**ST JOSEPH CHARTER TOWNSHIP**

**BOARD OF TRUSTEES**

**WORKSHOP MEETING AGENDA**

**VIDEO CONFERENCE – ZOOM**

 **Meeting ID: 875 3082 2633**

**Password: 550395**

**June 5, 2023**

Call Meeting to Order

Consent Agenda:

* Approve Agenda
* Approval of Workshop Meeting Minutes – May 1 2023
* Approval of Regular Meeting Minutes – May 1, 2023
* Approval of Special Meeting Minutes – May 9, 2023
* Clerk’s Report – Payment of Bills – May 1 – 31, 2023 $ 691,873.81

Public Comment

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

Unfinished Business:

New Business:

 Discussion – 2022 Audit – Ryan Marschke – Hungerford Nichols

 Discussion – SPARK Grant Application for Eaton Park – Joelle Regovich - Abonmarche

Discussion – South Shore Racquet Club – Request for Commercial Rehabilitation Tax Exemption

Discussion – Water Rate/Surcharge Increase

Discussion – Automatic Aid Fire Response Agreement – Fire Station 2

Discussion – Re-appoint Ron Griffin to SWMRSS&WA

Discussion – Greater St. Joseph Water System Operating Rules and Regulations

Discussion – MDOT Land Purchase

Motion – Accept 2022 Audit

Motion – Recess for Public Hearing

Motion – Reconvene Regular Meeting

Motion – Water Surcharge Increase

Motion – Re-appoint Ron Griffin to SWMRSS&WA

Motion – Greater St. Joseph Water System Operating Rules and Regulations

Resolution #2023-12 – Approve Submission of Eaton Park SPARK Grant Application

Resolution #2023-13 – South Shore Racquet Club – Commercial Rehabilitation Tax Exemption

Supervisor’s Comments

Manager’s Report

Board Member’s Comments:

Adjournment:

Next Meetings:

 Next Regular Meeting: Monday, July 10, 2023 at 6:00 p.m. - Next Workshop: Monday, July 10, 2023 at Noon.