

Supervisor Bill Haggard called the regular meeting of the St. James Township Board to order at 7:30pm on January 2, 2013. Also present were Jim Wojan, Tim McDonough, Ray Cole, and Jean Wierenga.

Motion by McDonough and seconded by Wojan to approve the minutes of the December 5, 2012 meeting. Motion carried.

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

Correspondence:

Trustee Ray Cole submitted a letter of resignation to take affect immediately from the Airport Commission due to his absence from the community thru the winter months. Due to the fact that he is an elected official on the board and each board member must serve on various committees, motion was made by Wojan and seconded by Wierenga to deny his request. Motion carried. Cole abstained.

Letter read from Gordon Heikka regarding snowplowing at Governmental Building: Heikka stated he would continue to plow at the same rate as last year at \$1.07 per minute. Motion by Wojan and seconded by Haggard to accept the bid. Motion carried.

Reports:

Doug Tilley, Zoning Administrator stated no permits issued in December 2012.

Haggard reported on the Airport Commission meeting held recently with representative from Mead & Hunt and the Architect for the project.

Old Business:

Nothing new on site for Charlevoix County Road Garage.

New Business:

Approval for Supervisor to sign Great Lakes Fishery Grant Agreement: Motion by McDonough and seconded by Cole to approve Supervisor sign agreement. Motion carried. Roll call vote. All in favor.

Motion by Wierenga and seconded by Cole to re-appoint Ed Troutman, Jim McDonough and Don Vyse to the Board of Review. Motion carried.

Motion by Wierenga and seconded by Wojan to re-appoint Don Tritsch to the Planning Commission. Motion carried. With one vacancy on the PC at this time, a posting will be done for anyone interested in submitting a letter of interest to serve. Letters to be read at February board meeting with appointment to be made at that time.

Motion by Cole and seconded by Haggard to re-appoint Ed Troutman and Dave Adams to the Zoning Board of Appeals. Motion carried.

Paperwork submitted by Joe Moore regarding the EMT's schooling and cost incurred. This was discussed by board a year ago, but nothing done at that time. Clerk will research minutes to determine how it was addressed previously. No action taken at this meeting but will be on agenda for February.

The Township Hall furnace again is malfunctioning and Wojan stated he had given Robert's John Service the go ahead to repair it at this time. Motion was made by Cole and seconded by McDonough to approve the necessary repairs. Motion carried.

Motion by Cole and seconded by Haggard to adjourn at 8:25pm. Motion carried.

Respectfully submitted,  
Jean Wierenga, Clerk