

DRAFT Minutes of March 30, 2019 St. James Budget Hearing and Annual Meeting
St James Township Hall | 37735 Michigan Ave | Beaver Island, MI | 11:00 am

Present

Kathleen McNamara, Travis Martin, Paul Cole, Diane McDonough
Via Phone: Julie Gillespie

Absent

None

Others

Elaine West, Joe Moore, Jessica Anderson, Sheri Richards, Ron Wojan, Angel Welke,
Marlene Wiser, Mike Green, Peg Wilcox, Lynn Blue, Herb Blue

General

Supervisor McNamara called to order a regular meeting of the St. James Township Board at 11:00am on March 30, 2019.

Budget Hearing

Moved by Martin and supported by McDonough to adopt the **FY20 General Appropriation Act.**

Roll Call Vote: McDonough-Yes, Cole-Yes, McNamara-Yes, Martin-Yes, Via Phone: Gillespie-Yes

Resolution Adopted

Moved by McDonough and supported by Cole, to adopt the amended and proposed Municipal Dock Fund Budget, Sewer Fund Budget, and Street and Road Fund Budget, as presented.

Motion carried-Unanimous

Annual Meeting

Moved by Joe Moore and supported by Elaine West to approve the presented salaries, with the adjustment of the cost of living increase, when published at the Federal level.

Motion carried-Unanimous

Moved by McNamara and supported by McDonough to retain Young, Graham & Wendling, P.C. as St. James Township's Legal Counsel.

Motion carried-Unanimous

Moved by McNamara and supported by Cole to retain Vredevelde Haefner LLC as St. James Township's Auditor.

Motion carried-Unanimous

Moved by Martin and supported by Cole to retain Municipal Underwriters of Michigan as the Township's insurance provider.

Motion carried-Unanimous

Moved by McDonough and supported by Cole to retain Charlevoix State Bank as St. James Township's depository.

Motion carried-Unanimous

Moved by McDonough and supported by Martin to retain Amy Jenema , AD Assessing as St. James Township's Assessor.

Motion carried-Unanimous

Moved by McDonough and supported by Martin to set the first Wednesday of the month at 5:30 p.m. at the St. James Township Hall as the official meeting schedule for FY19.

Motion carried-Unanimous

Motion to Adjourn

Moved by McDonough, and supported by Martin, to adjourn at 11:23 a.m.

Motion carried- Unanimous

Submitted by

Jessica Anderson, Deputy Clerk
St. James Township
COUNTY OF CHARLEVOIX