

Village Of Onekama Council Meeting May 15, 2013

Meeting called to order by President Hudson at 7:00 p.m.

ROLL CALL: Trustees A. Hendricks, R. Burger, R. Milasich and R. Drumm/present. Also present Clerk R. Hudson and Treasurer N. Jach. Trustee Gulch and Miller-absent.

Pledge of Allegiance was said.

Public Comment: none.

APPROVAL OF MINUTES:

Drumm moved, Milasich supported to accept the April 17, 2013 minutes as presented. M/C

TREASURERS REPORT—BILLS/TRANSFERS

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

It was also reported that the Village had received a donation of \$1700.00 from the Onekama Cemetery Association. This will be used to offset the cost of the fall raking and mowing at Cemetery #2.

PAR-PLAN GRANT RESOLUTION

Milasich moved, Hendricks supported to pass the resolution to apply for a Risk Reduction grant, in the amount of \$5000.00 from the Mi. Township Participating Plan for security cameras and enhanced lighting in the Village Park. M/C.

COMMITTEE REPORTS:

ZONING:

--Written report from Zoning Administrator Robert Hall was given to the board and on file with the clerk.

-- Ad Hoc Ordinance Review Committee has been meeting weekly and will have some revisions ready for the planning commission very soon.

--Planning Board members at this time are Isabelle Steffens, Ken Bauer and Trustee Hendricks

SEWER

President Hudson reported that further investigation by F&V into the troubles at LS#3 revealed a broken mounting bracket on pump #1. Milasich moved, Drumm supported to have F&V order the parts and Elmer's will do the repair work. M/C.

STREETS

Mill St. Storm Drains-camera inspect

President Hudson reported that the drains on Mill St. are in good shape. Only one root ball and some sand were detected which should be removed. Drumm moved, Hendricks supported to have PCS do this work. M/C.
--Trustee Drumm will get an estimate from Ron Brown for the cost to redirect the storm drain at the top of Mill St.

PARKS-FARR CENTER

--Boat ramp update-

Permit for extension of the ramp has been sent into the state.

-- E-coli testing should begin in June.

--Council person Hendricks noted that the info box by the Village park restrooms needs some refurbishing which will be addressed by the maintenance man.

-- FC Well project: Drumm moved, Hendricks supported to direct the President to write a letter to Mr. Rollin informing him that the contract for this project will be terminated if work on the well is not complete by May 25. M/C.

--DEQ has offered the Village some "Aquatic Hitchhiker" signs for the boat launch. President will respond.

EXPLORE THE SHORES

-- Grant money was received by AES and there will be a meeting May 20 in FC to discuss the next steps.

COMMUNITY PARKS & REC.

It was reported: 300 trees were planted in North Point Park, plans for a picnic shelter to be built were discussed and work continues on a new 5 year park plan. Current park plan expires December 2013.

CEMETERY REPORT:

Trustee Burger reported that a donation of \$1700. was coming from the Cemetery Association. Flags have been put out for Memorial Day.

TOWNSHIP REPORT

It was reported that the Township will manage the channel dredging project.

UNFINISHED BUSINESS:

NEW BUSINESS:

Neighborhood Watch

Some interest has been shown in the formation of a neighborhood watch. Al Taylor reported that in discussion with law enforcement officials in regard to this he was told it is the citizen's responsibility not the Village or Township Boards. Al Taylor will try and set up a public meeting to have the officer in charge of training citizens, come and talk to the public that are interested.

CORRESPONDENCE

Sarah Madsen/Lighthouse Pregnancy Care Center-movie in the park. Need more info. President will e-mail.

ADDITIONAL BOARD ITEMS

Consumers Energy will have a public meeting, June 12, 2013/7p.m. (Farr Center) to discuss the upcoming tree cutting in the Village and Township.

PUBLIC COMMENT

Meeting adjourned at 8:45 p.m.

Respectively submitted,

Ruth M. Hudson
Village clerk

