

## PUBLIC HEARING

June 6, 2012

6:45pm

Informational Public Hearing with Marc Seelye, Charlevoix County Drain  
Commissioner to discuss Proposed Storm Drain Ordinance

Supervisor Rick Speck called the Public Hearing to order at 6:45pm. Also present were Jim Wojan, Tim McDonough, Ray Cole, and Jean Wierenga.

Speck read a memo from Township Attorney Bryan Graham approving of the ordinance.

M. Seeley explained the purpose of developing this proposed ordinance. It will give control to monitor new developments and make the developer of new properties responsible for the construction of driveways and graded properly for run off into ditches and not onto roadways.

M. Seelye stated if ordinance is approved will be good for five years. Any further wording or agreements with the ordinance will be prepared by Township Attorney.

Hearing adjourned at 7:30pm.

Regular meeting of the St. James Township Board for June 6, 2012 was called to order by Supervisor Rick Speck immediately after the closing of the hearing. All board members present.

Motion by McDonough and seconded by Cole to approve the minutes of the May 2, 2012 as written. Motion carried.

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

Clerk stated a new automatic washer had been purchased for the Sheriff and board felt cost should be shared by both Townships as this is not building expense but sheriff expense.

All correspondence recognized by Supervisor. A letter received from Dan Connaghan resigning from the Board of Review. Since Don Vyse was previously approved as alternate to the Board of Review he will fill the vacancy until a replacement is appointed.

Reports:

Pete Plastrik reported on the activities of the NRESC.

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New Business:

Approve Amendment of Beaver Island Human Services Commission By-Laws:

Motion by Cole and seconded by McDonough authorizing the Supervisor and Clerk to sign the amendment. Motion carried.

Discuss adopting Beaver Island Waste Management Benefit Plan for Manager and Full Time Employees:

Tabled at this time. Needs to go back to Committee for further review, then on to Attorney to review.

Resolution to approve selection of July 20<sup>th</sup> as date for 2012 St. James Township July Board of Review.

Motion by Wojan and seconded by Cole to approve July 20<sup>th</sup> as alternate date for Board of Review. Motion carried. Roll call vote: All approved

Motion to share cost of new computer, printer, and backup system for Township Zoning Administrator, Doug Tilly. Cost of equipment \$1,500 to \$1,800.

Motion by Cole to share with Peaine Township the cost of new equipment, and seconded by McDonough. Motion carried.

Resolution to allow Supervisor to sign an amended aeronautics grant for tree clearing at the township airport:

Motion by Cole and seconded by Wojan to sign grant. Motion carried. Roll call vote: All approved.

Motion by Wojan and seconded by Wierenga to adjourn meeting at 8:10pm. Motion carried.

Respectfully submitted,  
Jean Wierenga, Clerk  
St. James Township