

ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN
 REGULAR MEETING AGENDA FOR MARCH 7, 2018 @ 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 February 7 th Special and Regular Meeting minutes
7:05	Finance Report:
	<ul style="list-style-type: none"> • Review monthly finance report, approve payments • Budget Planning – review preliminary 2018-19 General Fund Budget • Termination of Municipal Retirement System Plan
7:20	Correspondence/Updates/Committee Reports:
	<ul style="list-style-type: none"> • Charlevoix County Community Foundation Grant Check Presentation • Update on Recreation Passport Grant Application Process <ul style="list-style-type: none"> ○ Hear about work of Performance Engineers ○ Adopt timeline to include March 19 Public Input Session • Beaver Island Airport Commission (BIAC) <ul style="list-style-type: none"> ○ Resolution Allowing BIAC to accept reimbursement from MDOT ○ Board Appointment • Public Works Committee <ul style="list-style-type: none"> ○ Hear about March 7th Public Works Committee Meeting • Planning Commission Update – Hear from Zoning Administrator about current issues/actions • Update on JA Woollam Foundation Offer
7:40	Other Action Items:
	<ul style="list-style-type: none"> • Authorize Clerk to Post for Lawn Care
7:45	Board Goals Update
	<ul style="list-style-type: none"> • Recreation (Reported Above) • Broadband Internet - Hear about BICS Upcoming Plans
8:00	Supervisor’s Report: MTA Annual Conference, March Board of Review Dates
8:05	Other Business: Board Comments, Public Comments, Adjourn