

**PUBLIC WORKS COMMITTEE\***  
**ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN**  
MEETING MINUTES FOR, JANUARY 3, 2018 @ 5:00PM @ GOVERNMENTAL CENTER

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**Present:** McNamara, Martin, Powers

**Minutes:** Approved Minutes of November 28, 2017 Meeting

**Municipal Dock:**

**1. Set Dates of Operation:**

*Set Dates of operation as May 15, 2018 – October 1, 2018*

**2. Discuss and recommend rate structure for 2018 boating season:**

*Determined to recommend Michigan State Waterways Commission Transient Rate Column D for whole 2018 boating season.*

**3. Tour Old DNR Building and Discuss Needs:**

*Toured building currently used by Deputy to evaluate condition and consider what to do with the building. Determined that some basic work needs to be completed – some new flooring, replacement of some trim and painting. Possibly new roof needed. McNamara to have building drained and furnace shut off for winter. Anticipate that summer deputy will use the building.*

**4. Other business as may come before the committee:**

*McNamara reported that letter was sent to Hodgson Enterprises about use of bacterial drain digestant. Also reported that Maureen Turner, who has acted as sewer system advisor for last two years has closed her engineering company and no longer wishes to act as township sewer advisor. McNamara will look for other options as this role is extremely important to the township and Turner has served the township well.*

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**Next Meeting Time: February 7, 2018**

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\*Public Works Committee established by Township Board on 12.7.2016 with following board members appointed: Supervisor McNamara, Trustee Powers and Trustee Martin.