

**ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN**  
REGULAR MEETING AGENDA FOR MARCH 1, 2017 @ 7:00PM @ ST JAMES TOWNSHIP HALL

APPROX. TIME	AGENDA ITEM
7:00	<b>Welcome:</b> call to order, pledge of allegiance, review agenda,
7:05	<b>Minutes:</b> review, revise, approve February 1, 2017 regular meeting minutes and February 13, 2017 special meeting minutes
7:10	<b>Finance Report:</b> Review monthly finance report, approve payments, <ul style="list-style-type: none"><li>• Motion to set Public Budget Hearing for Saturday, March 25 @ 1:00pm immediately preceding Annual Meeting</li></ul>
7:25	<b>Correspondence/Updates/Committee Reports:</b> <ul style="list-style-type: none"><li>• BIESA – Notice of Grant of \$20,246.00 Received from GTBB for ECar</li></ul>
7:35	<b>Action Items:</b> <ul style="list-style-type: none"><li>• Approve township campground rate of \$10.00 per night</li><li>• Authorize clerk to review, revise and post for summer lawn maintenance</li></ul>
7:45	<b>Supervisor’s Report:</b> McNamara to be back on Island on March 8, 2017
8:00	<b>Other Business:</b> <b>Board Comments, Public Comments, Adjourn</b>