

Supervisor Rick Speck called the regular meeting of the St. James Township Board to order at 7:30pm on December 1, 2010. Also present were Jim Wojan, Tim McDonough, Ray Cole, and Jean Wierenga.

Motion by McDonough and seconded by Wojan to approve the minutes of the regular meeting held on 11/3/10 and the special meetings held on 11/4/10 and 11/17/10. Motion carried.

Motion by Cole and seconded by McDonough to approve the schedule of payments. Motion carried.

Correspondence: An e-mail received by Speck asking if St. James Township will be putting the assessment records on the Township website. No, because it is costly to the Township and if anyone has a question regarding other properties other than their own, the Assessors, Dawn Plude and Amy Jenema will provide that information. They stated they have been doing assessing for several other townships as well, and very few people request individual property information, so they don't recommend paying to have it put on the website when it is available thru them.

Old Business:

Rezoning of Connelly Property: In July the Township Board approved the request for rezoning of the Connelly property in Port St. James. However, the paperwork should have gone to the Charlevoix County Planning Commission for review first, then back to Twp Board for approval. The County Planning Commission has now reviewed the paperwork and sent back with no major changes. Motion made by McDonough and seconded by Speck to re-approve Ordinance #3 of 2010. Motion carried.

New Business:

Board of Review will meet on December 17, 2010 at 4pm at St. James Township Hall. This meeting is to correct errors and mutual errors of fact.

Adopt Airport Rules of Procedure: Motion was made by Wierenga and seconded by Cole to adopt the Beaver Island Airport Commission Rules of Procedure. Motion carried.

Approve Airport Authorization/Resolution for MDOT Grants: Motion by Speck and seconded by Wojan to adopt Airport Authorization. Motion carried.

Request from BIAC for Office Space at Governmental Center: Speck stated at this time there are two empty rooms available at the center. Rental cost would be either \$80 or \$90 per month depending on which room would be used. The rental cost would be shared by both Townships if Peaine Twp agrees. Motion by Speck and seconded by McDonough to rent space to the BIAC. Motion carried.

Motion by Cole and seconded by Wojan to post a notice for snowplowing for the Resale Shop, Governmental Center, and DNR Building. Motion carried. Letter of interests must be in within 10 days and work done on an hourly rate.

Amend the NRETC Bylaws: Request from the Natural Resources and Eco-Tourism Commission to amend their bylaws to include the Beaver Island Chamber of Commerce, Little Traverse Conservancy, Beaver Island Conservation Club, Beaver Island Historical Society, and the Little Traverse Bay of Ottawa and Chippewa Indians. Motion by Speck and seconded by Wierenga to approve this amendment. Motion carried. Roll call vote, all in favor.

DNR Building Improvements:

Deputy Sheriff Travis Williams presented to the Board proposed plans to add one bedroom to the existing building. His proposal is to use one corner of the garage for this bedroom. The proposed cost for this job would be \$1,037 which comes from Runberg Drywall. Williams will also take this proposal to Peaine Twp, asking their board to share in the cost of the work. Cole stated before any materials were purchased, he would check into a possibility of some donated materials. Motion was made by Speck and seconded by Cole to approve this addition. Motion carried.

Motion by Wojan and seconded by Wierenga to adjourn meeting at 8:05pm. Motion carried.

Respectfully submitted,
Jean Wierenga, Clerk