

**Approved 9.13.23 Special Joint Meeting of St James and Peaine Township  
September 6, 2023  
Peaine Township Hall | 36825 Kings Hwy | Beaver Island, MI | 3:00 PM  
ST JAMES TOWNSHIP MINUTES**

**St James Township:**

Present: Cole, Gillespie, McDonough, Welke  
Absent: Fingerroot

**Peaine Township**

Present: MartinT, MartinC, Del Pra, Smith  
Absent: MartinE

Meeting called to order at 3:00 pm by Peaine Supervisor Del Pra

**Public Comment** - none

**Consideration of a motion to protest - FCC Program**

**Moved** by McDonough and **supported** by Gillespie, to authorize the St James supervisor to file a petition for reconsideration with the Federal Communications Commission protesting the Enhanced Alternative Connect America Cost Program.  
**Motion carried unanimous**

**Consideration of Purchase of Used Roll-Off Truck and Container for the Beaver Island Transfer Station**

**Moved** by Gillespie and **supported** by Cole, to authorize the purchase, a used Roll-Off Truck and container in the amount to not exceed \$38,000 for delivery to Ironton or Charlevoix, as required. Roll call vote:  
Yes: Gillespie, Cole, McDonough, Welke    Nay: None    **Motion carried unanimous**

**Adjourn the St James Township/Joint Board Meeting**

**Moved** by Welke and **supported** by Cole, to adjourn the St James Township portion of this joint meeting at 3:13 pm.

Submitted by:

Julie Gillespie

St James Township

Charlevoix County