

**PUBLIC WORKS COMMITTEE\***  
**ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN**  
MEETING MINUTES FOR JANUARY 15, 2020 @ 11:00am @ GOVERNMENTAL CENTER

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**AGENDA ITEM**

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**Attendees:** Supervisor McNamara, Trustees Cole and Moore. Approved minutes of November 20, 2019 Meeting.

**Update Marina Project**

Reviewed current progress. Decided to hold public update session at beginning of Feb 5 township board meeting. Moore to live stream information session which will then be posted to the website.

**Campground Improvement Project**

Reviewed attached updated timeline. Decided on timeline for additional project of opening up the campground access road – that work to be completed by April 1, 2020.

**Technology Governmental Center** - complete an inventory of computers, printers and research options for setting up a networked system – get a plan and quote.

**Trails Committee Request** – reviewed request from trails committee re: funding for a study leading to a comprehensive trail development plan.

**Veteran's Preference** – Moore reported on research into municipal veteran preference for public works projects. Some municipalities and the state of Michigan allow a certain level of preference (usually 10%) to veterans. Moore will present information to full board for discussion.

**Fireworks to be Sunday, July 5:** McNamara presented information about fireworks and inability to get a company to commit to doing the fireworks on the 4<sup>th</sup> because it falls on a Saturday and so conflicts with other preexisting commitments. Committee agreed that Sunday the 5<sup>th</sup> would be better than the other available dates of the 2<sup>nd</sup> or 6<sup>th</sup>. McNamara to confirm with Great Lakes Fireworks LLC and communicate with Peaine Township.

**Road Drain at Public Beach** – McNamara to request county road commission to inspect drain for blockage.

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**Next Meeting Time:** FEBRUARY 11 @ 11AM @ GOVERNMENTAL CENTER

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\*Public Works Committee established by township board on 12.07.2016. Current members: Supervisor McNamara, Trustee Cole and Trustee Moore.