

## VILLAGE OF ONEKAMA

### REGULAR COUNCIL MEETING MINUTES

August 19, 2020

**Call to Order:** President Franz called the meeting to order at 7 p.m.

**PLEDGE OF ALLEGIANCE:** was led by President Franz

**ROLL CALL:** Trustees Present: A. Arthur, R. Drumm, R. Hudson, & W. Miller. Trustees absent, R. Burger and S Schwing. Also present Clerk, Ruth Hudson& Treasurer, Nikki Jach.

**PUBLIC COMMENT:** none

**County Commissioner: no report.**

**APPROVAL OF MINUTES:** Trustee Hudson moved, Trustee Drumm supported to approve the minutes of the July 15, 2020 regular council meeting. M/C.

**TREASURER'S REPORT:** Trustee Hudson moved, Trustee Arthur supported to accept the July 31 2020 Statement of Accounts as presented. M/C.

**TREASURER'S REQUEST:** none

**BILLS / TRANSFERS:** Trustee Hudson moved, Trustee Miller supported to pay the bills and make the transfers. President Franz called for a roll call vote. Drumm – yes Hudson-yes, Miller-yes and Arthur/yes & Franz-yes. M/C.

#### **-COMMITTEE REPORTS**

**ZONING:** no report from the zoning administrator who was requested to be in attendance (see additional board items, July meeting) to give an update on current violations. The ZBA did hold a variance hearing but no details were available.

#### **PLANNING COMMISSION**

–no report

#### **SEWER**

--no report.

#### **STREETS:**

##### **--Street Repair 2020**

Bids were received from Ron Brown for repairs to Oakdale St. (\$32,392.) and for the alley (\$8181) between Mill and Zosel. Trustee Hudson moved, Trustee Drumm supported to accept these bids to have the work done. Roll Call: Miller/yes, Hudson/yes/ Arthur/yes, Drumm/yes and Franz/yes M.C. Trustee Drumm will contact Ron Brown to get these projects started.

#### **PARKS AND THE FARR CENTER**

##### **Parks**

Vandalism to the shelter (spray painting on concrete floor) was discovered by the maintenance man and was reported to the Sheriff. Trustee Drumm met with Shirley Brooks regarding placement of fountain sign which has been in the works since 2019. It was decided to place sign next to pine tree south of fountain.

**Farr Center:**

--no report.

**CEMETERY:**

--Trustee Miller reported that the down trees will be removed by John Sievert.

**TOWNSHIP REPORT.**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CORRESPONDENCE:**

--State of Michigan, supplemental Act 51 money in conjunction with Covid 19. Money received can only be used for Covid 19 activity.

**ADDITIONAL BOARD ITEMS:**

**PUBLIC COMMENT:**

**Doug Kalis, Village needs an ordinance for short term rentals.**

**ADJOURNMENT: 7:40 p.m.**

**Respectfully:**

**Ruth Hudson**