

**ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN**

REGULAR MEETING AGENDA FOR DECEMBER 5, 2018

5:00PM @ ST JAMES TOWNSHIP HALL

APPROX. TIME	AGENDA ITEM
5:00PM	<b>Welcome:</b> Call to Order, Pledge of Allegiance, Review Agenda
	<b>Minutes:</b> Review/Revise & Approve November, 2018 Regular Meeting Minutes
5:05	<b>Finance Report:</b> <ul style="list-style-type: none"><li>• Review Monthly Finance Report, Approve Payments</li><li>• Review 2019-2020 Budget Planning Process</li></ul>
5:15	<b>Correspondence/Updates/Committee Reports:</b> <ul style="list-style-type: none"><li>• Hear Update from Public Works Committee</li><li>• Hear Update on Recreation Passport Grant</li><li>• Hear Update from Planning Commission on Recent Activity &amp; Conferences</li><li>• Hear Update from BI Telecommunications Advisory Committee</li><li>• Hear Update from Waste Management Committee</li><li>• Hear About National Flood Plan Insurance</li><li>• Review Marihuana Regulations and Impact on Township</li></ul>
5:30	<b>Other Action Items:</b> <ul style="list-style-type: none"><li>• Wood Movement Ordinance<ul style="list-style-type: none"><li>○ Discuss and Approve if no Concerns</li></ul></li><li>• Approve Snowplowing Contract<ul style="list-style-type: none"><li>○ Jean's Lawn Service</li></ul></li><li>• Approve 2019 Fireworks Contract<ul style="list-style-type: none"><li>○ Wolverine Fireworks Display Inc.</li></ul></li></ul>
5:45	<b>Supervisor's Report:</b> Clifton Avenue Easement, Note to Taxpayers, December Board of Review
6:00	<b>Other Business: Board Comments, Public Comments, Adjourn</b>