**ST JOSEPH CHARTER TOWNSHIP**

**BOARD OF TRUSTEES**

**BOARD MEETING AGENDA**

**VIDEO CONFERENCE – ZOOM**

**Meeting ID: 824 5446 0419**

**Password: 858154**

**April 5, 2021, 6:00 PM**

Call Meeting to Order

Pledge of Allegiance

Roll Call

Consent Agenda:

* Approve Meeting Agenda
* Clerk’s Report – Payment of Bills – March 31, 2021 in the amount of $ 942,698.41.
* Approval of Workshop Meeting Minutes – March 1, 2021
* Approval of Regular Meeting Minutes – March 1, 2021

Public Comment

Committee, Commission Reports:

Planning, SWMRSS&WA, Water Services Joint Operating Board, ZBA, Public Safety, Medic 1, Airport Authority

Unfinished Business:

New Business:

 Motion – Recess for Public Hearing

 Motion – Reconvene Meeting

 Motion – Eaton Park Sidewalks

 Motion – Reappoint to WSJOBS

 Motion – Approve B & Z Quotes for Washington & Hillview Project

 Motion – Approve Ferguson Quotes for Washington & Hillview Project

 Motion – Water Rate Increase

 Motion – Approve SWMRSS&WA Budget

 Motion – Approve Easement and Right of Way Acquisition Proposal

 Resolution - #2021-11 – Accept DNR Maiden Lane Park Project Grant

 Resolution - #2021-12 – Continuing Disclosure – Pinebrook Drain Bonds

Supervisor’s Comments

Manager’s Report

Board Member’s Comments:

Adjournment:

Next Meeting: Monday, May 3, 2021 at 6:00 p.m. - Next Workshop: Monday, May 3, 2021 at Noon.