PUBLIC WORKS COMMITTEE* ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN

MEETING MINUTES FOR, May 20, 2020 @ 11:00AM @ GOVERNMENTAL CENTER

Virtual Meeting via Telephonic Conference Call Due to the Coronavirus Outbreak

Attending: Members: Supervisor McNamara, Trustees Cole and Moore. Approved minutes of April 22, 2020 Meeting.

Municipal Marina Update

- 4 candidates for marina positions, no one for cleaning. Positions to be reposted.
- Seasonal boaters form Andersons have been contacted and most are going to return this summer.
- Expect to hear soon from Army Corps of Engineers re: fuel dock repair, raising docks and replacing fuel dispenser.
- Bottomlands Conveyance from Andersons paperwork complete and approved
- Lowell Eastman, JAW Project Manager met with Cole and McNamara. Expect that steel will be ordered soon. Need to make sure there is a contract in place before work commences. Eastman expected to be on the island month of June.

Campground Darrell Butler to install safety fencing near bluff

Bike Path Update Some work completed, still need to clear for vision near resale shop and put up signs, still need some edging done, consider using herbicide to maintain integrity of pavement.

Font Lake - Font Lake boat launch, committee agreed to provide gravel for this area and work with Port St James Association to improve the launch. Committee agreed to clear township land near launch and add picnic table, agreed to pursue signage at site noting no-wake lake.

Maple Street – McNamara to formally reach out to CCRC to get this project moving forward. She will contact people who own property on Maple street to let them know about township and county plans for the street.

CCRC – Road commission engineer reported that CCRC is working on a redesign of the drainage system near Maple Street and the harbor; surveyors will confirm road way boundaries near Font Lake launch and Donegal Bay Road curve to inform decisions about parking and pedestrian safety.

Other business as may come before the committee: Agreement on importance of refocusing on township goals of blight and dangerous structures. McNamara to contact Peaine Township about installation of emergency phones.

Next Meeting Time: June 17, 2020 @ 11am