

Approved Minutes of February 9, 2022 Regular St. James Board Meeting
St James Township Hall | 37735 Michigan Ave. | Beaver Island, MI | 5:30 pm

Present

McDonough, Moore, Fingerroot, Gillespie

Absent

Cole

Others

There were 3 members of the public present, 1 via phone.

General

Supervisor Moore called to order a regular meeting of the St. James Township Board at 5:35pm on February 9, 2022.

Supervisor Moore requested to modify the following items to the agenda:

- Invasive Species checking account authorization
- Marina-discussion regarding record keeping stipend

Approval of Minutes

Moved by McDonough, supported by Gillespie to approve January 12, 2022 regular Meeting Minutes.

Motion Carried- Unanimous

Finance Report

Moved by McDonough, supported by Fingerroot to approve the Financial Reports and Payment of Bills as presented by Clerk.

Motion Carried- Unanimous

Other Action Items

Moved by Moore, supported by Fingerroot to approve The Planning Commission by-laws.

Motion Carried- Unanimous

Moved by Fingerroot, supported by Gillespie to approve RFP for Master Plan for St. James Township.

Motion Carried- Unanimous

Moved by McDonough, supported by Gillespie to adjourn at 6:54 pm.
Motion Carried-Unanimous

Submitted by

Patti Cull, Deputy Clerk
St. James Township
COUNTY OF CHARLEVOIX