

**Minutes of September 14, 2022 Regular St James Board Meeting
St James Township Hall | 37735 Michigan Ave. | Beaver Island, MI | 5:30pm**

Present

Welke, McDonough, Cole, Fingeroot
By phone: Gillespie

Absent

None

General

Supervisor Welke called to order a regular meeting of the St. James Township Board at 5:29 pm on September 14, 2022.

Approval of Minutes

Moved by Cole, supported by Fingeroot to approve the August 10, 2022 Regular Meeting Minutes and September 6, 2022 Special Meeting Minutes as presented.

Motion Carried-Unanimous

Scheduled Public Comment

Moved by McDonough, supported by Cole to allow Bonnie Rice to put up a 30"x24" sign at the Angeline's Bluff observation deck, with "Angeline's Bluff Observation Deck – Peaine and St James Twp."

Motion Carried-Unanimous

Moved by Welke, supported by Cole to renew the charter for the Joint Telecommunications Advisory Committee.

Motion Carried-Unanimous

Finance and Administration Committee

Moved by Cole, supported by McDonough to authorize the use of money from the Street & Road Fund to help in the purchase of a Radar/Speed Trailer costing \$2900, with possible funding from other sources.

Motion Carried-Unanimous

Moved by Cole, supported by McDonough to approve a \$5,000 payment from the County Parks Millage for the purchase of an ADA Port-A-Jon for the campground, allowing the one currently there to be returned to the public beach.

Motion Carried-Unanimous

Moved by Welke, supported by McDonough to adopt Resolution 2022.9.14.22 #2, authorizing the amount of the December 2022 Tax Levy and a Public Hearing to increase Property Taxes followed by a special board meeting to acknowledge the amounts levied in form L-4029 for submittal to the county. The hearing and special meeting will be held on September 28, 2022 at 10:00 am at St James Township Hall.

Motion Carried-Unanimous

Moved by Welke, supported by McDonough to adopt Resolution 2022.9.14.22 #1, approving the request made by BIEMS for financial support for Payroll from the townships

during the September to December 2022 period, up to \$30,000 from St James Township, with payback by the end of March 2023.

Motion Carried-Unanimous

Moved by Cole, supported by Fingerroot to make monthly payments as processed.

Motion Carried-Unanimous

Public Works Committee

Moved by McDonough, supported by Cole to approve the payment of Lori Taylor-Blitz \$50 weekly for Planning Commission work.

Motion Carried-Unanimous

Other Action Items

Moved by Fingerroot, supported by Welke to establish the name of the new park undergoing a purchase process from the Karnes Family as the Edward B. Wojan Park.

Motion Carried-Unanimous

Moved by Welke, supported by Fingerroot to reappoint Kevin McDonough as member of the Beaver Island Transportation Authority.

Motion Carried-Unanimous

Moved by Welke, supported by Fingerroot to approve the building and operation of a "Forest Exclosure" at St James Township Campground with all associated costs provided by others.

Motion Carried-Unanimous

Supervisor's Report

The St James Township Board Regular Meeting scheduled for Wednesday, October 12 at 5:30pm has been moved to Tuesday, October 11 at 5:30pm.

Public Comment

None.

Moved by Welke, supported by McDonough to adjourn at 7:06 pm.

Motion Carried-Unanimous

Submitted by:

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