

Village Of Onekama Council Meeting September 18, 2013

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

ROLL CALL: Trustees A. Hendricks, R. Burger, R. Drumm, R. & W. Miller/present. Also present Clerk R. Hudson. Trustees R. Milasich and R. Gulch/absent. Also absent Treasurer N. Jach

Pledge of Allegiance was said.

Public Comment: quiet.

APPROVAL OF MINUTES:

Drumm moved, Hendricks supported to accept the August 21, 2013 minutes as presented. M/C

TREASURERS REPORT—none/Treasurer was absent

BILLS/TRANSFERS

Drumm moved, Miller supported to pay the bills and make the transfers. M/C.

TREASURER'S REQUEST:

none

COMMITTEE REPORTS:

ZONING:

--Written report from Zoning Administrator Robert Hall was given to the board and is on file with the clerk.

Zoning Administrator Request:

Requesting authority to engage legal counsel to write a letter that will hopefully convince an alleged violator (of the Blight Ordinance)that the Village is serious about gaining compliance.

Burger moved, Drumm supported to authorize ZA Hall to contact the Attorney for the reason stated above but this authority only extends to this one case. M/C.

VACANT LOTS:

ZA Hall asks council for some direction with regard to bringing the vacant lots into compliance.

After much discussion, Drumm moved, Hendricks supported to authorize the Zoning Administrator to write letters to all the vacant lot property owners in the Village giving them a year to bring their lots into compliance but said letters will only be written after this issue is brought before the Planning Commission for their input and direction. M/C.

-- Ad Hoc Ordinance Review Committee:

Has been meeting weekly working on fine tuning the existing ordinances and revisions are now ready for the planning commission.

Village Plan. Commission

Next meeting date: Oct. 2, 2013-3p.m.

SEWER

Lift station #3 update-all is well.

President Hudson reported that trees will be cut down near the lagoons to give the Sewer Operator additional needed room, which at this time poses a fire hazard when the maintenance man is burning brush. Village will be paid \$5000.00. by the Biewer Forest Management Co. who is in the area cutting trees on the adjoining properties.

STREETS

Mill St. work/update

Hendricks moved, Drumm supported to start the Mill St reconstruction project. M/C. President Hudson will contact Scott Brown(Village received bid for this work in June) to start work ASAP.

PARKS-FARR CENTER

--Boat ramp update-

Project will be going out for bids next week. Opening of said bids will be Oct. 2, 2013 at 7:p.m. The majority of estimated cost (\$1400.) of this project has been funded. Drumm moved, Miller supported to amend the budget to cover the cost of the Boart Ramp project. M/C.

President Hudson also reported applying for a revenue sharing grant to cover the cost of installing a security light and camera over the boat launch.

EXPLORE THE SHORES-

Phase #1 of Village park upgrade work will start in the spring.

COMMUNITY PARKS & REC.

The up-dated 5 year park plan is going out for review.

CEMETERY REPORT:

Clerk reported lots have been starting to sell in Cemetery #2.

TOWNSHIP REPORT

Supervisor Meister reported that the Township voted to help with the Mill St project in the amount of \$35,000. This \$35000. includes the 2013 tax collection payment. **Thank-you to the Township.** He also reported that the Township created a tax exempt zone for PPI.

UNFINISHED BUSINESS:

NEW BUSINESS:

Capital Improve Plan/Trustee Hendricks compiled a list of items that the board should review to be considered as part of Capital Improvement Plan included in the up dated 5 year Parks and Rec. Community Plan.

CORRESPONDENCE

ADDITIONAL BOARD ITEMS

PUBLIC COMMENT

S. Schwing,

Meeting adjourned at 8:00 p.m.

Respectively submitted,

Ruth M. Hudson
Village clerk

