

Approved Minutes of June 30, 2022 Special St. James Board Meeting
BI Community Center | 22615 Main Street | Beaver Island, MI | 9:30 am

Present

Fingerroot, Cole, McDonough, Gillespie

Absent

Moore

Treasurer McDonough called the meeting was called to order at 9:30 am on June 30, 2022.

Moved by Cole, supported by Fingerroot to approve up to \$34,000 for purchase of a maintenance truck and up to \$6,000 for a straight plow.

Motion Carried-Unanimous

Moved by Fingerroot, supported by Cole to approve the appointment of Juli Runberg to the St. James Planning Commission.

Motion Carried-Unanimous

Moved by Cole, supported by Fingerroot to approve Cobra Health Insurance for June and July up to \$400 for each of these months for SJT Maintenance Person, Joel Meintsma.

Motion Carried-Unanimous

Moved by Cole, supported by Gillespie to approve putting Township Maintenance Person, Joel Meintsma, on salary at the rate of \$62,000/year plus health insurance to be revisited in two months. This will begin June 25, 2022.

Motion Carried-Unanimous

Moved by McDonough, supported by Cole, regarding the Artaza Case, to approve recommendations of the mediation team of the BI Airport Commission and the two townships approve the agreement and authorize the Chair and Secretary of the Airport Commission and the Supervisors and the Clerks of the respective Townships to execute the agreement as well as authorize Karrie A. Zeits and Stephanie Ward to complete all paperwork to finalize the Agreement.

Motion Carried-Unanimous

Moved by Cole, supported by Fingerroot to approve BI Airport Commission recommendation to raise the gas price for airline fuel by \$1.00.

Motion Carried-Unanimous

Moved by Cole, supported by McDonough to approve funds for off-island continued training (working to become a Lead for 4th of July fireworks) for Rob Coffel.

Motion Carried-Unanimous

Moved by Cole, supported by McDonough to approve funds from the Sewer and Marina Funds of \$1,200 each for Darrell Butler as an exit bonus.

Motion Carried-Unanimous

Public Comment

None

Board Comment

None

Moved by Cole, supported by McDonough to adjourn at 10:35 am.

Motion Carried-Unanimous

Submitted by

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