



**ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN
REGULAR BOARD MEETING AGENDA FOR APRIL 12, 2023, AT 5:30 PM
UPPER LEVEL – BI COMMUNITY CENTER**

APPROX. TIME	AGENDA ITEM
5:30 pm	Welcome: Call to order, Pledge of allegiance, Board/public input on agenda revisions
5:35 pm	Minutes: Review, revise, approve minutes of Regular Board Meeting of March 8, 2023, and Special Board Meeting of March 23, 2023.
5:40 pm	Public Comments for Agenda Item(s): (Limit of 2 minutes) (Motion) <u>Finance and Administration</u> <ol style="list-style-type: none">1. Monthly Finance Report/Banking Status (Accept)2. Regular payments as presented by the Clerk (Motion)3. Discussion/adoption of enterprise fund for FY23/24 Sewer Budget and rescind the 3/8/23 Motion to move \$15,000 to Capital Account (RC Motion)4. Discussion/adoption of enterprise fund for FY23/24 Marina Budget (RC Motion)5. Approve FY23/24 Contract (update) for M. Wisner (Motion)6. Approve Township Acquisition of Masini Beach Property (Resolution)7. Approve Township Contract for Appraisal of Karnes Beach Property (Motion)8. Approve FY23/24 Airport Commission Budget (Motion)9. Peaine Township Maintenance Agreement with Waste Management (Motion)10. Approve posting of Planning Commission Vacancy (Motion)11. Accept G. Broder resignation and approve posting of vacancy (member-at-large) to the Waste Management Committee <u>Public Works, Health, and Safety</u> <ol style="list-style-type: none">1. TIS Program Update2. Township Sewer Condition Report (tentative)3. Emergency Management/Exercise update4. Discussion/approval of harbor bottomland use by Jeremy Fogg (Motion) Strategic Discussion by Board (No action) Public Comments for General Purposes: (Limit of 2 minutes) Adjourn via a motion.

Draft Motions of Possible Items that need Motions/Resolutions

Motion made by _____ and seconded by _____ to approve the meeting minutes of Regular Board Meeting on March 8, 2023, and Special Meeting and Budget Public Hearing on March 23, 2023. Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to set Public Comment at St James Township board meetings as part of two agenda items. The first being "Public Comment for Agenda Item(s)" which will be placed after the review/approval of prior meeting minutes. This comment period is to be used for the public to declare their interest in providing input at subsequent agenda items. This input will be stated after the board discussion and before the action, if any. The second "Public Comment for General Purposes" will be placed before the adjournment. All public comments are limited to two minutes per person. Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to accept the monthly finance report and approve the regular payments. Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to adopt the FY23/24 Sewer Budget, an Enterprise budget, as discussed as well as rescind the 3/8/23 motion to transfer \$15,000 to the Sewer Capital Improvement Fund. Roll Call Vote: Cole _____ Fingerroot _____ Gillespie _____ McDonough _____ Welke _____; Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to adopt the FY23/24 Municipal Marina Budget, an Enterprise budget, as discussed. Roll Call Vote: Cole _____ Fingerroot _____ Gillespie _____ McDonough _____ Welke _____; Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to authorize the supervisor to establish a FY23/24 contract with Marlene Wiser as the harbor master. Motion passed by _____ or Motion failed _____.

Resolution 2023.04.12.23: Authorizing Township Supervisor to make an offer for acquisition of the Masini Beach Property in the amount of \$134,615 and complete the close of this purchase (at an estimated \$285 cost). This property will be designated as part of the Jewell F Gillespie Park (see attached resolution).

Motion made by _____ and seconded by _____ to authorize the Supervisor to contract with Piazza Appraisal Service to perform the appraisal on the Karnes Beach Property. Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to approve the FY23/24 Airport Commission Budget. Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to authorize B. Marsh to approve the Peaine Township Maintenance Agreement on behalf of the Waste Management Fund (TS/RC). Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to approve the posting of the vacant Planning Commission position. Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to accept the resignation of G. Broder and approve the posting of the vacant Waste Management Committee position. Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to approve the request from Jeremy Fogg at 38085 Michigan Ave., Beaver Island, MI 49782 for bottomlands approval. Specifically, that the Township Board has no objections to Mr. Fogg acquiring the requested up to 80' by 40' bottomland rights. Motion passed by _____ or Motion failed _____.

Motion made by _____ and seconded by _____ to adjourn the meeting. Motion passed.