

**Approved 12.13.23 Minutes of December 7, 2023 Special St. James Board Meeting
Printshop Museum | 26275 Main St. | Beaver Island, MI | 5:30 pm**

Present:

Welke, Fingerroot, McDonough, Cole

Absent:

Gillespie

General

Supervisor Welke called to order a special meeting of the St. James Township Board at 5:31 pm on December 7, 2023.

Public Comment

None.

Status of Acquisition Karnes Beach Property

The board discussed the plans for financing the purchase of parcel 013-576-053-00 using an inter-fund loan, with repayment from an MNRTF grant. After each member shared their thoughts, the board was in favor of this process.

Resolution: Refer to the attached **approved Resolution 2023.12.07.23** authorizing the use of an inter-fund transfer to fund the property purchase discussed below.

Moved by Cole, supported by Fingerroot to authorize the St. James Township Supervisor, Roberta S. Welke, to sign all property acquisition closure documents for parcel 013-576-053-00. The parcel is one of two being acquired to create the township's Edward B. Wojan Park.

Motion Carried-Unanimous

Moved by McDonough, supported by Fingerroot to adjourn at 6:00 pm.

Submitted by:

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