Village Of Onekama Council Meeting April 18, 2012

Meeting called to order by President Blackmore at 7:00 p.m. ROLL CALL: Trustees A. Hendricks, R. Drumm, K. Lagerquist R. Gulch and E. McNeil /present. Trustee K. Bauer/absent Also present Clerk, R. Hudson, Treasurer N. Jach & Zoning Administrator D.Schindler.

Public in attendance- Numerous Village and Township residents in the audience.

Pledge of Allegiance was said.

Public Comment: Sally Koon/asked council to ratify plan, Jamie Meister/read letter to council (attached to these minutes) in favor of the ratification of the disincorporation plan. David Meister finished reading letter to council-asked council to approve plan and let the people vote, Lynn Mathieu/ratify plan, Howard Hughes/ratify plan, Suzanne Schwing/plan needs a 2/3 vote-don't ratify, Rudy Milasch/2/3 vote important-don't ratify. Nancy Story/it's a good plan-ratify, Rod Hudson/grant money financed a process not an outcome, plan needs a 2/3 vote.

AMEND AGENDA:

-- Agenda stands.

APPROVAL OF MINUTES:

Drumm moved, Hendricks supported to accept the March 21, 2012 minutes with the addition of "until after the disincorporation vote" to last sentence under Ordinance to reduce size of Board. M/C.

Drumm moved, McNeil supported to accept the March 28, 2012 Special meeting minutes as presented. M/C.

TREASURERS REPORT—BILLS/TRANSFERS

Hendricks moved, Gulch supported to accept Treasurers report as presented and to pay the bills and make the transfers. M/C.

COUNCIL APPROVAL/MARY REED

President Blackmore asked for this action to correct an error on his part when he appointed Mary Reed to sit on the disincorporation commission as a regular member and not an alternate. He asked the board to retroactively approve her appointment as a board member. McNeil moved, Lagerquist supported to approve this action. Roll Call: Lagerquist-yes, Drumm-no, Gulch-no, McNeil-yes, Hendricks-yes. M/C.

DISINCORPORATION RESOLUTION

President Blackmore asked the council for comment. Hendricks/interested in a 2/3 vote-important issue. McNeil spoke in favor of the plan during the disincorporation public comment. Mc Neil moved, Lagerquist supported to adopt the resolution approving the disincorporation plan, Roll Call: Blackmore-yes, Gulch-no, Lagerquist-yes, McNeil-yes, Drumm-no, Hendricks-no, Motion fails.

COMMITTEE REPORTS

ZONING:

- --A copy of March-April 2012 Zoning Report was given to all council members and is on file.
- ---One land use permit issued to R. Chimera 8321 First Ave. for demolition and construction of a deck.

ZONING BOARD OF APPEALS Hearing

April 12, 2012-3p.m. at Farr Center. Case # 2012-01-Parcel #51-41-250-013-00 at 5238 Fourth Ave., Glen Park Subdivision. **This appeal was granted and permits the resident a regulation variance of 10 feet.**

Zoning Administrator/education

Hendricks moved, Drumm supported to send the ZA to a Michigan Citizen Planner Leadership Academy conference on June 7, 2012-cost \$95.00 + mileage. M/C.

SEWER

Blackmore reported no final punch list yet with regard to the completion of the sewer up grade project.

STREETS

--Drumm will contact Rusty Van Brocklin to do the brush pickup for the 2012 season. Brush pick-up will be the 1st. and 3rd. Fridays of the month.

PARKS-FARR CENTER

Drumm reported that he is getting bids to grind stumps in the park. Hendricks reported she received a bid from Excellent Exteriors to repair gutter on the front of the Farr Center building. Drumm moved, Hendricks supported to have the repair done at a cost of \$355.00. M/C.

EXPLORE THE SHORES

--grant applications have been sent in for the park upgrades.

COMMUNITY PARKS & REC.

April 22, 2012/Arbor Day tree planting at North Point Park. New signs in Glen Park. August 4th-Park Appreciation Day.

CEMETERY REPORT:

--Spring cleanup has been done.

TOWNSHIP REPORT

Disincorporation Plan approved. Road projects approved for the 2012 and budget for 2012-13 being worked on.

NEW BUSINESS

CORRESPONDENCE

--Susan Barnard/in favor of the disincorporation plan.

PUBLIC COMMENT

Marylou Millard/read letter from Ginny Martz(attached to these minutes), Mary Kuipers/finished letter from Martz, David Meister/ you did a great disservice by not ratifying the plan, Suzanne Schwing/council doesn't have to defend the way they voted, plan is still there, Al Taylor/waste of commission time and money, Rudy Milasch/faults with the plan not addressed, Jim Messner/Petunia Parade needs watering help, Dan Behring/plan good for the community, disappointed in the council vote, Mary Reed/very disappointed-I finally had something I could believe in, Jan

Hanzel/this is a good plan-disappointed with the vote, Rod Hudson/grant money was to develop a plan not buy a result, Marylou Millard/very disappointed in the council vote.

Meeting adjourned at 9:55 p.m.

Respectfully submitted,

Ruth M. Hudson Village clerk

February 2012 Village of Onekama Council Minutes