

Supervisor Rick Speck called the regular meeting of the St. James Township Board to order at 8:04pm on February 1, 2012. The later time occurred because of the Public Hearing on the proposed St. James Township Recreation Plan which was held first. Also attending the meeting were Jim Wojan, Tim McDonough, Ray Cole, and Jean Wierenga.

Motion by Cole and seconded by McDonough to approve the minutes of the January 4, 2012 as written. Motion carried.

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

All correspondence properly acknowledged by Speck

Reports:

Clerk announced Election Inspectors for the upcoming February Presidential Primary. They are Delores Gallagher, Sally Lounsberry, Joan Vyse, and Jean Wierenga.

Old Business:

At the January meeting the Board was questioned regarding the posting for positions on any Boards or Commissions. Before the question came up the Board had approved Jim McDonough, Ed Troutman, and Dan Connaghan to serve on the Board of Review. No further action taken on their appointments at this meeting. Don Vyse had submitted his letter of interest for a Board of Review position after the posting, so it was suggested he be appointed as an alternate. Motion by Wojan and seconded by McDonough to appoint D. Vyse as alternate for the Board of Review. Motion carried.

The Assessors have sent a notice to Township for posting for Board of Review dates and times which will be posted by Clerk.

Motion by Speck and seconded by McDonough to appoint Joan Vyse to the Beaver Island District Library Board. Motion carried.

Marina Committee Report: The committee reported the Marina will accept reservations for the Harbor Springs boat regatta, however only a small number of slips would be made available because at the time of year this regatta is held is the busiest time for the marina and is full at that time.

Speck gave several suggested dates that Michael Slattery would try to come to the Island for a joint meeting to discuss the air ambulance. Wojan stated we need to do this as soon as possible because of delays already. The first choice would be February 8, 2012 which Wojan stated we should try for. Motion was made by Cole to try to get Slattery here on February 8, 2012 and the alternate date being February 29, 2012 and seconded by Wojan. Motion carried.

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New Business:

Letter of Support of Beaver Island Rural Health Center Grant, to Grand Traverse Band of Ottawa and Chippewa Indians for new air conditioner for the Center. Motion by Speck and seconded by Wierenga to send letter of support. Motion carried.

Land Acquisition Grant Authorization Resolution:

WHEREAS, St. James Township and Peaine Township have been awarded funding for the final condemnation costs of Parcel 6, under Contract Number 2012-0291, Federal Project Number F-26-0090-1411 Richard Speck. Supervisor is authorized to sign this contract in behalf of St. James Township. Motion by Wojan and seconded by Cole to approve resolution. Motion carried with roll call vote, all in favor.

Approval given to post notices for Manager and Bookkeeping positions both at Beaver Island Transfer Station.

Pass Salary Resolutions for upcoming fiscal year 2012-2013:

Speck recommends the Supervisor, Treasurer, and Clerk salaries remain same as last year. He also is recommending a 3% raise for the Trustees.

Motion made by McDonough and seconded by Cole to set salary for Supervisor at \$14,267. Motion carried. Speck abstained.

Motion made by McDonough and seconded by Cole to set salary for Treasurer at \$14,267. Motion carried. Wojan abstained.

Motion made by McDonough and seconded by Wojan to set salary for Clerk at \$15,553. Motion carried. Wierenga abstained.

Motion by Speck and seconded by Wierenga to set salary for each Trustee at \$4,442. Motion carried. Cole and McDonough abstained.

Annual Report from NRESC: One page report read by Speck.

Charlevoix County Foundation Grant received for restoration of Lighthouse.

Motion by Wojan and seconded by Wierenga to adjourn at 8:55pm. Motion carried.

Respectfully submitted,
Jean Wierenga, Clerk
St. James Township