



ST JAMES TOWNSHIP, CHARLEVOIX COUNTY, MICHIGAN  
REGULAR BOARD MEETING AGENDA FOR  
OCTOBER 11, 2023, AT 5:30 PM  
ST JAMES TOWNSHIP HALL

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> Approval of prior meeting minutes: 9/13/23 and 9/28/23. (Motion)
	<b>Public Comments for Agenda Item(s):</b> (Limit of 2 minutes)
5:45 pm	<b><u>Finance and Administration</u></b>
	1. Financial Report and Payment (Motion to accept FR and Approve Payments)
	2. Budget Update
	3. Verizon Counter Offer Status
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	<b><u>Public Works, Health, and Safety</u></b>
	1. Zoning Ordinances: Approval to hire a consultant to update the Beaver Island Zoning Ordinances (Motion)
	2. Hazard Mitigation Plan Update
	3. TIS/Planning Update (Shelby)
	<b><u>Commissions/Committees/Liaison Areas</u></b>
	<b>Public Comments for General Purposes:</b> (Limit of 2 minutes)
6:20 pm	<b>Adjourn</b> via a motion.

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

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the meeting minutes from 9/13/23 and 9/28/23. Motion passed by \_\_\_\_\_ or Motion failed \_\_\_\_\_.

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the August Financial Report and approve the Payments request. Motion passed by \_\_\_\_\_ or Motion failed \_\_\_\_\_.

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to engage a consultant, in partnership with Peaine Township, to update the Beaver Island Zoning Ordinances. Motion passed \_\_\_\_\_ or motion failed \_\_\_\_\_.

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