

ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN
REGULAR MEETING AGENDA FOR DECEMBER 6, 2017 @ 7:00PM @ ST JAMES TOWNSHIP HALL

APPROX. TIME	AGENDA ITEM
7:00	Welcome Regular Meeting : call to order, pledge of allegiance, review agenda Minutes: review, revise, approve November 1, 2017 Minutes <u>Congratulations on One Year of Service to the Community by Current Board!</u>
7:05	Finance Report: <ul style="list-style-type: none">• Review monthly finance report, approve payments• Review and Adopt Current Year General Fund Amendment
7:20	Correspondence/Updates/Committee Reports: <ul style="list-style-type: none">• Public Works Committee<ul style="list-style-type: none">○ Update on Donegal Bay Road Project○ Recommended Seasonal Slip Rate for 2018○ Recommended Seasonal Slip Vacancy Policy• Recreation Plan Update – Hear from Patrick Cull• BIESA – Review and Adopt Amendment to Articles of Incorporation – Lease Agreement Fire Hall #2
7:35	Other Action Items: <ul style="list-style-type: none">• Adopt Sewer Rate Study Recommendations• Appoint Board of Review Member• Review Required Board of Review Policies• Fireworks – Approve RFP for posting
7:50	Board Goals Update <ul style="list-style-type: none">• Recreation (Reported Above)• Broadband Internet• Blight
8:00	Supervisor’s Report: Zoning Administrator Training, Supervisor Training, Other Board Training and Communication, Board Thank You to employees and citizens who serve on township boards
8:05	Other Business: Board Comments, Public Comments, Adjourn