

**St. James Township Meeting Planning Commission
August 9, 2022**

**St. James Township Hall
37735 Michigan Avenue – Beaver Island, MI 49782**

Minutes:

- A. Call to Order, quorum established, Pledge of Allegiance - The meeting was called to order at 6:00 PM and the Pledge of Allegiance was recited.

Commissioners present: Marcy Dean, Paul Cole, Mark Engelsman, Beth Croswhite, Juli Runberg. Absent: Lori Taylor Blitz Others: Shelby Harris

- B. Review, Modify and Approve Agenda – Motion made to accept agenda by Paul Cole, 2nd by Marcy Dean, motion approved.

- C. Approval of June 13, 2022 Minutes - Motion made to accept minutes as written by Paul Cole, 2nd by Beth Croswhite, motion approved.

D. New Business

a. Zoning administer report

- i. Introduction of new commissioner, Juli Runberg. We have one vacancy left and Bobbi Welke will need to appoint that last commissioner.

- ii. S-1895 Turner permit moving Fisherman's house – application presented to the Commissioners. A motion to recommend approval was made by Paul Cole, 2nd by Juli Runberg. Motion approved.

E. Old Business

- i. Master Plan update – open house is in one week from date of this meeting. Committee is planning the open house with LIAA. Updated master plan has to be by December 31, 2022. Discussion started with LIAA on zoning updates and economic development plans.

F. Public correspondence

- a. Question from public on Billy McDonough deck built without permit. Note to Rick Speck to look into this.

- G. Motion to adjourn made by Paul Cole, 2nd by Marcy Dean.