

Approved Minutes of July 28, 2021 Regular St. James Board Meeting
St James Township Hall | 37735 Michigan Ave. | Beaver Island, MI | 5:30 pm

Present

McNamara, Gillespie, McDonough, Moore, Cole

Absent

None

Others

There were 1 members of the public present.

General

Supervisor McNamara called to order a regular meeting of the St. James Township Board at 5:30pm on July 28, 2021.

Supervisor McNamara requested to modify the following items to the agenda:

- Resolution for Township Investment Policy
- Approval of credit card for Shelby Harris-Invasive Species Director
- Storage at Marina discussion

Approval of Minutes

Moved by Moore, supported by Gillespie to approve July 7, 2021 Regular Meeting Minutes.

Motion Carried- Unanimous

Finance Report

Moved by McDonough, supported by Moore to approve the Payment of Bills as presented by Clerk and to authorize Clerk and Treasurer to pay such bills that come in before the regularly scheduled Board Meeting date.

Motion Carried- Unanimous

Moved by Moore, supported by McDonough to approve the Monthly Finance Report with an amendment to the Municipal Marina Budget as presented.

Motion Carried- Unanimous

Moved by McDonough, supported by Moore to approve 2021-07-28-01 that the Township of St. James establishes the investment policy for the Township, which shall be applicable to all public funds belonging to St. James Township and in the custody of the Township Treasurer.

Roll Call: Moore-yes, McDonough-yes, McNamara-yes, Cole-yes, Gillespie-yes

Motion Carried-Unanimous

Moved by McNamara, supported by Moore to approve a credit card to the Invasive Species Director, Shelby Harris, with a limit of \$5,000.

Motion Carried-Unanimous

Moved by McNamara, supported by Gillespie to authorize treasurer to transfer the Broadband Consortium Account from St. James Township to the Fiscal Agent, Beaver Island Community School.

Motion Carried-Unanimous

Supervisor McNamara and Treasurer McDonough gave an update Application for Coronavirus Local Fiscal Recovery Funds stating that the on-line application was completed and submitted and it is unsure at this time how much will be received.

Correspondence/Updates/Committee Reports

Public Works Committee:

•Marina North and South:

Harbormaster Wisner gave update stating that fuel sales are very strong and that both marinas have been full this summer with reservations going into the fall.

•Recreation Passport Grant Campground Project

Supervisor McNamara gave an update: Construction is moving forward and is contracted to be completed by the end of September.

•Waste Management Committee:

Purchase of Bailer: After research, the decision was advised and agreed that it is not economically feasible to purchase the bailer at this time. The Committee will re-open this discussion in the Fall.

•BI Telecommunications Committee: An update was given regarding the Pools of Service, purchase of equipment, and the NTIA Broadband Grant. The next Committee Meeting is scheduled for August 9th.

Other Action Items

McDonough discussed with the Board the option of having the Fireworks after 2022 on the 4th or the 5th and the price difference between the 2 dates.

The subject regarding using the large structure at the Marina North as storage and what the storage needs of the township are. This discussion will be re-opened this Fall.

Two items came up for discussion: Overall road safety concerns and Marine Museum break wall used for public fishing area. These two items will be sent to the Public Works Committee for further discussion.

Supervisor's Report:

Social Zone North Implementation: McNamara stated that details are still being worked out and is still moving forward.

Other Business:

None

Board Comments:

None

Public Comments:

McNamara commented on a recent letter ask about possible rental of Township port-a-johns. After discussion, the Board decided no.

Moved by McDonough, supported by Gillespie to adjourn at 6:25 pm.

Motion Carried-Unanimous

Submitted by

Patti Cull, Deputy Clerk
St. James Township
COUNTY OF CHARLEVOIX