

Village Of Onekama Council Meeting June 19, 2013

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

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

Pledge of Allegiance was said.

Public Comment: none.

APPROVAL OF MINUTES:

Drumm moved, Burger supported to accept the May 15, 2013 minutes as presented. M/C

TREASURERS REPORT—BILLS/TRANSFERS

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

TREASURER'S REQUEST:

Drumm moved, Hendricks supported to make the budget amendments as requested by the Treasurer and a copy of said amendments will be put on file with the clerk. M/C.

MI.NATIONAL RESOURCES TRUST FUND /RESOLUTION

Drumm moved, Milasich supported to table the signing of this resolution until written commitments of pledged contributions can be secured. M/C.

A special meeting will be held on Wednesday June 26 at 7 p.m. to hopefully sign this resolution.

COMMITTEE REPORTS:

ZONING:

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

-- Ad Hoc Ordinance Review Committee has been meeting weekly and will have some revisions ready for the planning commission very soon.

Planning Board & ZBA Appointments

Milasich moved, Hendricks supported to make the following appointments:
to the ZBA- Ken Burda, a regular term of 3 years ending 1/15.

Suzanne Schwing- a regular member, 3 year term expiring 1/13 and to
reappoint to a 3 year term ending in 2016.

Rudy Milasich, council liaison member, term expiring 11/14.

Cecilia Heubner, alternate- 3 year term expiring 1-14 & Mary Reed as an
alternate 3 year term ending in 1-15.

To the Planning Board:

Ken Bauer-3 year term from 1-13 to 1/16

Alice Hendricks, council liaison to remainder of a 3 year term ending 11/13

Isabelle Steffens to a remainder of a 3 year term ending 1/14

Bonnie Miller to remainder of a 3 year term ending 1/15

Sandy Beauvais to remainder of a 3 year term ending 1/14

M/C.

SEWER

Lift station #3 update

Mounting bracket on pump #1 was repaired but #1 still not performing up to
specs. Now they are looking into a possible check valve problem.

STREETS

Mill St. work/update

Council person Drumm received two quotes from Greg Brown.

\$14490.00 to redirect storm drain located at the top of Mill St. and

\$69148.00 for phase #1 of the repair of Mill St.(Brown to Spring).

Council directed the President to approach the Township for help with
this street repair.

PARKS-FARR CENTER

--Boat ramp update-

Revenue Sharing Grant Award was received in the amount of \$5300.00

-- FC Well project: Well has been connected and is functioning which only
leaves some pipe work to be completed. Water has been accumulating in the
crawl spaces underneath FC floor which they think is coming from the old
well behind the library that was never capped. Rollin has been notified.

ZOSEL PARK/

Ongoing disagreement regarding property line. Milasich moved, Drumm
supported to direct the President to have a split rail fence erected on the
property line and to make contact with Mrozinski, not the renter of the
property, on this action being taken by the Village council.M/C. Miller

opposed.

EXPLORE THE SHORES

COMMUNITY PARKS & REC.

Work continues on a new 5 year park plan. Current park plan expires December 2013.

CEMETERY REPORT:

TOWNSHIP REPORT

It was reported in the June 4 Township Minutes that the Township has received a disincorporation reimbursement check for \$37,830 which has been forwarded to the Village. Village has not received this check as of June 19.

UNFINISHED BUSINESS:

NEW BUSINESS:

CORRESPONDENCE

Jim Mrozynski

ADDITIONAL BOARD ITEMS

PUBLIC COMMENT

Meeting adjourned at 9:05 p.m.

Respectively submitted,

Ruth M. Hudson
Village clerk

