

**St James Township Resolution #2020.02.05.01**  
**BOTTOMLANDS CONVEYANCE RESOLUTION**

At a regular meeting of the Township Board of Trustees of the Township of St James, Charlevoix County, Michigan, held at the St James Township Hall, Beaver Island, Michigan 49782 on the 5<sup>th</sup> day of February 2020.

PRESENT: Supervisor Kathleen McNamara, Treasurer Diane McDonough, Clerk Julie Gillespie, Trustees: Paul Cole and Joseph Moore.

The following Preamble and Resolution were offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

WHEREAS, St James Township is the owner of the property previously owned by Anderson Marina, and whereas St James Township plans to continue to operate a marina at said property and as such is filing an application for a conveyance of the Great Lakes Bottomlands surrounding the marina docks located at 25860 Main Street, Beaver Island MI 49782.

IT IS HEREBY RESOLVED, that the St James Township does hereby approve the application for conveyance of Great Lakes Bottomlands by the State of Michigan to St James Township. The Great Lakes Bottomlands to be conveyed are fully described as follows:

In the Township of St. James, Charlevoix County, Michigan, Commencing at a T-iron in concrete at the Northwest corner of Lot 13, Block 1, Stephens Plat as recorded in Liber 2 of Plats, Page 11 of Charlevoix County Records; thence along the West line of said Lot 13, South 0°50'10" East, 93.05 feet to a T-iron; thence continuing along said line South 0°50'10" East, 15.70 feet to an intermediate traverse line described in a bottomlands lease recorded in Liber 550, Page 063 of Charlevoix County Records on Big Beaver Harbor (A.K.A. Paradise Bay) of Lake Michigan being the POINT OF BEGINNING; thence along the Westerly riparian line South 19°30'18" West, 330.40 feet; thence South 74°57'06" East, 77.38 feet to the Southwesterly corner of a bottomlands lease recorded in Liber 550, Page 063 of Charlevoix County Records; thence continuing along the Southerly line of said lease South 74°57'06" East (recorded as South 72°11'29" East), 328.80 feet to the Southeast corner of said lease; thence along the Easterly line of said lease North 9°16'46" East, 284.76 feet; thence continuing on said Easterly line North 12°36'34" East, 39.51 feet to said intermediate traverse line; thence along said traverse line the following three (3) courses: North 66°21'28" West (recorded as North 63°35'51" West), 57.08 feet; North 77°45'37" West (recorded as North 75°00'00" West), 110.00 feet; North 73°52'13" West (recorded as North 71°06'36" West), 183.92 feet to the Point of Beginning, being a part of the bottomlands of Lake Michigan, Southerly of Stephens Plat in Government Lot 4, Section 23, Town 39 North, Range 10 West and containing 2.838 acres (123609.00 square feet).

Ayes:

Nays:

The supervisor declared the resolution \_\_\_\_\_.

I, the undersigned, the Clerk of the Township of St. James, Charlevoix County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by said municipality at its regular meeting of the St James Township Board, Charlevoix County, Michigan, February 5, 2020 relative to the adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Dated: \_\_\_\_\_ Signed: \_\_\_\_\_

Julie Gillespie, Township Clerk, or Jessica Anderson, Deputy Clerk