

St James Township Resolution #2018.10.10.01

Resolution to Adopt Parks and Recreation Plan – Harbor Plan Addendum

At a regular meeting of the St James Township Board, Charlevoix County, Michigan, October 10, 2018

PRESENT: McNamara, McDonough, Gillespie, Powers via *Speakerphone*

ABSENT: Travis Martin

The following resolution was made by McNamara and seconded by McDonough

WHEREAS, St. James Township has undertaken a planning process to determine the harbor plan and recreation and natural resource conservation needs and desires of its residents during a five year period covering the years 2018 through 2023, and

WHEREAS, St. James Township began the process of developing a community recreation and natural resource conservation plan in accordance with the most recent guidelines developed by the Department of Natural Resources and made available to local communities, and

WHEREAS, residents of St. James Township were provided with a well-advertised opportunity during the development of the draft plan to express opinions, ask questions, and discuss all aspects of the recreation and natural resource conservation plan, and

WHEREAS, the public was given a well-advertised opportunity and reasonable accommodations to review the final draft Parks and Recreation Plan – Harbor Plan Addendum for a period of at least 30 days, and

WHEREAS, a public hearing was held on October 10, 2018 at the St. James Township Hall to provide an opportunity for all residents of the planning area to express opinions, ask questions, and discuss all aspects of the Parks and Recreation Plan - Harbor Plan Addendum, and

WHEREAS, St. James Township has developed the Harbor Plan Addendum as a guideline for improving access to its harbor which is the hub of recreational boating on the island, and

WHEREAS, after the public hearing, Board of Trustees of St. James Township voted to adopt said Parks and Recreation Plan - Harbor Plan Addendum.

NOW, THEREFORE BE IT RESOLVED the Board of Trustees of St. James Township hereby adopts the Parks and Recreation Plan - Harbor Plan Addendum.

Upon a roll call vote, the following voted: Aye No. The supervisor declared the resolution adopted.

*McNamara
McDonough
Gillespie
Powers*

I, the undersigned, the Clerk of the Township of St. James, Charlevoix County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by said municipality at its rescheduled regular meeting of the St James Township Board, Charlevoix County, Michigan, October 10, 2018 relative to the adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Dated: 10-10-18 Signed: *Julie Gillespie*

Julie Gillespie, Township Clerk, or
Deputy Township Clerk