

## VILLAGE OF ONEKAMA

### REGULAR COUNCIL MEETING MINUTES

July 15, 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: R. Burger, R. Hudson & S. Schwing. Trustees absent, A. Arthur, R. Drumm and W. Miller. Also present Clerk, Ruth Hudson & Treasurer, and Nikki Jach.

**PUBLIC COMMENT:** Doug Kalis-short term rentals.

**County Commissioner: no report.**

**APPROVAL OF MINUTES:** Trustee Schwing moved, Trustee Hudson supported to approve the minutes of the June 17, 2020 regular council meeting with addition of the year "2020" to the May 31 statement of accounts in the Treasurer's report and the correction of the word **not to non** (pg. 2 sewer report). M/C.

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

**TREASURER'S REQUEST:** Trustee Hudson moved, Trustee Schwing supported to amend the budget as requested. M.C.

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

#### -COMMITTEE REPORTS

##### ZONING:

--**President Franz** spoke with Jody Hansen regarding her questions about violations of the No burning in the Village ordinance.

##### PLANNING COMMISSION

--no report

##### SEWER

--Trustee Burger reported that a second **smoke violation letter** was sent out to residents that haven't complied.

##### **Purchase of Samsung-Galaxy Tab Active 2 8.0 16 GB**

This is a portable Tablet Device, recommended by our engineers which can be used to access drawings of our system while out in the field. The saw grant will cover the cost. Trustee Burger moved, Trustee Hudson supported to purchase this device. M.C.

--**President Franz was contacted by Al Smith asking permission for him to use the six inch well on his property that is now owned by the village for our irrigation. Some discussion which included having him sign a hold harmless waiver but otherwise there was no objection. President Franz will talk to Mr. Smith and relay this information.**

##### STREETS:

**--maintenance person/insurance quote**

Quotes were given to the board for the cost. No action taken at this meeting.

**--Road Work**

Four proposals were received from Ron Brown for repairs to 3rd. St, 4<sup>th</sup> St, Oakdale St and alley between Mill and Zosel. After some discussion Trustee Schwing moved, Trustee Hudson supported to put this street repair work, only for Oakdale St and the alley (Mill & Zosel) out for bids. M.C.

**PARKS AND THE FARR CENTER**

**Parks**

--Two extensions have been added to the boat ramp. E-coli testing (beach water) was done and the numbers were good, very low. There was vandalism to the buoys and they have been removed.

**Farr Center:**

--no committee meeting till this Covid 19 is resolved.

**CEMETERY:**

--no report.

**TOWNSHIP REPORT.**

**UNFINISHED BUSINESS:**

**Short Term Rentals will be addressed in the near future.**

**NEW BUSINESS:**

**--proposal to purchase Village Property (Rob Wright)**

Property owner at the end of Dock Street was interested in purchasing a 30ftX30ft piece of property that is next to his which is owned by the village and is vacant. After some discussion Trustee Schwing reminded the board of a past agreement of the board not to sell any village property. President Franz will make contact and relay this information.

**CORRESPONDENCE:**

**--Consumers, County Drain Commissioner, Manistee County Planning**

**ADDITIONAL BOARD ITEMS:**

--Trustee Schwing asked President Franz to make contact with the ZA asking him to come to the August meeting to report on current violations and what action is being taken.

**PUBLIC COMMENT:**

**Doug Kalis, Village needs an ordinance for short term rentals, Al Taylor, Onkama Days Update: fireworks, Aug 8<sup>th</sup>, Rib Roast, Aug 8<sup>th</sup> and a Lions breakfast is scheduled.**

**ADJOURNMENT: 8:00 p.m.**

**Respectfully:**

**Ruth Hudson**