**ST JOSEPH CHARTER TOWNSHIP**

**BOARD OF TRUSTEES**

**WORKSHOP MEETING AGENDA**

**VIDEO CONFERENCE – ZOOM**

**Meeting ID: 886 5926 4408**

**Password: 488252**

**January 4, 2021, 12:00 PM**

Call Meeting to Order

Consent Agenda:

* Clerk’s Report – Payment of Bills – December 31, 2020 in the amount of $ 1,778,035.06.
* Approval of Workshop Meeting Minutes – December 7, 2020
* Approval of Regular Meeting Minutes – December 7, 2020

Public Comment

Committee, Commission Reports:

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

Unfinished Business:

Discussion – Placement of No Wake Buoys – Slow/No Wake Zone

New Business:

Discussion – Wightman - Napier Ave. Non-Motorized Path Design & Update – CMAQ Grant Update

Discussion – Police Collective Bargaining Contract

Discussion – Best Way Contract

Discussion – 2021 Road Maintenance List

Discussion – Resubmit Kedzie Park and Carronde Park Tennis Court Grants

Discussion – Resolution – Summer Tax Collection

Discussion – Resolution – Homestead Poverty Guideline

Discussion – Resolution – Accept Board of Appeals by Mail

Discussion – Designate Primary Emergency Contact

Discussion – County Designated Assessor

Motion – Approve Napier Ave. Non-Motorized Path Design

Motion – Approve Police Collective Bargaining Contract

Motion – Best Way Contract

Motion – Approve BCRD Road Maintenance Listing 2021-2023

Motion – Set public hearing for grant re-submission

Resolution-2021-01 – Summer Tax Collection

Resolution-2021-02 – Homestead Poverty Guideline

Resolution-2021-03 – Accept Board of Appeals by Mail

Resolution-2021-04 – Designate Primary Emergency Contact

Resolution-2021-05 – Approve County Designated Assessor

Supervisor’s Comments

Manager’s Report

Board Member’s Comments:

Adjournment:

Next Meeting: Monday, February 1, 2021 at 6:00 p.m. - Next Workshop: Monday, February 1, 2021 at Noon.