

## Village Of Onekama Council Meeting December 18, 2013

**Meeting called to order** by President Hudson at 7:00 p.m.  
**ROLL CALL:** Trustees A. Hendricks, R. Burger, R. Drumm, W. Miller and R. Milasich/present. Also present Clerk R. Hudson and Treasurer N. Jach.

**Pledge of Allegiance was said.**  
**Public Comment:** none.

### Trustee Appointment

Council approved the appointment of Ken Bauer to fill the vacancy left by the resignation of Rick Gulch on the Village Council. Clerk swore Bauer into office.

### **APPROVAL OF MINUTES:**

**Hendricks moved, Drumm supported** to accept the October 16, 2013 minutes with the following additions: Under Saw Grant-add “water infiltration into the sanitary sewer” and under Comm. Parks & Rec-add “boat launch activity”. **M/C**

**TREASURERS REPORT**—Drumm moved, Milasich supported to accept the report ( November statement of accounts) as presented. **M/C.**

**TREASURERS REQUEST**-budget amendments-Milasich moved, Hendricks supported to amend the budget as requested by the Treasurer with a copy to be placed on file. **M/C.**

**Drumm moved, Milasich supported** to approve the Oct statement of accounts as presented. **M/C.**

**Hendricks moved, Milasich supported** to have the Treasurer open a Special account for the unused Farr Center improvement funds of \$5000.00. **M/C.**

**Budget work session, public meeting will be Monday Jan. 6<sup>th</sup> at 10 a.m.**

### **BILLS/TRANSFERS**

Burger moved, Miasich supported to pay the bills and make the transfers. M/C.

**COMMITTEE REPORTS:**

**ZONING:**

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

**Village Planning Commission:**

Copies of the completed newly revised Onekama Village Zoning Ordinances were given to the council to review. A copy of said revisions will also be given to the Manistee County Planner for his input. Hendricks moved, Drumm supported to also send a copy to Bzdok to review.

**Joint Planning Commission**

Milasich moved, Drumm supported to the re-appointment of the following members Rudi Milasich-Nov.2014, Suzanne Schwing-Jan. 2014, Ken Burda and to reaffirm the appt. of Bonnie Miller-Dec. 2014. M/C. President Hudson will make contact with Susan Barnard to see if she still wants to be a member.

**SEWER**

LS#3-pump had to be pulled due to a bearing failure. Invoice from Atty. Wilson was reduced after a phone call from President Hudson.

**STREETS**

--Additional sand and salt was ordered due to the high volume of snow that has fallen already.

**PARKS-FARR CENTER**

--Boat ramp donations: waiting for the PLA donation. President Hudson reported receiving the Par Plan grant award check for the security camera and lights for the bathhouse.

**EXPLORE THE SHORES-**

No work till spring.

## **COMMUNITY PARKS & REC.**

5 year Parks and Rec. Plan has been sent to the State

## **WATERSHED:**

## **CEMETERY REPORT:**

Flags were collected by the Boy Scouts for proper disposal.

## **TOWNSHIP REPORT**

It was reported they received \$5000.00 in Revenue Sharing money to repair the Jaws of Life.

## **UNFINISHED BUSINESS:**

## **NEW BUSINESS:**

Drumm moved, Hendricks supported to have an eyewash station installed in the Village Garage. M/C.

## **CORRESPONDENCE**

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## **ADDITIONAL BOARD ITEMS**

## **PUBLIC COMMENT:**

Meeting adjourned at 8:15 p.m.

Respectively submitted,

Ruth M. Hudson  
Village clerk



