

**-VILLAGE OF ONEKAMA
REGULAR COUNCIL MEETING MINUTES**

November 16, 2016

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

ROLL CALL: Trustees Present: R. Hudson, A. Hendricks, R. Milasich, W. Miller present. Also present Clerk Ruth Hudson & Treasurer Nikki Jach. K. Bauer & R. Drumm/absent

PLEDGE OF ALLEGIANCE was led by President Burger

PUBLIC COMMENT: None

County Commissioner, Jeff Dontz, /absent

APPROVAL OF MINUTES: Trustee Hendricks moved, Trustee Hudson supported to approve the minutes of the October 19, 2016 regular Council Meeting as presented. M/C. Trustee Hudson moved, Trustee Miller supported to approve the Special Meeting minutes of November 4, 2016 as presented. M/C.

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

TREASURER'S REQUEST: none.

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

Insurance Renewal

Adam Gandolfi/ (Municipal Underwriters) gave a brief synopsis of the coverage for the Village and answered questions in regards to the renewal (\$9357.) This was a 3% increase from last year but was offset by \$700.00 dividend check the village received earlier in the year. Hendricks moved, Hudson supported to pay the renewal invoice. M/C.

Kevin Hughes/ Onekama School principal, gave school update: enrollment at 435 students, up from last year/ only school in the county with a wood shop, and college and tech prep classes are available to the students.

COMMITTEE REPORTS

ZONING – his report included: Blarney Castle Oil Co. application and processing for a Special Use has been finalized. The Special Use Permit will be issued in accordance with the Zoning Ordinance after a full settlement of any outstanding escrow balance. Demolition of the Storage/Rental buildings (as proposed) has been completed. The ZA will also be following up on concerns brought to his attention with regard to miscellaneous alleged zoning ordinance violations.

PLANNING COMMISSION – work continues on the Master Plan.

SEWER –limit switch was repaired on pivot #2. All the pivots have been winterized for the season and irrigation has ceased until the spring. Elmer’s was in town and vacuumed out the wet wells. President Burger is working on writing a grant for sewer cameras.

STREETS- Elmer’s repaired storm drains on Mill and Portage.

PARKS / FARR CENTER –

Flowing well line which was repaired is very old and it was suggested that the council think about plugging said well before more repairs are needed.

Park Policy-work continues on amending to bring it up to date.

Due to the volume of people using the park this season the need for additional “No dumping of household refuse” signage be posted.

CEMETERY – very quiet.

TOWNSHIP REPORT – minutes on line.

UNFINISHED BUSINESS:

NEW BUSINESS:

CORRESPONDENCE –Revenue Sharing **Good Will**

PUBLIC COMMENT –

ADDITIONAL BOARD ITEMS:

Meeting adjourned at 8:p.m.

Respectfully:

Ruth M. Hudson/clerk