

ST. JAMES TOWNSHIP

P.O. Box 85
Beaver Island, Michigan 49782

Supervisor Bill Haggard called the St. James Township Budget Hearing to order at 7pm on Wednesday March 30, 2016. Also present were Jim Wojan, Rick Speck, Kitty McNamara, and Jean Wierenga.

Several changes were discussed and needed to be added to the proposed budget.

Motion by McNamara to adopt the amended and proposed budget with changes for 2016-2017 and seconded by Wierenga. Motion carried.

The Public Hearing was closed at 8:30pm.

Annual Meeting followed:

Motion by Speck and seconded by Wojan to approve the minutes of the March 28, 2015 meeting. Motion carried.

Board Salaries:

1. Motion by Speck and seconded by Wierenga to approve salary at \$14,267 for Supervisor. Motion carried. Haggard abstained.
2. Motion by McNamara and seconded by Speck to approve salary for Treasurer at \$14,695. Motion carried. Wojan abstained.
3. Motion by Speck and seconded by McNamara to approve salary for Clerk at \$16,000.. Motion carried. Wierenga abstained.
4. Motion by Wojan and seconded by Haggard to approve salary for Trustees at \$4,550 each. Motion carried. McNamara and Speck abstained.

Township Agencies served by Township to be approved by Board.

1. Township Attorney: Young Graham, Elsenheimer, and Wendling; Motion by Haggard and seconded by Wierenga to approve the firm listed above. Motion carried.
2. Township Auditor: Motion by Wierenga and seconded by McNamara to retain Vredevelde Haefner as auditors. Motion carried.
3. Township Insurance: Municipal Underwriters; Motion by Wojan and seconded by Haggard to approve firm listed above. Motion carried.
4. Township Banking Institution: Charlevoix State Bank; Motion by Wojan and seconded by Wierenga to approve the above named banking institution. Motion carried.
5. Township Engineer: Moore & Bruggink; Motion by Wierenga and seconded by Haggard not to approve the above named engineering firm. Motion carried. This agency left open at this time.
6. Township Assessor: AD Assessing; Motion by Wojan and seconded by Wierenga to approve the above named Assessor. Motion carried.

Land Use Policy: Motion by Wojan and seconded by Wierenga to allow the Township to buy, sell, or receive land as a gift. Motion carried.

Municipal Yacht Dock Rates: Motion by Speck and seconded by Haggard to use the rates as set by the State Waterways Commission for the Municipal Yacht Dock . Motion carried.

The meeting dates for St. James Township Board will be the first Wednesday of every month. Time of the meetings at 7pm. Motion by McNamara and seconded by Wojan to approve meeting dates and time. Motion carried.

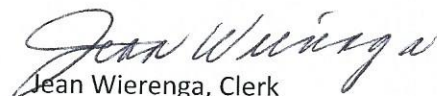
Reports:

Public Comment:

Public comments all heard and properly acknowledged

Motion by Haggard and seconded by Wierenga to adjourn meeting at 8:40 pm. Motion carried.

Respectfully submitted,



Jean Wierenga, Clerk
St. James Township