

**DRAFT Minutes of May 11, 2018, Special St. James Township Board Meeting
37735 Michigan Avenue – Beaver Island MI 49782**

Present: McNamara, Belfy, McDonough, Martin
Present via Speakerphone: Powers

Call to Order

Supervisor McNamara called to order a special meeting of the St. James Township Board at 10:00 a.m. on Friday, May 11, 2018, at the St. James Township Hall, 37735 Michigan Avenue, Beaver Island, Michigan.

Approve Ballot Language for August Millage Requests

Motion by McNamara, supported by Belfy, to approve the August 2018 election ballot language proposals to renew St. James Township Road Millage (2 mills), Fire Protection Millage (1 mill), and Medical Center Millage (2 mills), each being four (4) year renewals.

Motion carried – unanimous decision.

Hiring of Summer Workers

I. Motion by McNamara, supported by Belfy, to approve the hiring of Rachel Champenoy for the St. James Township Municipal Dock Assistant vacancy, and Cynthia Johnson for seven hours per week cleaning at the Municipal Dock.

Motion carried – unanimous decision.

II. Motion by McNamara, supported by Belfy, to approve seasonal part-time employee rates for Bob Marsh and Marlen Wiser at last year's rates until such time as a St. James Township Employee Salary Schedule is approved by the township board, also at which time said employees may be entitled to wages being retroactively paid from the start of the 2018 season.

Motion Carried – unanimous decision.

Hiring of Summer Workers – con't

III. Motion by McNamara, supported by McDonough, to retain the hiring of Park Gardeners Lois Connaghan and Kim Jones for the 2018 season at \$15.00 per hour.

Motion carried – unanimous decisionl.

Other Business as may come before the Board

Maintenance projects scheduled this spring include sidewalk cleaning; street sweeping; re-painting of crosswalks; and completion of Donegal Bay Road Project. Township blight was brought up – Jeff will research possible grant opportunities to assist with this endeavor. A second quote will be obtained for the purchase of a yard arms flagpole to installed behind the St. James Township Hall. Motion by Belfy, supported by McDonough, to authorize spending up to \$3,200.00 for a yard arms flag pole. Motion carried – unanimous decision. Per board policy McNamara will seek a second quote for this particular type of flagpole. New flooring and toilet will be installed in St. James Township Hall restroom. McDonough reported that it looks like dental services will be available this September to island residents.

Adjournment

Moved by McNamara, supported by McDonough, to adjourn at 10:42 a.m.
Motion carried.

Respectfully submitted

Alice Belfy
St. James Township Clerk
COUNTY OF CHARLEVOIX