

**Approved 2.8.23 Minutes of January 11, 2023 Regular St. James Board Meeting
Beaver Island Community Center | 26215 Main St. | Beaver Island, MI | 5:30 pm**

Present:

Welke, McDonough, Gillespie, Fingerroot, Cole

Absent:

None.

General

Supervisor Welke called to order a regular board meeting of the St. James Township Board at 5:35 pm on January 11, 2023.

Approval of Minutes

Moved by McDonough, supported by Gillespie to approve the December 13, 2022 Rescheduled Meeting minutes as presented.

Motion Carried-Unanimous

Finance and Administration

Moved by McDonough, supported by Gillespie to approve the regular monthly payments, with the addition of payments made to the Township Assessor, Peaine Township, and a regular payment to the attorneys.

Motion Carried-Unanimous

Moved by Gillespie, supported by McDonough to approve the funding associated with the Campground Project in the amount of \$21,063.16.

Motion Carried-Unanimous

Moved by Welke, supported by Fingerroot to approve Cynthia Pryor for an appointment to the Beaver Island District Library Board.

Motion Carried-Unanimous

Moved by Cole, supported by McDonough to approve Victor VanDeventer for an appointment to the Waste Management Committee.

Motion Carried-Unanimous

Moved by McDonough, supported by Fingerroot to approve Craig Peirano as a Board of Review alternate member as of January 11, 2023.

Motion Carried-Unanimous

Moved by McDonough, supported by Cole to approve the funding for training for BOR Members and alternatives, as well as the Supervisor, costing up to \$1,000.

Motion Carried-Unanimous

Moved by Gillespie, supported by Cole to authorize the supervisor to work to amend the Michigan Natural Features Inventory Subaward Agreement.

Motion Carried-Unanimous

Moved by Cole, supported by Fingerroot to authorize the supervisor to work to apply for a Charlevoix County Grant in the amount not to exceed \$10,000.

Motion Carried-Unanimous

Public Works, Health, and Safety

Moved by Cole, supported by Fingerroot to allow the supervisor to proceed with a discussion with Peaine Township regarding a possible agreement that would allow maintenance staff to be shared between the two townships when necessary.

Motion Carried-Unanimous

Public Comment

None.

Moved by McDonough, supported by Gillespie to adjourn at 6:30 pm.

Submitted by:

Tessa Jones, Deputy Clerk
St. James Township
COUNTY OF CHARLEVOIX