**ST JOSEPH CHARTER TOWNSHIP**

**BOARD OF TRUSTEES**

**WORKSHOP MEETING AGENDA**

**VIDEO CONFERENCE – ZOOM**

**Meeting ID: 824 6803 3939**

**Password: 471296**

**April 5, 2021, 12:00 PM**

Call Meeting to Order

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

Unfinished Business:

New Business:

Discussion – Recess for Public Hearing – Napier Non-Motorized Path

Discussion – Sidewalk at Eaton Park Easement & From Field A to Field B

Discussion – Reappoint WSJOBS Representatives

Discussion – B & Z Quotes for Washington & Hillview Project

Discussion – Ferguson Quotes for Washington & Hillview Design Build Project

Discussion – Water Rate Increase

Discussion – SWMRSS&WA Budget

Discussion – Easement and Right of Way Acquisition Proposals – Napier Avenue Non-Motorized Path

Discussion – Accept DNR Maiden Lane Park Playground Grant

Discussion – Continuing Resolution Pine Brook Drain

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.