**Meeting called to order** by President Burger at 7 p.m.

**ROLL CALL**: Trustees A. Hendricks, R. Drumm, K. Bauer, R. Hudson, Rudi Milasich & W. Miller/present.

Also present Clerk Ruth Hudson and Treasurer Nikki Jach.

## Pledge of Allegiance was said.

**Public Comment**: Valerie Clement shared with the council the problems she has been having with the property next to hers that is a vacation rental. Advice from the council was for her to make contact with the sheriff.

#### CONSENT ADOPTION

MINUTES: Drumm moved, Bauer supported to approve the July 17, 2015 minutes with the removal of the following words (from the report under public comment from D. Meister) "because of the wording of the August ballot proposal". M/C.

**TREASURERS REPORT**: Milasich moved, Hudson supported to accept the July statement of accounts as presented. M.C.

#### **BILLS/TRANSFERS:**

Milasich moved, Drumm supported to pay the bills and make the transfers. M/C.

#### **ZONING:**

The ZA will be attending MTA training in Cadillac on August 25, 2015. The ZBA will be conducting their annual meeting on Sept 9, 2015.

# Planning Commission/report

As reported in the July minutes, the next regular meeting of the Planning Commission will be Sept. 9, 2015.

#### **SEWER:**

President Burger reported that the demolition of the 11mile Rd. house is complete. Clerk and Treasurer are waiting for an invoice from the contractor. The DEQ (Janice Heuer) will be in town on Wednesday for our yearly inspection of the sewer system. Work will continue in the fall with regard to bringing the smoke test properties into compliance.

#### **STREETS:**

--President Burger reported that the paving of second street and the inter section of 3<sup>rd</sup> & 5<sup>th</sup> have been completed. A stone rake has been purchased for the tractor to help with the grooming of the beach area in the village park

#### **PARKS-FARR CENTER**

- -- The FC gutter repair project is complete.
- --Two of the four cedar trees that abut Zosel Park are dead and will be addressed in the fall.

- --No response from the Engineers with regard to the repair of the Jetty as reported in the July 2015 minutes. President Burger will make contact with Wade Trim regarding what needs to be done to fix this problem.
- --Onekama Days was a success. All enjoyed having the beer tent and dance in the Village Park. The Lions would like to see the teen dance also in the village park in 2016.
- -- The council will investigate the cost of putting a hand railing on one end of the concrete steps in the park.

### **EXPLORE THE SHORES-park upgrade**

--final invoice has been received from the contractor and has been paid. Now waiting for a final invoice from Beckett & Radar. Coordinating with the DNR to set up time for the ribbon cutting ceremony to high light the completion of this phase of the project.

#### **WATERSHED:**

No report

#### **COMMUNITY PARKS & REC**

Discussion continues regarding Langlund Park.

### **CEMETERY REPORT:**

Nothing new to report.

### **TOWNSHIP REPORT**

A special meeting will be held on August 27, 2015 to discuss putting the sewer system around the lake.

#### **NEW BUSINESS:**

--Valerie Clement/see public comment.

#### **UNFINISHED BUSINESS:**

### Miss Dig

Village is now a member and in compliance. Maintenance person Gronostalski has been busy marking the sewer and storm drain locations throughout the village as part of our responsibility.

## **FOIA Policy**

Trustee Milasich hopes to have this completed by the next council meeting.

### ADDITIONAL BOARD ITEMS

Trustee Milasich is investigating how the current state statute can be amended to allow the Village to retrieve 1 mil of road money that we won't be getting.

### **PUBLIC COMMENT:**

Comments were heard from Suzanne Schwing

Meeting adjourned at 7:55 p.m.

Respectfully,

Ruth M. Hudson Village clerk