

**DRAFT** Minutes of December 6, 2019 Special Joint St. James and Peaine Board Meeting  
Peaine Township Hall | 36825 Kings Hwy | Beaver Island, MI | 12:00 pm

**Present**

Kathleen McNamara, Julie Gillespie, Paul Cole, Joe Moore – St James

Bill Kohls, Larry Kubic, Ernie Martin, Carla Martin – Peaine

**Absent**

Diane McDonough-St James

Paul Welke- Peaine

**General:**

Supervisors McNamara and Kohls called the meeting to order at 12:00 pm on December 6, 2019

Listen to the recommendation from the Beaver Island Airport Commission concerning the Artaza Property. At the last airport commission meeting, the members voted unanimously to recommend moving forward with the condemnation process for Parcel D and Parcel B of the Arteza Property adjacent to the Beaver Island Township Airport.

Hear presentation from Airport Commission consultants about the condemnation process

**Motions:**

St James: Moved by Moore and supported by Cole to accept and follow the recommendation of the airport commission, to enter the condemnation process for Parcel B and Parcel D of the Arteza Property.

Roll Call Vote- McNamara – Yes, Gillespie- Yes, Cole- Yes, Moore- Yes, McDonough-Absent

**Motion carried**

St James: Moved by Gillespie and supported by Moore to authorize airport commission chair Dave Paul to continue to negotiate the aviation rights on parcel A.

Roll Call Vote- McNamara – Yes, Gillespie- Yes, Cole- Yes, Moore- Yes, McDonough-Absent

**Motion carried**

St James: Moved by McNamara and supported by Gillespie to select Peaine Township attorney Kerry Zeites to represent the township for the condemnation process

Roll Call Vote - McNamara – Yes, Gillespie- Yes, Cole- Yes, Moore- Yes, McDonough-Absent

**Motion carried**

Peaine: Moved by Kohls and supported by Kubic accept and follow the recommendation of the airport commission, to enter the condemnation process for Parcel B and Parcel D of the Arteza Property.

**Motion carried**

Peaine: Moved by Kohls and supported by E Martin to authorize airport commission chair Dave Paul to continue to negotiate the avigation rights on parcel A.

**Motion carried**

Peaine: Moved by Kohls, and supported by Kubic to select Peaine Township attorney Kerry Zeites to represent the township for the condemnation process

**Motion carried**

**Adjourn:**

Moved by McNamara, supported by McDonough to adjourn meeting at 12:45 pm

Moved by Kohls, supported by Welke to adjourn meeting at 12:45 pm

Submitted by:

Jessica Anderson, Deputy Clerk  
St. James Township  
COUNTY OF CHARLEVOIX