

**ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN**  
REGULAR MEETING AGENDA FOR JANUARY 3, 2018 @ 7:00PM @ ST JAMES TOWNSHIP HALL

APPROX. TIME	AGENDA ITEM
7:00	<b>Welcome Regular Meeting</b> : call to order, pledge of allegiance, review agenda <b>Minutes:</b> review, revise, approve December 12, 2017 Minutes <p style="text-align: center;"><b><u>HAPPY NEW YEAR</u></b></p>
7:05	<b>Finance Report:</b> <ul style="list-style-type: none"><li>• Review monthly finance report, approve payments</li><li>• Hear from Finance Committee re: Sewer Billing Bookkeeper Change<ul style="list-style-type: none"><li>○ Thank You to Maureen Turner for Outstanding Service</li><li>○ Consider Assigning Bookkeeping Duties to Treasurer</li></ul></li><li>• Hear update on budget planning for next fiscal year</li></ul>
7:20	<b>Correspondence/Updates/Committee Reports:</b> <ul style="list-style-type: none"><li>• Public Works Committee<ul style="list-style-type: none"><li>○ Use of 'Old DNR' Building</li><li>○ Municipal Dock Transient Rates</li></ul></li><li>• Recreation Plan Update – Hear results of community input session</li><li>• Sewer Rate Study<ul style="list-style-type: none"><li>○ Formally adopt the 2017 Sewer Rate Study</li></ul></li></ul>
7:35	<b>Other Action Items:</b>
7:50	<b>Board Goals Update</b> <ul style="list-style-type: none"><li>• Recreation (Reported Above)</li><li>• Broadband Internet</li><li>• Blight</li></ul>
8:00	<b>Supervisor's Report:</b> Zoning Administrator Training, Fireworks Bids
8:05	<b>Other Business: Board Comments, Public Comments, Adjourn</b>