

**Approved 1.11.23 Minutes of December 13, 2022 Rescheduled St. James Board Meeting
Beaver Island Community Center | 26215 Main St. | Beaver Island, MI | 5:30 pm**

Present:

Welke, Gillespie, McDonough, Fingerroot, Cole

Absent:

None.

General

Supervisor Welke called to order a regular meeting of the St. James Township Board at 5:30 pm on December 13, 2022.

Approval of Minutes

Moved by McDonough, supported by Gillespie to approve the November 10, 2022 Township Meeting minutes with an addition of record of the motion made to approve a \$300 stipend to Anthony Miller in recognition of his excellent work in serving as the 2022 Campground Host.

Motion Carried-Unanimous

Moved by Welke, supported by Fingerroot to approve the November 29, 2022 Special Meeting minutes as presented.

Motion Carried-Unanimous

Moved by McDonough, supported by Fingerroot to amend the September 14, 2022 Township Meeting minutes motion to clarify that the Board is approving compensating Lori Taylor-Blitz in the amount of \$50/week for working a minimum of 2 hours each week to work on updating the master plan. In addition, she will be paid a \$100 stipend for any master plan updating work prior to 9/14/22.

Motion Carried-Unanimous

Finance and Administration Committee

Moved by Fingerroot, supported by Gillespie to approve the TIS budget amendment as presented.

Motion Carried-Unanimous

Moved by McDonough, supported by Fingerroot to accept the monthly finance report and approve the regular payments.

Motion Carried-Unanimous

Moved by McDonough, supported by Fingeroot to withdraw the previous sale announcement of the Township's Harbor Property Parcel A at a \$100,000 minimum sale price.

Motion Carried-Unanimous

Moved by McDonough, supported by Fingeroot to change the minimum sale price of the Township's Harbor Property Parcel A to \$350,000 with a submittal deadline of January 31, 2023 by 10 am.

Motion Carried-Unanimous

Moved by Gillespie, supported by McDonough to approve scheduling the 2023 Regular Township Board Meetings on the second Wednesday of the month at 5:30 pm with continuing the meetings at the BIC Center upper level during the winter and at the township hall during the remainder of the year.

Motion Carried-Unanimous

Moved by Gillespie, supported by Fingeroot to approve the Board of Review members as of January 1, 2023, which are: Chair: Frank D'Andraia and members: Audrey VanDyke and Kathleen Antkoviak with no current alternate.

Motion Carried-Unanimous

Moved by Gillespie, supported by Fingeroot to authorize spending up to \$1,500 for training for Planning Commissioners.

Motion Carried-Unanimous

Public Works, Health, and Safety Committee

Moved by McDonough, supported by Fingeroot to authorize Supervisor Welke and Shelby Harris to work with adjacent property owners to create the easements necessary for a future trail from within the Township's old DNR property to the Gull Harbor Nature Area. Support has been shown by the Little Traverse Nature Conservancy.

Motion Carried-Unanimous

Public Comment

None.

Moved by Welke, supported by McDonough to adjourn at 6:28 pm.

Submitted by:

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