

Supervisor Rick Speck called the regular meeting of the St. James Township Board to order at 7:30pm on October 3, 2012. 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 September 5, 2012 meeting. Motion carried.

Motion by Speck and seconded by Wojan to approve the minutes of the special meeting held on September 24, 2012. Motion carried.

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

Correspondence: All correspondence properly acknowledged by Speck.

Reports: Speck read a report from the NRESC which was prepared by Pete Plastrik.

New Business:

EMS Letter to Board: EMS is requesting \$3,500 from each Township because of a revenue shortfall from billings. Motion by Wojan and seconded by Cole to approve payment. Motion carried.

Discuss Homeowner Request for Snowplowing of Seasonal Road. Request by Audrey Van Dyke, 37795 Gull Harbor Drive to have seasonal road plowed. Speck will contact Charlevoix County Road Commission Chairman Pat Harmon to survey situation and also information on any costs incurred.

Discuss Adopting Uniform Storm Water Management Ordinance for Charlevoix County: A Public Hearing and presentation by Marc Seelye, Drain Commissioner for Charlevoix County, was held in July at which time Seelye explained to the Board the need for this ordinance, county wide. A deadline of October 26, 2012 has been set for the Townships and municipalities to make their decision to be a part of this. Motion by Wojan and seconded by Wierenga to adopt the Storm Water Ordinance. Motion carried. Roll call vote, all in favor.

Adopt Intergovernmental Agreement for Administration and Enforcement of the Uniform Storm Water Management Ordinance. Motion by Cole and seconded by McDonough authorizing Supervisor to sign agreement. Motion carried. Roll call vote, all in favor. Motion by Cole and seconded by McDonough authorizing Supervisor to sign the Uniform Storm Water Management Ordinance Permit Fee Schedule. Motion carried. Roll call vote, all in favor.

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Authorize Supervisor to sign AT&T Option and Lease Agreement: Speck explained the paperwork is expected to be here by Friday October 5, 2012. Terms are the same to pay \$500 for the option and \$1,500 a month after lease signed. No date set for installation, however surveyor due on Island on October 8. Board determined no future action should be taken by the Board as approval given at previous meeting for Speck to sign paperwork.

Authorize Supervisor to Write Letter of Support from the St. James Board to the Charlevoix County Road Commissioners to Release the Funds Set Aside to Build a New County Garage on Beaver Island: Motion by McDonough and seconded by Cole for Supervisor to write letter to CCRC to release funds. Motion carried.

Authorize Supervisor to sign a Contract with Sanders & Czapski Associates to Provide Administrative Services for the Completion of Phase 1 of the St. James Light Tower Restoration: Motion by Cole and seconded by Wojan approving Supervisor to sign necessary contracts. Motion carried.

Discuss Township Hall Heating System: Due to the age of the present heating system for the Township Hall if it would go down again, it would not be advisable to try to repair it. If it fails during this winter, will put in temporary electric heaters, and then address a new system, next spring.

Election Inspectors for the upcoming November General Election: Motion by Wojan and seconded by McDonough to appoint Delores Gallagher, Judith Harmon, Joan Vyse, and Sue Welke as inspectors. Motion carried.

Board Comment: Trustee Ray Cole stated he would be off Island for winter, but come back in March and if in an emergency he can be called.

Public Comment: Nancy Ferguson introduced herself as a candidate for County Commissioner of the 5th District, which includes Beaver Island.

Motion by Wojan and seconded by Cole to adjourn at 8:20pm. Motion carried.

Respectfully submitted,
Jean Wierenga, Clerk
St. James Township