

PUBLIC WORKS COMMITTEE*

ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN

MEETING MINUTES FOR, JULY 22, 2020 @ 2:00PM @ ST JAMES TWP HALL

Due to the Coronavirus Outbreak, Members of the Public were invited and encouraged to attend the meeting by telephone

Attending: Members: Supervisor McNamara, Trustees Cole and Moore. Also Attending: Cynthia Johnson. Approved minutes of April of June 17, 020 Meeting.

Update BI Municipal Marinas: McNamara gave an update on projects

- **Work by Northern Woodcraft, Inc. (JAW Foundation Project Manager)**
 - Docks at north marina raised, customer dock access ramps rebuilt, dock waterlines repaired, begin work on replacement of pole barn steel
- **Waterways Commission Grant**
 - McDonough Construction (fuel pier and sheet metal) and Oscar Larsen (fuel lines and dispenser) have been approved by Northern Woodcraft and State
 - Sheet metal has been ordered and is expected to arrive mid-August (paid for by JA Woollam Foundation)
 - Fuel Dispenser has been ordered (paid for by JA Woollam Foundation)
 - Electrical Plans for Marina South have been completed and sent to State for approval

Update Campground Project (Recreation Passport Grant): Awaiting state approval to get bids out.

Cooperation with Port St James Association: Moore and McNamara to meet with PSJA members Robert and DeRosia to identify improvements to Font Lake Landing area (Improved View, Parking and Boat Storage). PSJA has identified an alternate road route for bikes from the campground to Donegal Bay and committee agreed to review and purchase signage for the route.

Other business as may come before the committee: discussed possible cooperation with GTB for use of their dock as a fishing pier – Cole to continue discussion, McNamara to check on insurance requirements. Discussed turnaround on Gull Harbor Road – McNamara to check with CCRoad Commission.

Next Meeting Date is August 19, 2020

*Public Works Committee established by Township Board on 12.7.2016. Current Members: Supervisor McNamara, Trustee Cole and Trustee Moore.