

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

Motion by Cole and seconded by McDonough to approve the minutes of the August 4, 2010 meeting as written. Motion carried.

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

Speck read the recent correspondence received.

Reports:

Quarterly report of Township financials distributed.

Old Business:

No response from Township Attorney to date on proposed meeting with Peaine Twp for airport governing documents. Motion was made by Speck and seconded by Wojan to go ahead and schedule tentative meeting for September 15, 2010. Motion carried.

New Business:

Millage Rates for 2010: Motion by Cole and seconded by McDonough to approve the following millages for 2010; Allocated General Operating Millage, .9445; Voted Operating Millage, 2.9699; Voted Fire Millage, .9658; Voted Med Center Millage, 2.0000; Vote Airport Millage, .9025; Voted Street & Road Millage, 1.6696; Voted Transfer Station Millage, 1.5033; Voted EMS Millage, .9948 and Voted Historical Society Millage, .2350. Total millage requested will generate \$580,524 and total mills is 12,2535. Motion carried.

Motion by Cole and seconded by Speck to appoint Dan Connaghan to fill the unexpired term of Garrett Cole on the Board of Review. Motion carried. Appointment will expire in Jan 1011.

Motion by Speck and seconded by Wojan to approve the Dance Permit application that was applied for by the Beaver Island Lodge thru the State Liquor Commission. Motion carried. Cole abstained.

Motion by McDonough and seconded by Wierenga to re-appoint Ed Troutman to the Beaver Island Transportation Authority. Motion carried.

Motion by Speck and seconded by Wierenga to accept the resignation, with deep regret, of John Fiegen from the Planning Commission. Motion carried.

Motion by Cole to authorize the Supervisor and Clerk to advertise the position on the Planning Commission and motion seconded by McDonough Motion carried.

Motion by Speck and seconded by Wojan to approve the resolution presented to the Board in support of the Quality Deer Management. Motion carried. Roll call followed, all in favor.

Assessors Dawn Plude and Amy Jenema presented to the Board and those in attendance at the meeting an update on their work in St. James Township. They stated all field work done at this time. During the 1st week of October there will be an Assessors Board of Review.

Motion by Wojan to adjourn meeting at 8:45pm.

Respectfully submitted,
Jean Wierenga, Clerk
St. James Township