

Peaine Township
Board of Trustees
36825 Kings Hwy Beaver Island, MI 49782
Special Meeting
June 2nd, 2025 at 1:30pm

Meeting called to order at 1:31pm by Dal Pra, Supervisor

Peaine Township Board Members Present: Maria Dal Pra-Supervisor, Carla Martin-Clerk, Vicki Smith-Treasurer, Heather Cary-Trustee

Board Members Absent: Andrew Stebbins-Trustee

MOTION Smith, second Cary to draft a formal letter of offer for the position of Bill Wagner Memorial Campground Manager, pending background check and fingerprinting, to Linda Cox, motion approved.

MOTION Smith, second Martin to draft a formal letter of offer for the position of Township Website Administrator, to Danielle Butler, motion approved.

MOTION Dal Pra, second Cary to draft a formal letter of offer for the position of Peaine Township Zoning Field Inspector, to Justin Haley, motion approved.

MOTION Martin, second Smith to approve the contract, as revised, with the Charlevoix Commission on Aging for use of Peaine Township Hall for 39 sessions in 13 weeks, sessions billed at \$10 per day plus an extra \$10 per week for storage and extra garbage removal, to be billed at a total of \$520 in one payment when the time period has been completed, and to allow the Supervisor to execute said contract, motion approved.

MOTION Martin, second Cary to purchase a Starlink system for use at Bill Wagner Memorial Campground, motion approved.

Peaine Township
Resolution #21-2025

Offered by Martin, and supported by Smith

Resolution to Adopt the 2024 Charlevoix County Natural Hazard Mitigation Plan 5-Year Update

Whereas, all jurisdictions within Charlevoix County have exposure to natural, technological and human-induced hazards that may damage or destroy life, property, the environment, or local economy; and

Whereas, pro-active mitigation of known hazards before a disaster event can reduce or eliminate damages and impacts to life, property, the environment or local economy; and

Whereas, The Disaster Mitigation Act (DMA) of 2000 (Public Law 106-390) established new requirements for pre- and post- disaster hazard mitigation programs; and

Whereas, the 2024 Charlevoix County Natural Hazard Mitigation Plan 5 Year Update has been developed in accordance with the DMA of 2000 to reflect the concerns of the citizens and stakeholders of Charlevoix County; and

Whereas, the Township of Peaine affirmed participation in the maintenance of the 2024 Charlevoix County Natural Hazard Mitigation Plan and committed to participating in the update of the Plan no less than once every 5 years; and

Whereas, the 2024 Charlevoix County Natural Hazard Mitigation Plan provides a set of actions to reduce risk from natural hazards through education and outreach programs, establishes a foundation for coordination among agencies in Charlevoix County, identifies future mitigation projects, and meets the qualifications for federal assistance programs in order to be eligible for FEMA pre-disaster and post-disaster mitigation grant funding;

Now, therefore, be it resolved that:

The Township of Peaine does hereby adopt the 2024 Charlevoix County Natural Hazard Mitigation Plan 5 Year Update as an official plan of the Township of Peaine, Charlevoix County.

Roll Call Vote

Yes: Smith, Cary, Martin, Dal Pra

No: None

Absent: Stebbins

Resolution Declared Adopted

MOTION MARTIN, second Cary to authorize the Supervisor to execute the previously approved Beaver Island Association Rural Readiness Grant Agreement, motion approved.

MOTION Dal Pra second Smith to approve the immediate payment of a time sensitive bill for the Airport to CNS Companies' invoice for \$5,500, which is reimbursable through MDOT, for the independent fee estimate for construction management for the project of the runway rehab, motion approved.

MOTION Dal Pra, second Cary to adjourn at 2:26pm, motion approved.

Meeting adjourned at 2:26pm.