



FINANCE & ADMINISTRATION COMMITTEE
ST JAMES TOWNSHIP, BEAVER ISLAND,
CHARLEVOIX COUNTY, MICHIGAN
 SPECIAL MEETING AGENDA FOR OCTOBER 7, 2022*
 11:00 AM @ SJT GOVERNMENTAL CENTER

APPROX. TIME	AGENDA ITEM
11:00 am	Welcome: Input on agenda revisions
11:05 am	Finance Discussion: <ol style="list-style-type: none"> 1. Pending Budget Amendment for FY22/23: <ol style="list-style-type: none"> a. New format (General, Program, Other Revenues) <ol style="list-style-type: none"> i. Review of highlighted items ii. Duplicate revenue in Contrib from Locals (not Peaine) and Other Revenue? b. Septic tanks cleanout/cost c. Grant Report budget items d. Employee Mileage and Wage Review <ol style="list-style-type: none"> i. \$1/mile for personal vehicle use while on the job (to Twp Board) ii. Wage review of PA/TIS-C and AA e. ARPA Funds (previous use and possible pending use) <ol style="list-style-type: none"> i. Broadband + Upgrades/Employee Retention f. Grant Writing Costs g. Capital Project Work <ol style="list-style-type: none"> i. Tree Removal at Airport (Resolution at 10/11 Board Meeting) ii. Streetlights: 4 for Dark Sky Demonstration with Demo Ordinance & some with electric outlets (Demo Ordinance at 10/11 Board Meeting)
12:00 pm	Administration Discussion: <ol style="list-style-type: none"> 1. Personnel Listing (Insurance Coverage Review) 2. Building Listing (Insurance Coverage Review) 3. Assessor Applicants/Recommendation <p>Other items as may come before the committee:</p> <p>Discuss Next Meeting Date: November 2, 2022, at 11:00 AM</p>

TASK	SPVR	TREAS	CLERK	PA	AA