waiver development. Motion passed by _____ or Motion failed _____.

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