**ST JOSEPH CHARTER TOWNSHIP**

**BOARD OF TRUSTEES**

**WORKSHOP MEETING AGENDA**

**VIDEO CONFERENCE – ZOOM**

**Meeting ID: 828 3954 7975**

**Password: 107164**

**December 7, 2020, 12:00 PM**

Call Meeting to Order

Consent Agenda:

* Clerk’s Report – Payment of Bills – November 30, 2020 in the amount of $563,963.55
* Approval of Workshop Meeting Minutes – November 2, 2020
* Approval of Regular Meeting Minutes – November 2, 2020

Public Comment

Committee, Commission Reports:

Planning, SWMRSS&WA, Water Services Joint Operating Board, ZBA, Public Safety

Unfinished Business:

New Business:

Discussion – Public Hearing Placement of No Wake Buoys

Discussion – Public Hearing 2021 Budget

Discussion – Accept Southwest Michigan Regional Airport Board Resignation – Deborah Fagras & Roger Seely

Discussion – Appoint Melissa Hahn and Tim Dyer – Alternate to Southwest Michigan Regional Airport Board

Discussion – 2021 Proposed Meeting Schedule

Discussion – 2021 Holiday Schedule

Discussion –Reappoint Board of Review Members

Discussion – Appoint Construction Board of Appeals Members

Discussion – Budget Adjustments

Discussion – Township Hall Air Conditioner Replacement

Discussion – Engineering Quote for Hollywood Water Main Replacement

Discussion – Engineering Quote for Washington/Hillview Sewer Project

Discussion – Road Department 2021 Projects

Motion – Recess for Public Hearing for No Wake Buoys

Motion – Reconvene Meeting From No Wake Buoys

Motion – Recess for 2021 Budget Public Hearing

Motion – Reconvene Meeting From Budget Public Hearing

Motion – Resignation Southwest Michigan Regional Airport Board – Deborah Fagras & Roger Seely

Motion – Appoint Melissa Hahn – Southwest Michigan Regional Airport Board

Motion – Appoint Tim Dyer – Alternate - Southwest Michigan Regional Airport Board

Motion – 2021 Holiday Schedule

Motion – Reappoint Board of Review Members

Motion – Appoint Construction Board of Appeals Members

Motion – Budget Adjustment

Motion – Accept Bid for Township Hall Air Conditioner Replacement

Motion – Approve Engineering Quote for Hollywood Water Main Replacement

Motion – Approve Engineering Quote for Washington/Hillview Sewer Project

Motion – Approve Road Department 2021 Projects and Match

Resolution – 2020-18 – Placement of No Wake Buoys

Resolution – 2020-16 – General Appropriations Act

Resolution – 2020-17 – 2021 Meeting Schedule

Supervisor’s Comments

Manager’s Report

Board Member’s Comments:

Adjournment:

Next Meeting: Monday, January 4, 2021 at 6:00 p.m. - Next Workshop: Monday, January 4, 2021 at Noon.