

DRAFT Minutes of Peaine & St. James Townships Special Joint Meeting
June 15th, 2018 at 10:00 a.m. - St. James Township Hall
37735 Michigan Ave – Beaver Island MI 49782

Peaine Township Members Present: Larry Kubic, Ernie Martin, Carla Martin, Bill Kohls, Paul Welke

Peaine Township Members Absent: None

St. James Township Members Present: Kathleen McNamara, Travis Martin, Diane McDonough, Alice Belfy

St. James Township Members Absent: Jeff Powers

Subject of Meeting: Beaver Island Airport Land Acquisition Discussion

Meeting called to order at 10:05am

MOTION McNamara, second T. Martin to go into closed session to consider the purchase or lease of real property, pursuant to Section 8(d) of the Open Meetings Act, being MCL 15.268(d),

Roll Call Vote

Yes: T. Martin, McNamara, McDonough, Belfy

No: None

Absent: Powers

Motion Approved

MOTION Kohls, second Welke to go into closed session to consider the purchase or lease of real property, pursuant to Section 8(d) of the Open Meetings Act, being MCL 15.268(d),

Roll Call Vote

Yes: Welke, C. Martin, Kubic, E. Martin, Kohls

No: None

Absent: None

Motion Approved

<CLOSED SESSION>

MOTION Kohls, second Welke to resume open session

Roll Call Vote

Yes: Welke, C. Martin, Kubic, E. Martin, Kohls

No: None

Absent: None

Motion Approved

MOTION McNamara, second T. Martin to resume open session

Roll Call Vote

Yes: T. Martin, McNamara, McDonough, Belfy

No: None

Absent: Powers

Motion Approved

MOTION McNamara, second T. Martin to authorize Dave Paul to continue negotiations with the property owner Artaza and owner representative to reach an agreement that is subject to approval by both township boards and MDOT

Roll Call Vote

Yes: T. Martin, Belfy, McDonough, McNamara

No: None

MOTION McNamara, second T. Martin to authorize Dave Paul to continue negotiations with the property owner Artaza and owner representative to reach an agreement that is subject to approval by both township boards and MDOT.

Roll Call Vote

Yes: T. Martin, Belfy, McDonough, McNamara

No: None

Absent: Powers

Motion Approved

MOTION Welke, second Kohls to authorize Dave Paul to continue negotiations with the property owner Artaza and owner representative to reach an agreement that is subject to approval by both township boards and MDOT.

Roll Call Vote

Yes: Welke, C. Martin, Kubic, E. Martin, Kohls

No: None

Absent: None

Motion Approved

MOTION McDonough, second McNamara to authorize the Beaver Island Airport Commission to request a proposal from Monaghan PC for legal services to assist in the final steps of negotiations, motion approved.

MOTION Kohls, second Welke to authorize the Beaver Island Airport Commission to request a proposal from Monaghan PC for legal services to assist in the final steps of negotiations, motion approved.

MOTION Welke, second E. Martin to adjourn, motion approved.

MOTION McDonough, second McNamara to adjourn, motion approved.

Meeting adjourned at 11:22am.

Respectfully submitted

Julie Gillespie, Deputy Clerk
St. James Township
COUNTY OF CHARLEVOIX