Village Of Onekama Council Meeting Sept.17, 2008

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

ROLL CALL: Blackmore, Hendricks, Combs, Lagerquist & ZA Dana Schindler / present. Peterson & Schwing absent.

Pledge of Allegiance was said.

Public Comment: None

#### CONSENT ADOPTION:

Combs moved, Blackmore supported to accept the Aug. minutes as read. Passed. Blackmore moved, Lagerquist supported to accept the Treasurers report and to pay the bills, make the transfers. Passed.

# **COMMITTEE REPORTS**

### **ZONING:**

ZA Dana Schindler reported the following:

- 1. No land use permits or special use permits were applied for and no complaints were received during the month of August.
- 2. Violations resolved with Tutten's Lounge.
- 3. Zoning Board of Appeals authority was questioned in conjunction with the Onekama Guild Thrift Store addition-siding selection.
- 3. Pebble Bay Condos received its final Health Dept. approval but following final approval the water supply was producing too much sand and well was abandoned. A fourth attempt is underway to secure water.
- 4. The four attendees of Citizen Planner Classes being offered-Sept. 24-Nov.12 (paid for by the Village) are as follows: Alice Hendricks, Bob Blackmore, Jim Trout and Suzanne Schwing.

Dana asked that the following actions be taken with regard to a

Moratorium and a Planning Commission Ordinance.

- 1. Blackmore moved, Hendricks supported to approve the Resolution of the Village Planning Commission to recommend a temporary moratorium on Lake Front and multi family developments. Passed.
- 2. Hendricks moved, Blackmore supported to set the date of Oct. 6<sup>th</sup>, 6:30 p.m. for a Planning Commission public hearing with regard to the Zoning Ordinance Amendment 2008-1, To Place a Moratorium on Lake Front and Multi-Family development. Passed.
- 3. Blackmore moved, Hendricks supported to set Oct. 6<sup>th</sup>-6p.m. for a Planning Commission Public Hearing regarding the Village of Onekama Planning Commission Ordinance in accordance with Mich. Public Act 33 of 2008. Passed.

The council also set a special meeting for Oct. 6<sup>th</sup>-7 p.m. to take action on the above mention business.

#### **SEWER**

Maintenance person-sewer operator, Bob Gronostalski is in Lansing attending waste water classes. Fresh water continues to be a problem in the Village system.

#### **RCAP**

Blackmore moved, Lagerquist supported to have President Wendt sign agreement with RCAP (Rural Community Assistance Program) acceptance of Technical Assistance Work Plan. This organization will work with the Village in obtaining funds to help with a future electrical upgrade.

#### **STREETS**

President Wendt is obtaining estimates for the following work: Repair intersection of Brooke and LeeCrest and water draining into Craig Peterson's yard from school parking lot.

# Maintenance Person/Salary increase

Hendricks moved, Combs supported to increase Bob Gronostalski's salary \$.50 per hour on his anniversary date (Oct 1) and additional \$1.00 when his sewer operator's license is obtained. Passed.

## Part time Maintenance Helper

Combs moved, Hendricks supported to extend time for Dave Kehrer on as needed or requested basis as approved by the President or St. Administrator. Passed

#### COUNCIL WORK SESSION

Next meeting will be Oct.14 at 5p.m.

#### PARKS-FARR CENTER

Hendricks reported-

- --Blinds have been installed at Farr Center and thank-yous were sent. Look great!!
- --School has requested use of Farr Center for a school dance. No shoe policy will be requested.
- --Bathhouse in the park will be worked on in the spring
- --Hendricks moved, Blackmore supported to raise the fee for reserving the shelter in the park from \$25.00 to \$50.00. Passed. Placing dining tents in the park will also be charged \$50.00.
- --Insurance claim money on broken gate in park was received.
- --Owner of the Light House Keeper painting in Farr Center has taken possession of painting and is having a copy made for the Village.

#### COMMUNITY PARKS & REC.

Lagerquist reported tree planting is being discussed. Working on revising the 5 year Parks plan also being work on.

#### **CEMETERY REPORT:**

No report, all is quiet.

# WETLANDS ACQUISITION UPDATE

Chair person Suzanne Schwing was out of town but it was noted that the sign has been put up on the property on Main St. down from Franz market.

#### TOWNSHIP REPORT

Hendricks gave report. Clerk will contact the Township regarding a Joint meeting on October 15 at 6 p.m.

#### WATERSHED REPORT

There will be a Phragmite demonstration at Farr Center on Sept. 23-2p.m.

# UNFINISHED BUSINESS WINTER SAND

Blackmore moved, Lagerquist supported to have the Village purchase 150 yards of the sand, beet juice & salt mixture from the County and the Village will pick up as needed. Passed.

#### **NEW BUSINESS**

#### **CORRESPONDENCE**

- --ONEKAMA TOWNSHIP
- --M D E Q -FLOOD PLAIN NEWS
- --CHARTER BOAT ASSOCIATION-FRANK ENGLISH
- --HYDRO DYNAMICS
- --PORTAGE LAKE GARDEN CLUB-TINA HALL
- --MML

#### ADDITIONAL BOARD ITEM

- --Complaint was received from a citizen with regard to the school construction trucks dropping dirt on the Village streets. Village talked to the contractor involved and streets are now being swept.
- --FOIA (Freedom of Information Act) request (re: Ray Franz) was handled by the clerk.
- --Council person Blackmore wrote a letter of support, to the Manistee Board of Commissioners, for House Bill 4323-Off Road Recreation Vehicles This bill would allow ORVs to be driven on the far right of the maintained portion of roads and municipal streets.

#### PUBLIC COMMENT

None

Meeting adjourned at 9:00 p.m.

Ruth M. Hudson