

## VILLAGE OF ONEKAMA COUNCIL MEETING MINUTES

December 16, 2015

The meeting was called to order by President Burger at 7:00 p.m.

**ROLL CALL:** Trustees Present: R. Drumm, K. Bauer, A. Hendricks and R. Hudson.

Absent: Trustees W. Miller and Rudi Milasich.

Also present Clerk Ruth Hudson & Treasurer Nikki Jach.

**PLEDGE OF ALLEGIANCE** was led by President Burger

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Motion by Drumm, seconded by Hudson to approve the minutes of the November 18, 2015 Council Meeting as presented. M/C.

**TREASURER'S REPORT:** Motion by Hendricks, seconded by Drumm to accept the November 2015 Statement of Accounts as presented. M/C.

**TREASURER'S REQUEST:** Bauer moved, Drumm supported to amend the budget as requested by the Treasurer. M/C. Copy of amendments to go on file with the minutes.

**BILLS / TRANSFERS:** Motion by Hendricks, supported by Hudson to pay the bills and make the transfers. M/C.

### COMMITTEE REPORTS

**ZONING** – The Zoning Administrator's Report included a year end summary of land use permits issued (5 permits) for 2015.

**PLANNING COMMISSION** – Hendricks reported some members attended a training session on Sidewalk Design Function Maintenance and Liability/very informative. The Planning Commission still needs input from the council with regard to the Capital Improvement Program to include with the Master Plan.

**SEWER** – Sewer Operator Gronstalski installed new radio equipment in all 3 lift stations.

**STREETS** –no problems to report. Trucks are ready for plowing and we have had to only plow once as of this date.

**PARKS / FARR CENTER** –Clerk received invoice (\$23,750.) for repair of the Jetty and needed some direction as to which fund to take the money. After much discussion Drumm moved, Hudson supported to take \$10,000. from GF Saving and \$10,000. From the Park improvement Fund. More discussion followed. Motion was with drawn. Drumm reminded the board about the pledged donations from the PLA/\$4000.00 and \$4000. from the Watershed. Drumm moved, Hendricks supported to take the full amount from GF Savings. M/C.

Hendricks reintroduced the idea of a pay to launch program in the Village Park. Much discussion followed. It was decided that Drumm will work with Hendricks on the installation of a donation pay to launch box by the boat ramp for a trial period.

**EXPLORE THE SHORES** – Work continues to complete the paperwork on the project that enhanced the Village Park.

**WATERSHED** – No report.

**COMMUNITY PARKS AND RECREATION** – A public hearing will be held on Jan 20 prior to the January Village council meeting on the County wide 5 year Proposed Parks&Rec. Plan. There are 20 different groups working on this project. The plan combines all area park plans into one county wide plan, but no group will lose any part of their individual plans. This has been initiated by the State of Michigan to better map recreational facilities which should be good for tourism and expansion of the trail systems.

**CEMETERY** - Flags have been removed and the water system has been winterized.

**TOWNSHIP REPORT** – A complete copy of minutes posted on the Township web site.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

2016-17 Budget Work Sessions will be **January 12&13-10 a.m. Public welcome.**

**Contractual Service Agreement/Manistee County**-Drumm moved, Hendricks supported to sign the agreement with Manistee County for the printing of the 2016 Village taxes. M/C. Cost for this service: \$497.00/ 478 [parcels@\\$1.04](#) per parcel.

**Holiday Lights/Village Park**-Trustee Bauer was approached with regard to installing lights in the park for the holidays. The council was receptive to this idea but needed additional information before taken any further action. Council would like the parties' interested coming to a council meeting with a proposal.

**CORRESPONDENCE –AES**

**PUBLIC COMMENT** – None

The meeting was adjourned at 7:55 p.m.

Respectfully:

Ruth M. Hudson/clerk