

Approved 9.14.22 Minutes of August 10, 2022 Regular St. James Board Meeting
St. James Township Hall | 37735 Michigan Ave. | Beaver Island, MI | 5:30pm

Present:

Gillespie, Welke, Cole, Fingerroot
By phone: McDonough

Absent:

None

General:

Supervisor Welke called to order a regular meeting of the St. James Township Board at 5:35 pm on August 10, 2022.

Supervisor Welke requested to add the following items to the agenda:

- Set special meeting for August 25th
- Corrections to small errors made in the supervisor's lens
- Approve Tessa Jones to become Gillespie's new deputy clerk

Approval of Minutes:

Moved by Cole, supported by Gillespie to approve the July 13, 2022 Regular Meeting Minutes as presented, with the removal of interim from the Supervisor title.

Motion Carried-Unanimous

Finance Committee:

Moved by Welke, supported by Fingerroot to approve the Monthly Finance Reports Status and Payments of bills, including payment to CCRC for gravel purchase as presented.

Motion Carried

Moved by Welke, supported by Cole to approve a salary increase to \$66,550.00 and to extend insurance coverage with COBRA insurance for the Township Maintenance Director.

Motion Carried-Unanimous

Moved by Welke, supported by Fingerroot to hold payment to K&M Construction, pending completion of the DNR building roof.

Motion Carried-Unanimous

Public Works Committee:

Moved by Gillespie, supported by Welke to Approve Resolution 2022.08.10.22 Authorizing the supervisor to execute the Block Grant Program Contract to purchase an easement and land for Runway 27 at the Beaver Island Airport.

Motion Carried-Unanimous

Moved by Fingerroot, supported by Cole to approve one new and one revised public-works based permit forms as presented. (2 HO)

Motion Carried-Unanimous

Correspondence/Updates/Island Committee Reports:

Moved by Fingerroot, supported by Cole to authorize the supervisor to execute the purchase offers of the Karnes' Beach Property.

Motion Carried-Unanimous

Other Action Items:

Moved by Cole, supported by Gillespie to approve the naming of this property, the "Edward B. Wojan Public Beach".

Motion Carried-Unanimous

Moved by Cole, supported by Welke to approve purchasing the Masini beach front property (0.2 acre) \$135,000, pending the security of funds from multiple sources, with possibility of payment across 2 calendar years.

Motion Carried-Unanimous

Moved by Welke, supported by Cole to approve a plan to issue an RFP (Request for Proposal) for selecting a new Assessor.

Motion Carried-Unanimous

Moved by Welke, supported by Cole to authorize the submission of MNRTF grant application via MI Grants for acquisition of the Karnes Property.

Motion Carried-Unanimous

Moved by Cole, supported by Gillespie to approve appointments of George Broder and Andy Stebbins to the Waste Management Committee.

Motion Carried-Unanimous

Moved by Cole, supported by Gillespie to approve the posting for 3 members and one alternate to serve on the Zoning Board of Appeals and one member to the Planning Commission.

Motion Carried-Unanimous

Supervisor's Report:

Moved by Welke, supported by Gillespie to approve Cole to replace Gillespie on the Telecommunications Board.

Motion Carried-Unanimous

Moved by Cole, supported by Fingeroot to approve replacing Welke with McDonough on the Airport Commission, and replacing McDonough with Welke on the Medical Center Board.

Motion Carried-Unanimous

Public Comment:

None

Board Comment:

none

Moved by Cole, supported by Gillespie to adjourn at 6:55 pm.

Motion Carried-Unanimous

Submitted by:

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