

Peaine Township
Board of Trustees
36825 Kings Hwy Beaver Island, MI 49782
Regular Meeting
September 10th, 2024 at 5:30pm

Meeting called to order at 5:30pm by Dal Pra, Supervisor

Board Members Present: Maria Dal Pra, Supervisor - Carla Martin, Clerk - Vicki Smith, Treasurer - Ernest Martin, Trustee - Travis Martin, Trustee
Board Members Absent: None

MOTION Smith, second E. Martin, to approve the minutes from the August 13th, 2024 Regular Meeting and September 3rd, 2024 Special Meeting, motion approved.

MOTION, C. Martin, second Smith to appoint Phillip Wyckoff as the Peaine Township Member at Large on the Beaver Island Airport Commission for a term of three years, motion approved.

MOTION, Smith, second Dal Pra to accept an awarded \$57,400 Michigan Department of Environment, Great Lakes, and Energy (EGLE) Recycling Infrastructure Grant. This grant is funded at 80% or \$45,920 from EGLE, and 20% or \$11,480 as a match from Transfer Station Funds. This reimbursement grant is to provide signs, containers, and bins to better manage recycling operations. As a reimbursement grant, the entire project is funded by Transfer Station and then an 80% reimbursement is provided by EGLE. This grant amount may increase by \$30,096 based on a correction for the cost of four containers, which if approved, would increase the Transfer Fund match by \$7,245. If this grant increase occurs, the EGLE/Peaine Township agreement on behalf of the Transfer Station will be for a total grant of \$95,020. If the additional grant request is not approved, the Transfer Station will acquire two containers to remain within the original grant limits, motion approved.

MOTION Smith, second Dal Pra to accept \$5000 grant to accept a \$5,000 Harvest Grant from NEXTCYCLE EGLE For funding a pilot of a Beaver Island Home Composting Program. This is a reimbursement grant with no match. The EGLE/Peaine Township agreement on behalf of the Transfer Station will be \$5,000, with the Transfer Station purchasing 50 sets of composting bins (a kitchen bin and an outdoor bin). After the purchase is documented, EGLE will reimburse Peaine Township for the Transfer Stations' costs, motion approved.

MOTION E. Martin, second Smith to authorize the Supervisor and Clerk to execute the Merit Telecommunications Agreement, motion approved.

MOTION Smith, second, C. Martin to authorize the Supervisor to sign the letter of engagement with Anderson Tackman & Company for the audit of the 2023-2024 Fiscal Year, motion approved.

MOTION C. Martin, second, Smith to authorize the Supervisor to sign the letter of engagement with Olson & Howard Law Firm, motion approved.

MOTION Dal Pra, second, T. Martin to approve the Terrestrial Invasive Species Intergovernmental Agreement between Peaine and St. James Townships, motion approved.

MOTION C. Martin, second, T. Martin to approve the job description for the Terrestrial Invasive Species Administrator as revised, motion approved.

MOTION Smith, second, Dal Pra to approve the Joint Terrestrial Invasive Species Advisory Committee Charter, motion approved.

RESOLUTION #18-2024

offered by C. Martin, supported by Smith

PEAINE TOWNSHIP RESOLUTION ESTABLISHING THE JOINT ISLAND
TERRESTRIAL

INVASIVE SPECIES ADVISORY COMMITTEE

WHEREAS, Peaine Township recognizes the importance of mitigating invasive species within Peaine Township as well as on Beaver Island and the surrounding islands. In adherence to the Peaine Township Terrestrial Invasive Species Ordinance adopted in 2020, Peaine and St. James Townships maintain a jointly operated Terrestrial Invasive Species Program; and WHEREAS, establishing a Joint Terrestrial Invasive Species Advisory Committee, will assist Peaine and St. James Townships in adhering to the Terrestrial Invasive Species Ordinances by ; and

WHEREAS, the Joint Terrestrial Invasive Species Advisory Committee shall be composed of five (5) voting members as follows: each supervisor representing THE Township of Peaine and St James Townships Board of Trustees; and three at-large members of the community, each of whom are preferred to have experiences in working with non-native vegetation control, related permits, and/or Threatened and Endangered Species. Two (2) of the at large members shall have a 2-year term and one (1) at large members shall have a 1-year term. All at-large terms are renewable positions.

WHEREAS, once formed, the Joint Terrestrial Invasive Species Advisory Committee will establish and adopt bylaws and rules of procedure. The Committee will hold at least four meeting per calendar year, will hold meetings in accordance with the Open Meetings Act and will provide the Township with a schedule of their meetings.

WHEREAS, the Township of Peaine and St. James Township desire to establish an advisory committee for the purpose of serving as a forum for guiding and directing the Joint TIS Administrator in 1) creating and amending TIS work plans and actions and 2) developing and complying with fiscal year budgets. The annual work plan and proposed fiscal year budget are to be submitted and approved by the Township Boards as authorized by the Intergovernmental Contracts Between Municipal Corporations Act, MCL 124.1 et seq.

NOW THEREFORE BE IT RESOLVED, the Peaine Township Board of Trustees does hereby approve the creation of the Joint Terrestrial Invasive Species Advisory Committee Advisory Committee and authorizes the Township Supervisor to begin accepting applications for members to appoint to the committee for the approval of the Township Board at a future meeting.

Yes: T. Martin, Smith, E. Martin, C. Martin, Dal Pra,

No: None

Absent: None

Resolution Adopted

MOTION C. Martin, second, Dal Pra amend the expense category of Parks and Trails/Contracted Services with an increase of \$10,000, motion approved.

MOTION Smith, second, T. Martin to approve the payment of current bills,
Roll Call Vote:

Yes: T. Martin, Smith, E. Martin, C. Martin, Dal Pra,

No: None

Absent: None

Motion Approved

MOTION Dal Pra, second E. Martin to adjourn at 6:44pm, motion approved.

Meeting adjourned at 6:44pm.