

2012-2013 Budget Public Hearing/ February 15, 2012

President Blackmore called public hearing to order at 6:47 p.m.

Trustees in attendance: A. Hendricks, K. Bauer, K. Lagerquist, E. McNeil, R. Drumm. Also in attendance Zoning Administrator D. Schindler (recording secretary.)

Public in Attendance: Suzanne Schwing and Twp. Supervisor- D. Meister.

President Blackmore offered copies of the proposed 2012-13 budget to the public.

Meister: question regarding fiscal year calendar. The Village fiscal year is from March 1 to February 28.

Schwing: How can the board afford to increase the salary of the maintenance person? President Blackmore stated, "We can't afford not to give him a raise. He's on call 24-7 and has not had a wage commensurate with his ability.

Blackmore closed public hearing at 6:53 p.m.

Village Of Onekama Council Meeting February 15, 2012

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

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

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

**Public in attendance-** M. Reed, R. Berger, H. Hughes, C. Miller, S. Schwing, D. Meister and J. Philips

**Pledge of Allegiance was said.**

**Public Comment:** None

SET AGENDA:

--Parks& Rec. presentation follows-Bills&Transfers

--Disincorporation update after Parks&Rec.

**DRAW #11-SEWER UPGRADE**

Hendricks moved, Drumm supported to have the Treasurer file the paperwork for draw #11 in the amount of \$30,766.52. M/C.

#### **APPROVAL OF MINUTES:**

**Community Parks & Rec. report corrected to read: a retreat and “omit working on by-laws” and Zoning report (Medical Marijuana Ordinance) corrected to read: “ three attorneys recommended”**

Bauer moved, Drumm supported to accept the Jan. 17, 2012 minutes as corrected. M/C.

#### **TREASURERS REPORT—BILLS/TRANSFERS**

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

#### **Treasurers’ Request**

2011-2012 Budget Amendments

Drumm moved, Lagerquist supported to amend the line items in the 2011-2012 budget as requested by the Treasurer. M/C. Complete list is attached to these minutes.

#### **Parks & Rec. Report**

New co-chairs of the Parks & Rec commission are Howard Hughes and Jon Philips. Howard Hughes gave a brief report on some of the projects they are working on which includes: formation of a tree subcommittee to determine which trees should be eliminated in the Village and Glen Parks, planting of some 1100 trees on April 27- Arbor Day, exploring the possibility of setting up a disc golf course and doing some major work a Langlund Park.

#### **Disincorporation**

Suzanne Schwing, chairman of the Commission, in her opinion feels that the commission meetings are dysfunctional and disruptive. She also defended her “Letter to the Editor” article printed in the Manistee News Advocate saying the newspaper was at fault for how it was printed. She wrote as a private citizen and the chairman of the Commission but she did not represent herself as a spokesman of the group and the byline was put there by the newspaper.

#### **2012-2013 BUDGET**

After some discussion, Drumm moved, Lagerquist supported to adopt the 2012-2013 fiscal year budget (which includes a new line item in the Sewer

Fund #390-701/WWTF- Admin Wage) as presented. Roll Call Vote-  
Bauer,Drumm, Gulch, Lagerquist, McNeil &President Blackmore-YES.  
Hendricks-no  
M/C.

#### MILLAGE

Drumm moved, Bauer supported to set the millage at 5mils to support the  
2012-2013 fiscal year budget. M/C. Hendricks opposed.

#### MEETING DATES AND TIME

Bauer moved, Gulch supported to set the 3<sup>rd</sup>. Wednesday of every month at  
7 p.m. as the council meeting date for 2012&2013 fiscal year. M/C.

#### STREET ADMINISTRATOR

Bauer moved, Lagerquist supported to approve the appointment of Ralph  
Drumm the 2012/2013 St. Admin. and to have him sign the mileage map.  
M/C.

Hendricks moved, McNeil supported to allow the clerk and treasurer to pay  
the regularly incurred bills for the 2012-13 fiscal year.M/C.

#### COMMITTEE REPORTS

##### **ZONING:**

--a copy of Jan-February 2012 Zoning Report was given to all  
council members and is on file.

Zoning Administrator Schindler reported she is currently working on the  
**MEDICAL MARIJUANA ORDINANCE.**

#### ZONING BOARD OF APPEALS/APPOINTMENTS

Bauer moved, Hendricks supported to approve the appointments of Mary  
Reed and Rudy Milasich to 3 year terms (ending 2015) on the ZBA. M/C.

#### JOINT PLANNING COMMISSION/APPOINTMENT

Hendricks moved, Lagerquist supported to approve the appointment of  
Bonnie Miller (fill vacancy/Nancy Story) to a 3 year term (ending 2015) on  
the Joint Planning Commission. M/C.

## **SEWER**

**Blackmore reported that the Rogers lawsuit is being handled by the Village insurance carrier.**

## **STREETS**

--Culvert under Dyke St. needs attention. Action on this was tabled till March meeting when a quote (to repair) from the road commission is expected.

## **PARKS-FARR CENTER**

Council person Drumm will look at the trees in the Village park that need to be trimmed and will do what he can handle himself and report to the council in March.

## **EXPLORE THE SHORES**

--Committee working on getting grants to upgrade the parks. Have prioritized the parks to be worked on as follows: #1 Langlund Park, #2 Zosel (walk in) Park and #3 Farr Center Park area.

--Letter received from Jim Morzinski regarding Zosel St. walking park will be turned over to this committee.

## **COMMUNITY PARKS & REC.**

See report on first page of minutes.

## **CEMETERY REPORT:**

--very quiet.....

## **TOWNSHIP REPORT**

Council person Hendricks gave a report which included new fire truck has arrived, revenue sharing money will continue to go and with regard to police coverage the county went from having 13 officers down now to six or seven.

## **NEW BUSINESS**

### **TAX MAPS & ASSESSMENT ROLL MAINTENANCE**

Hendricks moved, Drumm supported to pay the invoice of \$438.90 for work done by the county for 462 parcels @ \$0.95 per parcel. Blackmore will sign the one year contractual service agreement with Manistee County. M/C.

Action to reduce size of council tabled till March, waiting for paper work from the lawyer.

**CORRESPONDENCE**

--Fleis & VanDenbrink/ draw #11

--Jim Mrozinski

--Mi Rural Water Association

**ADDITIONAL BOARD ITEMS**

President Blackmore reported he had given the Township Supervisor written permission (attached to these minutes) to sign contracts for road repair in the Village of Onekama.

**PUBLIC COMMENT**

Isabelle Steffens and Suzanne Schwing.

Meeting adjourned at 8:15 p.m.

Ruth M. Hudson

Village clerk

February 2012 Village of Onekama Council Minutes

