

Draft Minutes of May 11, 2022, 2022 Regular St. James Board Meeting
St James Township Hall | 37735 Michigan Ave. | Beaver Island, MI | 5:30 pm

Present

Moore, Fingerroot, Gillespie, Cole, McDonough

Absent

none

Others

There were 15 members of the public present.

General

Supervisor Moore called to order a regular meeting of the St. James Township Board at 5:30 pm on May 11, 2022.

Supervisor Moore requested to modify the following items to the agenda:

- Loretta Slater request to rename Paradise Bay Park to LaFreniere Park. She would also like to request to put a sculpture up in this park.
- Resolution to recognize Dark Sky Awareness Week

Moved by Cole, supported by Fingerroot to rename the Paradise Bay Park to LaFreniere Park and to allow a sculpture piece to be placed in this park to be coordinated by Loretta Slater, Heidi Vigil and Diane McDonough.

Motion Carried- Unanimous

Approval of Minutes

Moved by Cole, supported by Fingerroot to approve April 13, 2022 Regular Meeting Minutes.

Motion Carried- Unanimous

Finance Report

Moved by Cole, supported by Gillespie to approve the Financial Reports and Payment of Bills as presented by Clerk.

Motion Carried- Unanimous

Other Action Items

Moved by Gillespie, supported by Cole to have the springtoys removed from The Gillespie Park.

Motion Carried- Unanimous

Moved by Cole, supported by Fingeroot to authorize the interview committee to hire the St. James Township Campground host.

Motion Carried- Unanimous

Moved by McDonough, supported by Cole to hire Joel Mientsma as St. James Township Maintenance person.

Motion Carried- Unanimous

Moved by McDonough, supported by Gillespie to hire Lonnie Allen for cleaning position for both marinas. This position is for 24 hours per week from May 15th-September 30th with a modification to contract regarding hourly wage. The hourly wage will be changed to \$25/hour.

Motion Carried- Unanimous

Moved by Moore, supported by McDonough to appoint Denise McDonough as representative from St. James Township to the Beaver Island District Library Board of Trustees.

Motion Carried- Unanimous

Moved by Fingeroot, supported by Cole to obtain a more detailed bid for the re-roofing of the DNR building from K & M Contractors. This detailed bid is not to exceed their original bid price.

Motion Carried- Unanimous

Moved by McDonough, supported by Cole to approve the hiring contracts for Marina staff as per their individual contracts and hourly wage.

Marlene Wiser-Harbor Master

Joe Johnson-Facilities Marina Manager

Elizabeth Wiser and Sydney Stein-Marina Attendants

Motion Carried- Unanimous

Moved by Cole, supported by Fingeroot to approve a letter with a resolution being submitted to support House Bill 6023.

Motion Carried- Unanimous

Moved by Cole, supported by Gillespie to recommend to Port St. James the enlargement on both sides of Font Lake Rd. for parking of cars and vehicles with boat trailers and to have Charlevoix County Road Commission do a study of this project.

Motion Carried- Unanimous

Moved by Gillespie, supported by McDonough to approve the purchase of a Hauler Utility Vehicle for staff use at both marinas.

Motion Carried- Unanimous

Moved by Cole, supported by Fingerroot to approve a new website design for St. James Township for the cost of \$1,700 as a one-time cost, with an annual certification of \$259 and annual support of \$625.

Motion Carried- Unanimous

Moved Cole, supported by Fingerroot to approve Resolution #3 of 2022 for St. James Township to recognize the Beaver Island Dark Sky Awareness Week.

Motion Carried- Unanimous

Moved by McDonough, supported by Cole to update the fuel cost for sale at Marina North as needed to correlate with Island Energies fuel rates.

Motion Carried- Unanimous

Public Comment

None

Board Comment

Supervisor Moore publicly thanked Shelby Harris and Cynthia Pryor for all of their hard work and time spent helping with many aspects of SJT Board.

Moved by Cole, supported by McDonough to adjourn at 7:25pm.

Motion Carried-Unanimous

Submitted by:

Patti Cull, Deputy Clerk
St. James Township
COUNTY OF CHARLEVOIX