

ST. JAMES TOWNSHIP, BEAVER ISLAND
CHARLEVOIX COUNTY, MICHIGAN
Resolution 2023.04.12.23

**Authorizing Approval of St James Township's Acquisition of the
Masini Beach Property for Incorporation into JF Gillespie Park (Tax
Parcel ID # 013-227-017-15)**

At a regular meeting of the St James Township Board, held at the Beaver Island Community Center, located in St James Township, Michigan on April 12, 2023:

Present: _____

Absent: _____

The following resolution was made by _____ and seconded by _____.

WHEREAS St James Township has the responsibility to provide public parks and recreation for its citizens and visitors to the township,

WHEREAS St James Township has the opportunity to purchase the Masini beach lot, which is located along the harbor, south of and adjacent to Jewell F Gillespie Park (JFG Park), and

WHEREAS St James Township desires to expand the JFG Park and connect it to the future Edward B. Wojan Park (a property currently being acquired by the township) by incorporating the Masini property into the JFG Park.

NOW THEREFORE, IT IS RESOLVED that the St James Township Board hereby authorizes the Township Supervisor, Roberta Welke, to sign the purchase offer in the amount of \$134,615 and complete the purchase by closing on this property acquisition.

AYES: _____

NAYS: _____

RESOLUTION DECLARED ADOPTED

By: _____ Date: _____

The above signed, Julie Gillespie, hereby certifies that she is the duly elected and acting clerk of the Township of St James and further certifies that the foregoing resolution was duly adopted at a special board meeting of the Township board held on April 12, 2023.