



**ST JAMES TOWNSHIP, CHARLEVOIX COUNTY, MICHIGAN
SPECIAL BOARD MEETING AGENDA FOR
DECEMBER 7, 2023, AT 5:30 PM
BEAVER ISLAND HISTORICAL SOCIETY'S PRINT SHOP**

APPROX. TIME	AGENDA ITEM
5:30 pm	<p>Welcome: Call to order, Pledge of allegiance</p> <p>Public Comments for Agenda Item(s): (Limit of 2 minutes)</p> <p>Status of Acquisition Karnes Beach Property:</p> <p>Action 1: Consider a Resolution to authorize an inter-fund loan to acquire one of two properties, with repayment from MNRTF grant.</p> <p>Action 2: Consider a Motion to authorize the Township Supervisor to close on parcel 013-576-053-00 on December 20, 2023, via the MNRTF's reimbursable closure process.</p> <p>Public Comments for General Purposes: (Limit of 2 minutes)</p> <p>Adjourn via a motion.</p>