

ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN
 REGULAR MEETING AGENDA FOR OCTOBER 4, 2017 @ 7:00PM @ ST JAMES TOWNSHIP HALL

APPROX. TIME	AGENDA ITEM
7:00	Welcome: call to order, pledge of allegiance, review agenda,
7:05	Minutes: review, revise, approve September 6, 2017 Minutes and September 13
7:10	Finance Report: <ul style="list-style-type: none"> • Review monthly finance report, approve payments • Update on Pontem Software Implementation • Revisit Authorizing Accounting Adjustments per Auditor (on agenda in June, but no record of action by board)
7:25	Correspondence/Updates/Committee Reports: <ul style="list-style-type: none"> • Hear About the Work of these Tax-Supported Boards <ul style="list-style-type: none"> ○ BI Airport Commission ○ BI Rural Health Center ○ BI Planning Commission • Public Works Committee – Update on DBR project, Parking lot(s) PSJA • Recreation Plan Update: Hear about CCCF grant application and authorize \$1,750.00 match • Airport Commission - consider contract from MDOT for crack and sealing the runway at the airport • BI Municipal Dock Update & Campground Update • Receive Annual Sewer Report
7:50	Other Action Items: <ul style="list-style-type: none"> • Appoint Planning Commission Member and ZBA member
8:00	Board Goal Setting <ul style="list-style-type: none"> • Discuss Overall Board Goals, Outcomes and Objectives For: <ul style="list-style-type: none"> ○ Recreation ○ Broadband Internet ○ Blight
8:20	Supervisor's Report: Islands Summit, budget planning, snow removal, townships consolidation, McNamara schedule
8:25	Other Business: Board Comments, Public Comments, Adjourn