Peaine Township
Board of Trustees
Regular Meeting
Peaine Township Hall
36825 Kings Hwy
Beaver Island, MI 49782
August 9th, 2022

Meeting called to order at 7:00pm by Doug Tilly, Supervisor
Board Members Present:
Doug Tilly, Supervisor-Carla Martin, Clerk- Vicki Smith, Treasurer-Travis Martin, Trustee
Board Members Absent: Ernest Martin, Trustee

MOTION Smith, second T. Martin to approve the minutes of the July 12th, 2022 Regular Meeting and the August 4th, 2022 Special Meeting, motion approved.

Terrestrial Invasive Species Coordinator, Shelby Harris, presented an update to the Board.

Resolution #15-2022
Offered by: C. Martin and supported by Smith

PEAINE TOWNSHIP
RESOLUTION ADOPTING AND APPROVING THE SUPERVISOR'S EXECUTION OF GRANT CONTRACT NO.2022-0851 BY AND BETWEEN THE MICHIGAN DEPARTMENT OFTRANSPORTATION (MDOT); AND ST. JAMES TOWNSHIP, JOINTLY AND SEVERALLY, AND THE TOWNSHIP OF PEAINE, JOINTLY AND SEVERALLY FEDERAL PROJECT NO. B-26-0090-2522 FOR THE PURPOSE OF OBTAINING FEDERAL AND STATE FUNDS FOR GRANT FUNDING UNDER THE FEDERAL/STATE/LOCAL AIRPORT PROJECT BLOCK GRANT PROGRAM FOR: "Project Description: Acquire Land For Approaches-Runway 27 (Parcel 10) And Acquire Easement For Approaches Runway 27 (Parcel E8); settlement agreement and attorney fees."

Federal Share $203,040
Maximum MDOT Share $11,280
SPONSOR Share $11,280
Estimated PROJECT COST $225,600

BE IT RESOLVED AS FOLLOWS:

1. That the Township of Peaine of Charlevoix County, Michigan shall enter into the Grant Agreement with the Michigan Department of Transportation, and St. James Township, for the purpose of obtaining federal funds for the project as described above.
2. That the Supervisor of the Township of Peaine is hereby authorized and directed to execute the Grant and the Clerk is hereby authorized and directed to attest execution or impress the official seal.
3. That the Beaver Island Airport Commission is hereby authorized and directed to accept the Grant.

Roll Call Vote
Yes: T. Martin, Smith, C. Martin, Tilly
No: None
Absent: E. Martin
Resolution Adopted

MOTION T. Martin, second C. Martin to approve up to $5000.00 for the purchase of a storage unit-shipping container from the General Fund for use at Font Lake Park, and to approve up to $5000.00 for the purchase of a storage unit-shipping container from the Waste Management Fund for use at the Beaver Island Transfer station, motion approved.

MOTION to adopt Ordinance #2022-01, AN ORDINANCE TO AMEND SECTION 3 OF THE PEAINE TOWNSHIP ORDINANCE NUMBER 2019-2, ORDINANCE ADDRESSING FLOODPLAIN MANAGEMENT PROVISIONS OF

THE STATE CONSTRUCTION CODE TO AMEND THE DATE OF THE FEMA FIS AND CHANGE THE PANEL NUMBERS TO COINCIDE WITH THE UPDATED FEMA FIS FLOOD INSURANCE RATE MAPS.
Roll Call Vote
Yes: T. Martin, Smith, C. Martin, Tilly
No: None
Absent: E. Martin
Ordinace Adopted

MOTION Smith, second Tilly to approve the payment of current bills as presented with the exception of the Waste Management Fund bill from Morrison Industrial Equipment Co. which is approved conditionally upon further review and acceptance by the Township Supervisor, motion approved.

MOTION Smith, second T. Martin to adjourn, motion approved.

Meeting adjourned at 7:51pm.