

Village Of Onekama Council Meeting February 17, 2010

Budget Public Hearing

Roll Call: Blackmore, Bauer & Hendricks-present
Lagerquist, Schwing & Drumm absent.

President Combs opened public hearing at 6:45 p.m. No public in attendance. Combs closed public hearing at 7:p.m.

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

ROLL CALL: Hendricks, Drumm, Bauer, Blackmore, & Schwing (arrived at 7:10 p.m.) /present. ZA Dana Schindler/ also present. Absent: Lagerquist

Public in attendance: none.

Pledge of Allegiance was said.

Public Comment:
None.

CONSENT ADOPTION:

Blackmore moved, Drumm supported to accept the Jan. 20, 2010 regular council minutes as presented. M/C

Blackmore moved, Drumm supported to accept the Treasurers report as presented and to have the Treasurer assess a \$25.00 penalty fee for NSF checks pending Attorney confirmation. M/C

2010-11 Budget

Blackmore moved, Hendricks supported to adopt the budget as presented.
M/C.

Blackmore moved, Drumm supported to allow the Clerk & Treasurer to pay the regularly incurred bills during the fiscal year 2010-11. M/C.

Millage

Blackmore moved, Hendricks supported to set millage for 2010-11 at its current rate of 5 mils. M/C.

Audit Proposals

Village received two proposals. Baird, Cotter & Bishop and the Harris Group. Proposals were for three years. After some discussion the council decided on a one year contract. Blackmore moved, Schwing supported to accept proposal from Baird, Cotter & Bishop (this group did last year's audit). M/C.

COMMITTEE REPORTS

ZONING:

--Written report was given to all council members and is on file with the clerk.

--No land use permits issued.

Vacancies/Community Planning

President Combs recommended Tom Koon and Craig Peterson to fill vacancies.

Blackmore moved, Schwing supported to approve the President's recommendations as stated above. M/C.

Resolution 2010-01(approval or rejection of Master Plan)

Blackmore moved, Drumm supported to adopt this resolution supporting implementation of MCL 125.3843s43(3) and s 43(4) asserting the right of the Village of Onekama Council to approve or reject a Community Master Plan. M/C.

SEWER

--written report of daily maintenance activities on file with clerk.

Sewer Rate Resolution

Hendricks moved, Blackmore supported to increase rates(explained in Jan 2010 min.) \$1.00 per equivalent starting March 2010. Rates will be \$32.00 monthly-\$96.00 quarterly. M/C.

STREETS

--additional sand-salt mixture was ordered and has been delivered.

--County Rd. Commission replaced the rusted broken fence on Main St. & 1st. Ave. over creek.

Appointment of St. Administrator-2010

Hendricks moved, Drumm supported the appointment of Dave Combs St. Administrator for the fiscal year 2010-11. M/C.

PARKS-FARR CENTER

Hendricks reported that the Watershed Committee would like to place informational signs in the park. Council was in agreement and requested to have them make an additional sign for the Village to put info in and then all signs would match. Hendricks has also composed a survey to distribute among the public as to how they would like the Village Park used. President Combs will contact the Manistee City manager now to set up beach cleaning for the Village Park.

COMMUNITY PARKS & REC.

No report.

CEMETERY REPORT:

Schwing reported all is quiet.

WETLANDS ACQUISITION UPDATE

No report.

TOWNSHIP REPORT

Hendricks gave the report. Recycling is still being discussed and also getting a Historical marker for Glen Park.

NEW BUSINESS

Printing of Taxes

Blackmore moved, Drumm supported to sign contractual service agreement with Manistee County for this service. M/C.

Hazardous Waste Collection Day

Blackmore moved, Drumm supported to sign a contract with the Manistee Conservation District to provide services for the proper disposal of household hazardous waste on August 21, 2010. M/C.

CORRESPONDENCE

Suzanne Schwing

MML

Manistee County Civic Players

PUBLIC COMMENT

None.

ADDITIONAL BOARD ITEMS

--Schwing moved, Hendricks supported to pay invoice for the Planning workshop class Bob Blackmore attended. M/C.

Meeting adjourned at 8:50 p.m.

Ruth M. Hudson

Village clerk