**ST JOSEPH CHARTER TOWNSHIP**

**BOARD OF TRUSTEES**

**WORKSHOP MEETING AGENDA**

**VIDEO CONFERENCE – ZOOM**

**Meeting ID: 872 0507 5286**

**Password: 860653**

**May 3, 2021, 12:00 PM**

Call Meeting to Order

Consent Agenda:

* Approve Meeting Agenda
* Clerk’s Report – Payment of Bills – April 30, 2021 in the amount of $ 380,375.52
* Approval of Workshop Meeting Minutes – April 5, 2021
* Approval of Regular Meeting Minutes – April 5, 2021

Public Comment

Committee, Commission Reports:

Planning, SWMRSS&WA, WSJOBS, ZBA, Public Safety, Airport Authority, Medic 1, Library Board, Parks

Unfinished Business:

New Business:

Discussion – Washington Avenue Fire Hydrant Replacement Quotes – East Jordon & B & Z

Discussion – Zoning Board of Appeals – Set Back Variance

Discussion – 2021 Berrien County Road Maintenance Agreement

Discussion – Reappointment to SWMRSS&WA – Michael Birkholm

Discussion – Benton Township Sewer Agreement

Discussion – I & M Contracting Service Agreement

Motion – East Jordon Fire Hydrant Quote

Motion – B & Z Fire Hydrant Quote

Motion – Zoning Board of Appeals – Set back Variance

Motion – 2021 Berrien County Road Maintenance Agreement

Motion – Reappoint Michael Birkholm – SWMRSS&WA

Motion – Benton Township Sewer Agreement

Motion – I & M Contracting Service Agreement

Supervisor’s Comments

Manager’s Report

Board Member’s Comments:

Adjournment:

Next Meeting: Monday, June 7, 2021 at 6:00 p.m. - Next Workshop: Monday, June 7, 2021 at Noon.