

**PUBLIC WORKS COMMITTEE\***  
**ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN**  
**DRAFT MEETING MINUTES FOR, APRIL 21, 2021 @ 11:00AM @ VIA ZOOM**

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**Attending:** Members Moore, McNamara and Cole. Public: Minutes of the March 24, 2021 meeting were approved.

**Campground Project Bid**

Committee discussed the **Campground Project** based upon input from the Engineer and based upon the fact that there was only one bid - from McDonough Construction. The township engineer recommended the committee to discuss the viability and desire to:

1. lock in with McDonough on an agreed upon amount for all the site work that was originally in the packet approved by the state of Michigan. (would like to see actual list of what is included in that)
2. consider having the drain field made smaller to accommodate fewer toilets, sinks and showers
3. leverage all of the grant dollars we possibly can to complete as much as we can
4. use a Romtec Kit for the bathhouse
5. possible use of outdoor showers until bathhouse can be built

The committee authorized Cole and McNamara to meet with the engineer and with Kevin McDonough to nail down items to be accomplished and a timeline for work. The committee anticipates coming to an agreement with McDonough for board approval in the near future.

**Municipal Dock Improvements**

McNamara gave an update on ongoing projects at the north dock; fuel pier, bathhouse, office, parking.

**Font Lake "No Wake" Designation**

Brief discussion of this. McNamara provided information to the committee and to Peaine Township is considering this too. McNamara will forward information to full board for discussion at the May township board meeting.

**Maple Street Project**

McNamara shared documents from CC Road Commission re: repair of Maple Street and road bed shoulder parking near Font Lake and Donegal Bay. The CCRC is going to bid these projects out. Most of the cost to the township will be for hauling gravel.

**Other business as may come before the committee**

Joe Moore agreed to contact Port St James Association to coordinate work on clearing the Font Lake landing area for public use.

**Next Meeting Date is May 20, 2021**

\*Public Works Committee established by Township Board on 12.7.2016. Current Members: Supervisor McNamara, Trustee Cole and Trustee Moore.