

DRAFT

Supervisor Bill Haggard called the regular meeting of the St. James Township Board to order on April 6, 2016 at 7:00pm. Also present were Jim Wojan, Kitty McNamara and Jean Wierenga. Rick Speck was absent.

The meeting opened with the Pledge of Allegiance.

Motion by McNamara and seconded by Wojan to approve the minutes of the March 3, 2016 meeting as written. Motion carried.

Motion by McNamara and seconded by Haggard to approve the schedule of payments. Motion carried.

Correspondence:

Letter read from K. McNamara resigning from the Beaver Island Transportation Authority Board immediately. Motion by Haggard and seconded by Wierenga to accept the resignation. Motion carried.

Reports:

Dangerous Structures: Charlevoix County Building Department representative was on Island and took pictures of the Karns structure as requested from Township Attorney. No further update from attorney.

Phragmites Update: Cindy Ricksgers has resigned as phragmites coordinator and Peaine Township Board will select her replacement. The DNR is recommending both township boards partner with CISMA (Cooperative Invasive Species Management Areas) for assistance in controlling the invasive species. Peaine Township has already agreed to this partnership. Motion made by McNamara to partner with CISMA and motion seconded by Haggard. Motion carried.

Old Business:

BITA Appointments: Motion by Wierenga and seconded by Haggard to appoint Steve West and Mark Englesman to serve on the Beaver Island Transportation Authority. Motion carried.

Yacht Dock Reservation System Installation and Training: Representative to be on Island April 13th to reinstall the reservation system and training on the system to be May 3.

New Business:

Revize Township Website (Proposal from new company): The County is replacing the website they now use and have hired Revize to take care of the county and are proposing for St. James Township to contract with them also. Proposal tabled at this meeting until more information available, plus possibly bidding this out before any decisions made.

Re-Appoint Rick Speck to Airport Committee: Motion by Haggard and seconded by Wojan to reappoint Rick Speck to airport committee. Motion carried.

Posting to be done for Lawn Maintenance for St. James Township for 2016.

Set Date for Special Meeting to discuss Sewer Rate Study and Policies: Meeting set for Thursday, April 14th at 6:30pm.

Questions regarding the activities of the ESA will be researched by Haggard.

Motion by Wojan and seconded by McNamara to adjourn meeting at 7:45pm. Motion carried.

Respectfully submitted,
Jean Wierenga, Clerk
St. James Township