

Supervisor Rick Speck called the regular meeting of the St. James Township Board to order at 7:30pm on August 3, 2011. Also present were Jim Wojan, Tim McDonough, Ray Cole, and Jean Wierenga

Minutes: One correction to the minutes of the July 6, 2011 meeting: On page two under the heading of re-instatement of NRESC, McDonough's name was omitted as seconding the motion for approval. Motion by Cole to approve the minutes with the correction and seconded by McDonough. Motion carried.

Payments: Wojan questioned the charges from CCRC for the number of bags of granular salt received. He recommended holding that bill under he could check in to it. Motion by Cole to approve the schedule of payments without the CCRC payment, and seconded by McDonough. Motion carried.

Correspondence: All recently received correspondence recognized by Speck.

Reports: Speck reported the proposed millage figures were ready for review. He stated the proposed figures are 8% less than allowable. Final approval will be at the September meeting.

Old Business:

Phragmites Bid Award and Public Information Hearing: The bid opening has taken place and again this year the same bidder and only bidder, JF New, with a bid of \$11,900, which includes all state land. A Public Information Hearing will be held on August 11, 2011 at 7pm at St. James Township Hall.

Update on Possible Reservation System for Municipal Marina: Harbormaster Jim White submitted a report stating how a reservation system would not be practical for the Marina. His report stated that in May and in September both, which is the slower times, he does take an occasional reservation. But during the other months it is first come first serve. Also if a boater only plans to be docked for a few hours there is no charge. Both Board members, Wojan and Wierenga, members of the Yacht Dock committee agreed that a reservation system would not be practical at this time.

NRESC Township Member: Motion was made by Speck and seconded by McDonough to appoint Pete Plastrik to the NRESC as the representative from St. James Township. Motion carried.

Township 5 Year Recreation Plan: The previous 5 year recreation plan for St. James Township expired in 2007. Any request for grants must have the recreation plan in place, so Speck is requesting the NRESC make this one of their first projects with Pete Plastrik spearheading this project. Motion was made by Speck and seconded by Wierenga to place this updated 5 year recreation plan in the hands of the NRESC. Motion carried.

Motion was made by Speck and seconded by Wojan to reappoint Pam Grassmick to the Human Resources Commission. Motion carried.

Page 2:

Wojan stated the new flag here and progress being made to get it on pole here at Point.

EMS Fixed Wing Medical Evacuation Plan is available for review.

Motion by Wojan and seconded by Cole to adjourn at 8:25pm

Respectfully submitted,  
Jean Wierenga, Clerk  
St. James Township