

Supervisor Rick Speck called the regular meeting of the St. James Township Board to order at 7:30pm on July 10, 2012. The alternate date was selected due to regular first Wednesday of the month date for meetings was July 4. Board members also present were Jim Wojan and Jean Wierenga. Absent was Tim McDonough and Ray Cole.

One addition to meeting: Allow Supervisor to apply for grant thru Great Lake Fisheries Trust for design and feasibility study at the DNR Site.

Motion by Wojan and seconded by Speck to approve the minutes of the June 6, 2012 as written. Motion carried.

Motion by Wojan and seconded by Wierenga to approve the schedule of payments. The portion of the statement from Beaver Island Boat Co. for \$312.00 for the round trip for Central Dispatch truck and two people to come to Island and return will be paid by Township but a statement will be sent to Central Dispatch for re-imbusement. Motion carried.

Correspondence properly acknowledged by Speck

No reports.

No Old Business.

New Business:

1. Board of Review Appointment: Motion by Speck and seconded by Wierenga to appoint Dave Adams to the Board of Review to fill out the term of Dan Connaghan until January 2013. Motion carried.
2. Motion to schedule joint Township Meeting Thursday or Friday evening at Peaine Township Hall regarding the Air Evacuation: The committee appointed to work on an agreement for Air Evacuation with Island Airways was not successful as no agreement could be reached. Wojan stated he felt this meeting must be held soon to get all the facts out in the open for everyone to fully understand. After an agreement is reached the documents will need to go to Township Attorney's for final review. Motion by Wierenga and seconded by Speck to schedule meeting for Thursday evening July 12, 2012. Motion carried.
3. Allow Supervisor to apply for grant thru Great Lakes Fisheries Trust for design and feasibility study at the DNR Site: Motion by Wierenga and seconded by Wojan to allow Supervisor to apply for grant. Motion carried.

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

Respectfully submitted,  
Jean Wierenga, Clerk  
St. James Township

