

Supervisor Rick Speck called the regular meeting of the St. James Township Board to order at 7:30pm on September 5, 2012. Also present were Jim Wojan, Tim McDonough, Ray Cole and Jean Wierenga.

Motion by McDonough and seconded by Cole to approve the minutes as written of the regular board meeting held on August 1, 2012. Motion carried.

Motion by Cole and seconded by McDonough to approve the minutes as written of the special joint board meeting held on August 24, 2012. Motion carried.

Motion by Cole and seconded by McDonough to approve the schedule of payments with the deletion of invoice from Otec. Motion carried.

All correspondence properly acknowledged.

Reports:

Report given by Don Vyse regarding the funding for the St. James Light restoration: Phase 1 project estimate total is \$157,500. Monies received and promised total \$131,269. A private donation in the amount of \$26,231 from John Woolumm will make the start of Phase 1 a reality. Jim Wojan stated a big thank you to Don Vyse for all his work on this project.

Tim McDonough announced the Fire Department has received over \$13,000 from the William Scherer Memorial Fund.

New Business:

Adopt Millage Rates: Total millage rates to be levied are 11.6379, which is .4692 mills less than in 2011. Motion by Wojan and seconded by Speck to set the millage rates at 11.6379. Motion carried. Roll call vote followed, all in favor.

Two Openings on the Beaver Island Transportation Authority:

Motion by Speck and seconded by Wojan to appoint Don Vyse and Kitty McNamara to serve on the Beaver Island Transportation Authority three year terms each, ending on September 30, 2015. Motion carried.

Posting Bid Notice for Roofing at Township Hall:

Propose bid notice be out by September 10, 2012 and bids in by September 23, 2012. Bid notice to request bids be for both asphalt and pole barn metal roof. Bid opening scheduled for September 24, 2012, in a special meeting of the St. James Township Board.. Project to be completed three weeks after bid opening. Motion by Cole and seconded by McDonough to post bids. Motion carried.

Discuss Dredging at Municipal Yacht Dock:

Wojan stated he is waiting for information if and when the DNR and the Corp of Engineers will come to Island to review the conditions at the Dock. With the water levels down and the fill having drifted in from adjoining property, dredging needs to be done. Many boats could not get in to the docks in this area which created a loss in revenue this boating season.

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

Respectfully submitted,
Jean Wierenga, Clerk
St. James Township