

**PUBLIC WORKS COMMITTEE\***  
**ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN**  
MINUTES FOR, JUNE 17, 2020 @ 11:00AM @ GOVERNMENTAL CENTER  
**Virtual Meeting via Telephonic Conference Call**  
**Due to the Coronavirus Outbreak**

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**Attending:** Members: Supervisor McNamara, Trustees Cole and Moore. Approved minutes of April 22, 2020 Meeting.

**BI Municipal Marina Update** McNamara provided an update on current projects at the marinas and with the campground project. Township received official notification from the state of Michigan Waterways Commission Grant that they have approved \$80,900.00 for emergency repair to the marina north fuel dock project, and \$178,300.00 for emergency electrical improvements at the municipal marina, most of which is approved for work at the south dock. Between this Waterways grant and the Campground grant, \$100,000.00 of GF match money has netted \$409,200.00 in grants for township projects! Township planning necessary to get all of the projects completed according to state guidelines and within a solid cash-flow process.

**Blight – Vehicles and Scrap Metals**

Cole provided update of discussion with Peaine Twp supervisor Bill Kohls update on concerning Peaine Township's commitment to getting a metal baler here based upon the question: do townships want to honor individual request to bring a piece of equipment to the island to take care of bigger problem that is not directly related to the transfer station? Cole and Moore suggested of an RFP for metal at the transfer station would give an hourly rate Deadline early July –bid would be for metal that is located at the transfer station and metal that would be collected once the baler is known to be coming – that would come out of transfer station budget. Joe Moore to prepare an RFP for Transfer Station Metal removal from Island. Discussion to continue.

**Port St James Association and Font Lake Landing** – Joe Moore to contact Jim Flanagan of PSJA to discuss options for parking and public access.

**Other business as may come before the committee:** Moore and Cole stated they made positive movement with Brock Rosema about how to assist with clean-up of property. committee supports and agrees. Cole requested an update on township ability to sell harbor property accepted in a trade from the State of Michigan. McNamara to follow up with the State.

Cole requested a status update on property owned by township through a trade with the State of Michigan in 2012.

**Next Meeting Time: July 15, 2020 @ 11am**