

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

REGULAR MEETING AGENDA FOR JANUARY 8, 2020

**5:30PM @ ST JAMES TOWNSHIP HALL**

APPROX. TIME	AGENDA ITEM
5:30PM	<b>Welcome:</b> Call to Order, Pledge of Allegiance, Review Agenda, <b>Minutes:</b> Review/Revise & Approve December 4, 2019 Regular Meeting Minutes and December 6 and 11, 2019 Special Meetings Minutes
5:35	<b>Finance Report:</b> <ul style="list-style-type: none"><li>• Review Monthly Finance Report, Monthly Budget Report, Approve Payments, Review Budget Amendment</li><li>• Review 2020-2021 Budget Process</li></ul>
5:45	<b>Correspondence/Updates/Committee Reports:</b> <ul style="list-style-type: none"><li>• Airport Commission<ul style="list-style-type: none"><li>○ Reapproval of BI Township Airport Ordinance <b>ACTION REQUIRED</b></li></ul></li><li>• Public Works Update<ul style="list-style-type: none"><li>○ Campground Improvement Project Update</li><li>○ Marina Project Update<ul style="list-style-type: none"><li>▪ Hear Update on Current Status</li><li>▪ Review Timeline and Objectives for Future Work at Marina</li><li>▪ Approve Application for MDNR Grants for 2020 Cycle - <b>ACTION REQUIRED</b></li><li>▪ Review Performance Engineering Proposal to Assist with Grant Writing - <b>ACTION REQUIRED</b></li></ul></li></ul></li><li>• Planning Commission Update<ul style="list-style-type: none"><li>○ Hear Update on January 7, 2020 Planning Commission Meeting</li></ul></li><li>• Telecommunications Report Update on Broadband Consortium Project</li></ul>
6:10	<b>Other Items:</b> <ul style="list-style-type: none"><li>• Township Property on Harbor – Hear Research and Discuss Next Steps</li></ul>
6:25	<b>Board Goals</b> <ul style="list-style-type: none"><li>• Blight – Review Goals and Progress</li><li>• Staffing – Review and Adopt Goals<ul style="list-style-type: none"><li>○ Prioritize Next Steps</li></ul></li></ul>
6:55	<b>Supervisor’s Report:</b> Swayze Property, Supervisors’ Letter to BIRHC board, Fireworks
7:00	<b>Other Business: Board Comments, Public Comments, Adjourn</b>