

**Draft Minutes of September 6, 2022 Special St. James Board Meeting**  
St. James Township Hall | 37735 Michigan Ave. | Beaver Island, MI | 12:00 pm

**Present**

Welke, Cole, McDonough, Fingerroot

**Absent**

Gillespie

**Others**

Cynthia Pryor, Shelby Harris, Courtney DeRuiter

**Public Hearing**

Supervisor Welke called the Public Hearing to order at 12:04 pm on September 6, 2022.

Kitty McNamara presented information regarding the Michigan Natural Resources Trust Fund (MNRTF) Grant Application, also highlighting the funding the township currently has for the purchase of the Karnes Harbor Properties.

**Public Comment**

Courtney DeRuiter and Shelby Harris were both in support of the purchase of the two properties and the application for the MNRFT Grant.

**Moved** by Fingerroot, supported by Cole to adjourn Public Hearing at 12:33 pm.

**Motion Carried-Unanimous**

**Special Meeting**

Supervisor Welke called the Special Meeting to order at 12:33 pm.

**Moved** by Welke, supported by Fingerroot to adopt Resolution 2022.09.06.22, wherein St. James Township agrees to the terms of Agreement for Grant TF22-0215 as received from the Michigan DNR, in addition to the requirements of finding funding otherwise, as outlined in the Resolution.

**Motion Carried-Unanimous**

**Moved** by Welke, supported by McDonough to adopt Ordinance number 1 of 2022 to amend section 3 of the St. James Township Ordinance number 3 of 2019, addressing floodplain management provisions of the state construction code to

amend the date of the FEMA FIS and change the panel numbers to coincide with the updated FEMA FIS flood insurance rate maps, effective September 15, 2022.

**Motion Carried-Unanimous**

**Moved** by Cole, supported by McDonough to adjourn Special Meeting at 12:39 pm.

**Motion Carried-Unanimous**

Submitted by:

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