



**ST JAMES TOWNSHIP, CHARLEVOIX COUNTY, MICHIGAN
 REGULAR BOARD MEETING AGENDA FOR
 DECEMBER 13, 2023, AT 5:30 PM
 BEAVER ISLAND HISTORICAL SOCIETY PRINT SHOP**

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: November 13 Rescheduled Regular Meeting Minutes and December 7 Special Meeting Minutes
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 and Payments/Budget Amendments (Motion to accept and approve) 2. Recommendation: Approve Candidates for Open Positions on Board of Review and Library Board (Motion) 3. Resolution to recognize BIHS as a nonprofit – charitable gaming license
	<u>Public Works, Health, and Safety</u>
	<ol style="list-style-type: none"> 1. Township Sewer Sampling Plan and Sampling/Testing contract (Motion) 2. Donegal Bay Bike Path, Phase II, Feasibility Study contract (Motion) 3. Beaver Island Housing Market Analysis discussion
	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 meeting minutes for November 13, 2023 Rescheduled Regular Meeting and December 7, 2023 Special Meeting. Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to accept the November Financial Report and approve the Payments request and required budget amendments. Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to appoint Nancy Darling to the vacant position: Board of Review Alternate. Motion passed by _____ or Motion failed _____,

Motion made by _____ and seconded by _____ to appoint Denny Rahilly to the vacant position on the Library Board. Motion passed by _____ or Motion failed _____

Resolution to recognize BIHS as a nonprofit to obtain a charitable gaming license (see attached document)

Motion made by _____ and seconded by _____ to approve and the contract with Mackinac Environmental to create a sewage sampling plan (the plan is subject to the approval of the Michigan Department of Environment, Great Lakes, and Energy) and perform the sewage sampling and testing. Motion passed by _____ or Motion failed _____

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