

Draft Minutes of May 2, 2023 Special St. James Board Meeting
St James Township Hall 37735 Michigan Ave
Beaver Island MI 49782
5:00 pm

Present:

Vicky Fingeroot, Paul Cole, Roberta Welke, Julie Gillespie, Diane McDonough

Absent: None

General:

Supervisor Welke called to order a Special Meeting of the St. James Township Board at 5:00 pm on May 2, 2023

Agenda:

Moved by McDonough, **supported** by Cole to appoint Cynthia Pryor to the St James Planning Commission. **Motion carried unanimous**

Moved by Welke, **supported** by Fingeroot to reappoint Julie Gillespie as a member of the Beaver Island Airport Commission. Appoint expires May 2026.
Motion carried unanimous

Moved by Cole, **supported** by Gillespie to approve a resolution recognizing McDonough's Market for their 90th anniversary in serving Beaver Island
Roll call vote: Gillespie.Yes; Welke.Yes; Fingeroot.Yes; Cole.Yes
Recused: McDonough
Motion carried unanimous

Moved by McDonough, **supported** by Fingeroot to approve supervisor Welke to approve the Harbor Walkway Project agreement with Charlevoix County for their approval of the County Parks Millage Appropriation. **Motion carried unanimous**

Public Comment:

Question regarding the removing of trees at Township Airport, referred the question to Dave Paul or Rachel Teague of the Beaver Island Airport Commission.

Moved by McDonough, supported by Gillespie to adjourn at 5:13 pm

Submitted by

Julie Gillespie, Clerk
St. James Township
COUNTY OF CHARLEVOIX