

Village Of Onekama Council Meeting May 16, 2012

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

ROLL CALL: Trustees A. Hendricks, R. Drumm, K. Lagerquist R. Gulch, E. McNeil and **K. Bauer/present.**

Also present Clerk, R. Hudson, Treasurer N. Jach & Zoning Administrator D.Schindler.

Public in attendance- R. Milasich, R. Burger, M.Reed, J. Trout, A. Trout, S. Schwing, I Steffens, R. Hudson and D. Meister.

Pledge of Allegiance was said.

Public Comment: Meister/-Twp. Board hired Public Sector Consultants for disincorporation election education and he requested that the letters from himself and G. Martz be included in the minutes not attached.

AMEND AGENDA:

--Add Glen Park to Parks and Rec. report.

APPROVAL OF MINUTES:

Drumm moved, Gulch supported to accept the April 18, 2012 minutes as presented. M/C. With regard to request from D. Meister to include letters in the minutes/not attach them. Treasurer Jach stated that the clerk had said, when she was asked to include these letters in the minutes of the April 18, 2012 council meeting, "they would be attached" and the minutes were approved as presented with the attachments. All letters received in the past and asked to be included have been handled this way.

TREASURERS REPORT—BILLS/TRANSFERS

Hendricks moved, Drumm supported to accept Treasurers report as presented and to pay the bills and make the transfers. M/C.

TREASURE'S REQUEST

Lagerquist moved, Drumm supported to amend the budget as requested by the Treasurer. M/C. Amendments attached.

President Blackmore reviewed Tax Rate Request document from

Equalization. This document establishes the maximum the Village can increase the millage without a vote of the people. It is set at 7.8478 for the 2012 tax year.

DISINCORPORATION

President Blackmore stated he was bringing resolution back for a revote (citing Sec. 35 Robert's Rules) and also because Trustee Bauer was absent for the first vote.

No motion from the council. President Blackmore moved, Lagerquist supported to approve the plan for disincorporation as stated in the resolution. Roll Call Vote: Drumm-NO, Lagerquist-YES, Gulch-NO, McNeil-YES, Bauer-NO, Hendricks-NO, and Blackmore-YES. Motion is defeated a second time.

COMMUNITY ZONING ORDINANCE

Final draft was given to board members. Board needs to read and give their input.

COMMITTEE REPORTS

ZONING:

--A copy of April-May 2012 Zoning Report was given to all council members and is on file.

---Land use permit for a business sign for "Lakeside Treats" (Fun Stuff) at 4474 Main St.

---Property Maintenance Violation Notices were sent out to 7 property owners.

---Council person Gulch is helping some village residents with the cleanup of their property.

--ZA was given permission to purchase a new printer .

SEWER

Blackmore reported final punch list hopefully will be completed by the end of this month.

--A electric motor died when irrigation was started up. New motor coming from Top Line, cost around \$3000.00.

STREETS

--Drumm received bid from Ron Brown & Sons for 4th. street repair. Cost of repair \$2271.00. Hendricks moved, Gulch supported to amend budget to

cover the cost of this repair. M/C.

--Brook St. repair/possible start date-May 29,2012.

PARKS-FARR CENTER

--gutter repair working well.

--Drumm moved, Lagerquist supported to amend line item #751-806/Tree Related Services by \$60.00 to cover stump grinding invoice from Rusty VanBrocklin of \$560.00. M/C.

EXPLORE THE SHORES

--grant applications have been sent in for the park upgrades.

COMMUNITY PARKS & REC.

1100 trees were planted on Arbor Day at Northpointe Park. Glen Park has noticed an increase in the dumping of grass and brush clippings.

CEMETERY REPORT:

--Water has been turned on and flags will be put out by Memorial Day.

TOWNSHIP REPORT

Given by Twp. Supervisor Meister.

NEW BUSINESS

CORRESPONDENCE

--unsigned letter from R. Peterson / President Blackmore read letter out loud.

PUBLIC COMMENT

S. Schwing/defended her position as chair person of the disincorporation commission and against curtailing public comment. D. Meister/very disappointed in the re-vote. R. Milasich/importance of 2/3 vote and action of council based on information given. Council person Bauer/ resented the action of the President with regard to the re-vote and he felt like he was being rushed for a decision. R. Hudson/ people can vote the way they want and question the reading of unsigned letter. M. Reed/ disincorporation plan has a lot of good answers to questions from the public. Council person Hendricks/ a good plan which allows people to work together.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Ruth M. Hudson
Village clerk

February 2012 Village of Onekama Council Minutes

