

**Draft Minutes of March 2, 2023 Special St. James Board Meeting
Beaver Island Community Center | 26215 Main St. | Beaver Island, MI | 10:30am**

Present:

Gillespie, Fingerroot, McDonough, Welke

Absent:

Cole

General

Supervisor Welke called to order a special meeting of the St. James Township Board at 10:34 am on March 2, 2023.

Board of Review

Moved by McDonough, supported by Fingerroot to approve the Board of Review members: Chair: Frank D'Andraia; Members: Audrey VanDyke and Kathleen Antkoviak; Alternate: Craig Peirano

Motion Carried-Unanimous

Resolution 2023.03.02.23 #1 authorizing a taxpayer to file his/her protest before the Board of Review by letter without a personal appearance by the taxpayer or his/her agent. Resolution by McDonough and seconded by Fingerroot. Roll Call Vote:

Ayes: Gillespie, Fingerroot, McDonough, Welke

Nays: None

The Resolution was declared adopted by Welke with Gillespie charged to certify the Resolution.

Other Business

Resolution 2023.03.02.23 #2 authorizing approval of the sale documents for St. James Township Property (Tax Parcel ID# 013-223-039-00). Resolution by Gillespie and seconded by McDonough. Roll Call Vote:

Ayes: Gillespie, Fingerroot, McDonough, Welke

Nays: None

The Resolution was declared adopted by Welke with Gillespie charged to certify the Resolution.

Moved by McDonough, supported by Welke to adjourn at 10:48 am.

Submitted by:

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