

VILLAGE OF ONEKAMA COUNCIL MEETING MINUTES

June 17, 2015

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

ROLL CALL: Trustees: R. Drumm, R. Milasich, W. Miller, K. Bauer, R. Hudson and A. Hendricks. Also present Clerk Ruth Hudson and Treasurer Nikki Jach.

PLEDGE OF ALLEGIANCE was said.

PUBLIC COMMENT: Commissioner Dontz reported the following: a delinquent tax sale will be held Saturday August 22, 2015 at the Little River Casino. The sewer extension project starting at M-55&M-31 to Dontz road should begin soon. Manistee County has updated their FOIA procedures and guidelines and the Road commission has completed their 6th month audit.

APPROVAL OF MINUTES: Motion by Drumm, seconded by Miller to approve the minutes of the May 20, 2015 Council Meeting. M/C.

TREASURER'S REPORT: Motion by Milasich, seconded by Bauer to accept the May 2015 Statement of Accounts as presented. M/C.

TREASURER'S REQUEST: Hendricks moved, Milasich supported to amend the 2015-16 budget as requested with a copy to be placed on file for the auditors. M/C.

BILLS / TRANSFERS: Motion by Drumm, seconded by Hudson to pay the bills and make the transfers. M/C.

Onekama Days Up-date/Roz Jaffe Onekama Days event coordinator

Passed out to the council the Onekama Days schedule of events. New this year will be Stock Car Racing and the moving of the Saturday night dance from the Fairgrounds to the Village Park which would include the selling of beer and beverages. She was asking if the current Nuisance Ordinance #23 could be amended to extend the curfew time of 11pm... The Lions would provide all insurance needed and also security personnel for this event. After much discussion Drumm moved, Miller supported to allow the selling of beer in the Village Park for this event only. M/C. More discussion and then Miller moved, Drumm supported to adopt the amended and restated Ordinance #23(presented by Trustee Milasich with approval of the Planning Commission on this time change) to be named Ordinance #03 of 2015 which changes the curfew time from 11pm to 1159p.m. in Sections 2&4 of the ordinance. M/C. Trustee Hudson opposes.

COMMITTEE REPORTS

ZONING – ZA is now authorized to issue Municipal Civil Infraction Violation Notices or Citations without first obtaining permission from the Council or Village Attorney due to the adoption of Ordinance #01-2015 at the May 2015 council meeting. The ZA is requesting financial support to attend the Michigan Planning Conference this October. Cost to the Village around \$250.00. Hendricks moved, Milasich supported to approve this activity. M/C.

PLANNING COMMISSION – Hendricks reported the Planning Commission is working on the future Village Master Plan. Jim Simons (present in the audience) requested that the ordinance

regarding the uses of the 25 ft. lake lots be revisited to allow structures to be placed on them. Trustee Milasich thought this was already allowed but it was in conflict as to what the ZA had said. Mr. Simons will talk to the ZA on Wednesday to resolve this issue.

Ordinance #02 of 2015/replacing Onekama Planning Commission Ordinance of 2008
Hendricks moved, Drumm supported to adopt this ordinance which restates and amends the Ordinance of 2008. M/C. The only changes were to 109 Section which nails down the actual # of meetings and to section 110-a which states they can obtain the services of a recording secretary on an as needed basis/C.

C. Heubner/Planning Commission member asked for permission from the council to remove winter sand and growing grass from the sidewalks starting from FC up to the driveway of Sacos' market along 31. She works for the Manistee Juvenile Court and said she could use some of the youths that need to do community service work for this project. The council was in agreement to this project and it was decided that the property owners along this section of 31 will be notified by mail as to this activity.

SEWER – President Burger reported that DEQ (Janice Heuer) will be making a site inspection in July.

--- Demo/1/2 mile Rd house

Contractor was notified and work should start soon.

STREETS

--8244 Zosel

Property owner would like permission to have Ron Brown repair (at her expense) a section of the alley that runs along side of her property. This would consist of filling in some area of the black top that has sunk down. After some discussion Miller moved, Drumm supported to allow this repair at her expense but it must be done to our standards and under our supervision. M/C Trustee Bauer opposed. President Burger will make contact with the home owner.

--2nd St repair

Received bid from Ron Brown to repair 58ft of 2nd street up the hill to Fairview with asphalt curbing at the top by the storm drain. It was noted that there were not sufficient funds budgeted for this repair so after additional discussion, Milasich moved, Drumm supported to transfer \$23,300. out of GF savings #2 to Local St for this repair. M/C. Now Drumm moves, Miller supported to accept bid from Ron Brown/option#2 to repair 2nd St. cost of \$25,489. M/C.

--3rd & 5th/intersection

Received bid from Ron Brown to repair intersection for \$17,895. Again it was noted that sufficient funds were not budgeted for this repair, so Drumm moved, Milasich supported to transfer \$17,895. out of GF Saving #2 to Major St. for this repair. M/C. Drumm moved, Miller supported to accept bid from Ron Brown to have this repair work done. M/C. After this action Trustee Drumm went on record saying: "He would like all village residents to know that the council has discussed the necessity to raise the millage by 1 mil due to the fact we are not getting any financial support from the Township for street repairs in the Village."

PARKS/ FARR CENTER –

---Trustee Miller met with Al from Excellent Exteriors regarding the fascia board and gutter repair project for Farr Center. After some discussion, Drumm moved, Hendricks supported to accept bid from Excellent Exteriors to do this repair work. M/C. Bid price was increase from \$954. to \$ 1200. due to additional needed work which includes the testing of the drains and longer down spouts.

---Trustee Miller will get a quote from Excellent Exteriors to repair the fascia on the pavilion in the park.

--**Sandy Schalow**, member of Trinity Lutheran Church inquired about the possibility of the church showing family oriented movies in the Village Park this summer. Trustee Drumm will make contact for additional info.

EXPLORE THE SHORES

---**President Burger** reported receiving Corp of Engineers permit to apply additional sand on the beach. Trustee Hudson has agreed to continue being the project coordinator for completion of this project.

WATERSHED – No report.

COMMUNITY PARKS AND RECREATION –

--- A walkthrough of Glen Park was done for the purpose of assessing what needs to be done.

CEMETARY –

--an underground water pipe had burst but has been repaired.

TOWNSHIP REPORT –

---The Township is advertising for a new deputy clerk. They are going to have 3 sections of Erdman Rd. paved and Trash day was a success.

UNFINISHED BUSINESS: Work on Miss Dig compliance continues.

NEW BUSINESS:

--Freedom of Information Act-recent changes

President Burger and Trustee Milasich are working on updating our policy.

Correspondence – None

PUBLIC COMMENT – Susan Halloran made contact with Consumers Energy with regard to who is responsible to clean up the sand left behind when poles were changed out. She had no success with getting a definite answer. Ask for help from the council. President Burger will make some calls. Suzanne Schwing/remarked about grass growing in the asphalt-FC parking lot. Jim Simons/ contingencies on bid projects.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Ruth M. Hudson

