

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

Motion by McDonough and seconded by Wojan to approve the minutes of the October 3, 2012 meeting as written. Motion carried.

Correction to minutes of the special meeting held on October 22, 2012: In last paragraph add to motion: "written proposal forthcoming". Motion by McDonough and seconded by Wojan with correction. Motion carried.

Correspondence: All correspondence properly recognized.

Reports: Report given by Wierenga regarding additional recycling equipment coming to the Transfer Station.

Old Business: The request from resident on Gull Harbor Drive for snowplowing of a seasonal road has not been resolved. Pat Harmon, Charlevoix County Road Commission Chairman has been to Island to assess the situation, but Engineer Vanek for the Road Commission has not. It may be too late for this year to consider any upgrades to bring the road to County standards. Board does not feel it should enter into sharing cost of upgrades, as it would set a precedent for further upgrades of other seasonal roads.

New Business:

Resolution to set alternate meeting date for Board of Review to December 14, 2012: Motion by McDonough and seconded by Wierenga to approve date of December 14, 2012 as alternate date. Motion carried. Roll call vote: All in Favor.

Motion to convene a special joint meeting at 7pm on November 28, 2012 at Peaine Twp. Hall. Purpose of meeting is a public hearing on the plans for a new terminal building at the Township Airport with Mead & Hunt, the Township's Consultants. Motion by Speck and seconded by Wierenga to approve meeting. Motion carried.

Discuss need to lift deed restrictions on Township property adjacent to the Waste Management site, so that a new county garage can be constructed: Township Attorney will be contacted to look into the possible lifting of restrictions.

Board and Public Comment: Thanks to Rick Speck given by each board member and the public for his years of service to the Township Board.

Motion by Wojan and seconded by Wierenga to adjourn meeting at 7:55pm. Motion carried.

Respectfully submitted,
Jean Wierenga, Clerk
St. James Township