



**ST JAMES TOWNSHIP, CHARLEVOIX COUNTY, MICHIGAN
REGULAR BOARD MEETING AGENDA
JULY 12, 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: Regular Meeting Minutes of June 14.
	Public Comments for Agenda Item(s): (Limit of 2 minutes)
5:45 pm	<p><u>Finance and Administration</u></p> <ol style="list-style-type: none"> 1. Financial Report and Payment Approval (Motion: Accept FP/Approve Payments) 2. Updated Budgets (Information only/no action at this time) 3. Verizon Lease on Township Tower (Motion) 4. July 13 Assessor visit/office hours 5. July 13 Insurance Agent visit 6. July 18 BOR <p><u>Public Works, Health, and Safety</u></p> <ol style="list-style-type: none"> 1. Master Plan Update (Cole, Harris) 2. Critical Sand Dune Area Permit Audit Update <ul style="list-style-type: none"> • Ordinance 1 of 2015 Approval 3. MVC Operation of Golf Carts in the Township - Discussion/Possible Resolution 4. Pyrotech stipend adjustment (Motion) 5. July 18 F&V Visit: Kickoff for Master Plan at Wojan/Gillespie Park, Brief review of traffic/parking downtown, Donegal Bay Bike Path Phase II, SCDA Engineering assistance; Planning for Sheriff Dept drone video of downtown roads <p><u>TIS Program/Planning Issues</u></p> <ol style="list-style-type: none"> 1. Administrator’s Report <p><u>Miscellaneous</u></p> <ol style="list-style-type: none"> 1. Supervisor’s Schedule <p>Public Comments for General Purposes: (Limit of 2 minutes)</p> <p>Adjourn via a motion.</p>

Draft Motions of Possible Items that need Motions/Resolutions

Motion made by _____ and seconded by _____ to approve 2023 meeting minutes for June 14 Regular Meeting.

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

Motion made by _____ and seconded by _____ to accept the July 2023 Verizon Cell Site Lease Agreement of \$1,300 each month as proposed by Verizon, which will be effective by October 1, 2023 to October 1, 2048, with a 10 percent escalator, every five years. Motion passed by _____ or Motion failed _____.

Ordinance 1 of 2015: Zoning Ordinance Amendment of Critical Sand Dune Area Regulations; Refer to the attached ordinance.

Resolution 2023.07.12.23: Operation of Golf Carts in the Township; Refer to the attached resolution.

Motion made by _____ and seconded by _____ to increase the stipend from \$500 to \$600 each for the two pyrotechs due to fewer pryrotechs carrying out the July 4th fireworks display. Motion passed by _____ or Motion failed _____.

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