

Supervisor Rick Speck called the regular meeting of the St. James Township Board to order at 7:30pm on June 2, 2010. Also present were Jim Wojan, Tim McDonough, Ray Cole and Jean Wierenga.

Motion by McDonough and seconded by Cole to approve the minutes of the May 5, 2010 meeting and the Public Hearing on May 18, 2010. Motion carried.

Clerk read e-mail received from Charlevoix County Treasurer notifying St. James Township the exact price to purchase Whiskey Island is \$13,087.96 plus a \$10.00 recording fee. Motion was made by Wojan and seconded by McDonough to approve the schedule of payments plus the addition of the Whiskey Island purchase. Motion carried.

Correspondence:

All recent correspondence read by Speck.

Old Business:

Speck announced the agreement has been signed between St. James Township and the Am Vets for Aaronmore Park. Both Speck and Bob Tidmore, the Am Vets representative signed paperwork. Sent to Wolverine for final signatures.

Lease has been signed between St. James Township and Chamber of Commerce for use of a part of the building at the Municipal Yacht Dock. C of C has paid rent for the upcoming year.

Approval was given at May board meeting for Speck to talk with Pam O'Brien about her bid for the Garden Maintenance which was opened at the May meeting. She had included soil and mulch in bid which was not in the posting for a bid. After she backed those extras out, her bid was the lower of the two bids received, at \$2,500. She was awarded the bid for Garden Maintenance for this year.

Two bids were received for the Trash Pick up and Restroom cleaning. Melvin Napont submitted a bid of \$20/hr and Roland Cull submitted a bid of \$15/hr. Motion by Cole to accept the bid of Roland Cull for \$15hr for trash pick up and restroom cleaning and seconded by McDonough. Motion carried.

Judy Boyle has submitted a request to be appointed as Supervisor Coordinator for the 4th of July Carnival. She is doing this on behalf of the Volunteer Corps. She will be paid \$850 and Twp will pay for rentals and other expenses. Money raised will go towards next year's carnival. Motion by Wojan and seconded by Speck to appoint Judy Boyle as Supervisor Coordinator of the 4th of July Carnival. Motion carried.

Posting for oil bids delayed one month.

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The Assessors Dawn Plude and Amy Jenema will be on Island the week of June 21st to answer questions regarding the recent reappraisal.

Since our nuisance ordinance does not cover unsightly conditions along Main St., which are the two old buildings and the areas not mowed in the area. Speck is requesting this go to Planning Commission and Zoning Administrator for review and possible additions to the existing nuisance ordinance.

The Fire Auxiliary is requesting to use the Public Beach and Parking area to host the Bike Fest on June 26th. They are asking to sell beer and brats at the end of the parking lot. They will apply for a one day liquor permit to allow for beer to be sold. Motion by Wierenga and seconded by Cole to approve the request. Motion carried.

Summer Relief Deputy Doug Edgar is requesting the Township Board look into additional ordinances to be adopted. He stated the one needed most is an ordinance covering disorderly conduct or disturbance of the peace. Speck is requesting this also go to Planning Commission for review.

The Natural Resources and Eco Tourism Commission plans for a symposium have excluded hunting and fishing from their agenda for that meeting. Board is asking why, as the symposium should include everything. Motion was made by Wojan and seconded by Wierenga to have Speck contact legal counsel what our legal rights are, if we have any say in what goes on in this Commission. Motion carried.

The Beaver Island Human Services Commission is requesting Board support for a meeting with the Charlevoix County Commissioners to resolve the issues with home health care here on the Island. Motion by Cole to endorse Human Services Commission to meet with Charlevoix County Commissioners and seconded by Speck. Motion carried.

Motion by Wojan seconded by Wierenga to adjourn meeting at 8:50pm. Motion carried.

Respectfully submitted,

Jean Wierenga, Clerk
St. James Township