

VILLAGE OF ONEKAMA
REGULAR COUNCIL MEETING MINUTES

April 20, 2016

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

ROLL CALL: Trustees Present: R. Drumm, A. Hendricks, R. Hudson, W. Miller and Rudi Milasich.
Absent: Ken Bauer. Also present Clerk Ruth Hudson & Treasurer Nikki Jach.

PLEDGE OF ALLEGIANCE was led by President Burger

PUBLIC COMMENT: none

APPROVAL OF MINUTES: Drumm moved, Miller supported to approve the minutes of the March 16, 2016 regular Council Meeting as presented. M/C.

TREASURER'S REPORT: Hudson moved, Milasich supported to accept the March 2016 Statement of Accounts as presented. M/C.

TREASURER'S REQUEST: None.

BILLS / TRANSFERS: Drumm moved, Hudson supported to pay the bills and make the transfers. M/C.

COMMITTEE REPORTS

ZONING – The Zoning Administrator, Bob Hall was in attendance to bring the council up to date on the progress of the Blarney Castle Project and the responsibility of the council for the approval or denial of this project. The completed paper work (from McCarthy) should be received by the Village in about 10 days. After the zoning administrator receives said plans it goes to the Planning Commission and then to the council.

PLANNING COMMISSION – Re writing of the Master Plan continues with a lot of progress being made.

SEWER –Work continues on the writing of a Discharge Management Plan. Irrigation should be starting up May 1and bids are being accepted for a new roof on the 11 mile rd. garage.

STREETS- part time maintenance person, Larry Weed has been rehired, as of April 18, by the Village for the 2016 season.

PARKS / FARR CENTER –

Park Policy

Trustee Hendricks and Drumm will be working on amending the park policy to bring it up to date which will be presented to the council at the May meeting. Jon Philips made contact with President Burger reporting there will be no trees in pots (as discussed at the March meeting) on Main St at this time just a few in the park.

WATERSHED: Mary Reed reported meeting with Rob Carson and it was decided the best place for the Rain Garden would be at the east end of Library parking lot off the handi-cap parking space by the corner of Library. This would be at no cost to the Village and work would start the week of memorial week-end. Plans can be viewed at the Village office.

PARKS AND RECREATION –Ceclia Heubner will be meeting with the committee on setting a date for the cleaning of sidewalks along M-22.

CEMETERY – President Burger is getting bids to replace the roof on the mausoleum. This cost will be shared by the Village, Township and St Joseph cemetery Association. Tree trimming is needed at cemetery #1 and this will be discussed in depth when Trustee Bauer returns from vacation.

Clerk Hudson is in the process of computerizing all the cemetery records.

TOWNSHIP REPORT – minutes on line.

UNFINISHED BUSINESS: None

NEW BUSINESS

CONSUMERS ENERGY AGREEMENT

Eric Gustard, area manager, explained the proposed franchise ordinance and answered questions from the board. After some discussion, Miller moved, Drumm supported to adopt Ordinance # 4-2016. M/C. A complete copy of the Consumers Energy Franchise Ordinance can be reviewed at the Village office.

CORRESPONDENCE – Revenue Sharing Board, Manistee County, Watershed and Rain Garden info pkg.

PUBLIC COMMENT –Susan Halloran Mary Reed

ADDITIONAL BOARD ITEMS:

Meeting adjourned at 8:20 p.m.

Respectfully:

Ruth M. Hudson/clerk