

The St. James Township Board held two Public Hearings before their regularly scheduled meeting on April 7, 2010. Present were Board Members Rick Speck, Jim Wojan, Tim McDonough, Ray Cole, and Jean Wierenga and 13 members of the general public. The first public hearing was to give Community Input on Community Development and Housing Needs Assessment. (Copy of hearing attached to minutes). The second hearing was to adopt a resolution to MISDA supporting the development of Rental Property for Senior Citizens.

A motion was made by Speck to adopt a resolution authorizing submitting the grant application in the amount of \$400,000 to MISDA for the development of a 6 unit Rental Property for Senior Citizens and seconded by Cole. Motion carried. Roll call vote; All in Favor. Hearings adjourned at 7:50pm.

Supervisor Speck called the regular meeting of the St. James Township Board to order at 7:51pm.

Motion by Cole and seconded by McDonough to approve the minutes of the 3/3/10 meeting as written. Motion carried.

Motion by Cole and seconded by McDonough to approve the minutes of the 3/16/10 special meeting as written. Motion carried.

Correspondence:

Four letters of interest for the position of Zoning Administrator were received by the Board.

One letter of interest for the position of Phragmities Coordinator was received.

Old Business:

Agreement ready for signing for Aaronmore Park

Motion by Wierenga and seconded by Cole to approve the bid from St. James Marine for chloride in the amount of .82 a gal. for chloride for a total of 10,000 gallons plus some bags of chloride. Motion carried.

New Business:

Zoning Administrator Appointment: Speck stated he had talked with four of the current Planning Commission members regarding the applicants for the zoning administrator position. Of the four all felt Doug Tilley would be the best choice because of his years on the Planning Commission and his knowledge of the current zoning ordinance. Motion was made to immediately appoint Tilley and motion seconded by Speck. Roll call vote, all in favor. A yearly review will be done of Tilley with the Planning Commission and the Township Board.

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Millage Renewals: There are six millages up for renewal this year. The ballot language must be placed on the August Primary Ballot. They are Operating Millage at 3.25 mills for 5 years; Fire Department at 1 mill for 3 years; Beaver Island Rural Health Center at 2 mills for 3 years; Beaver Island Airport at 1 mill for 5 years; Street and Roads at 2 mills for 3 years; and Beaver Island Transfer Station at 1.75 mills for 5 years. Motion by Wierenga and seconded by Cole to place millages renewals on the August primary. Motion carried.

Beaver Island Youth Consortium:

Motion by Speck and seconded by McDonough giving approval for Speck to sign resolution dissolving the BIYC. Motion carried.

Speck suggests the Township support the carnival which has always been a part of the BIYC along with Peaine Township. Motion was made by Cole for St. James Township to support the continuation of carnival and request Peaine Township buy in. Motion carried.

Notice to be posted for Grounds Maintenance for all Township properties. Bid must be for all locations and proof of insurance included with bid.

Agenda item for May meeting to be fuel oil bids.

Speck stated both his position for supervisor and the trustee position held by Cole will be on the August primary which must be voted on for the balance of the 4 year terms.

Motion by Wojan to adjourn meeting at 8:30pm.

Respectfully submitted:

Jean Wierenga, Clerk
St. James Township