

## VILLAGE OF ONEKAMA

### REGULAR COUNCIL MEETING MINUTES

May 15, 2019

**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. Drumm, R. Hudson, A. W. Miller, A. Reitman and S. Schwing. . Also present Clerk, Ruth Hudson & Treasurer, and Nikki Jach.

**PUBLIC COMMENT:** Genene Fitzgerald/asked permission (from council) for Garden Club to place a sundial in the rain garden. Shirley Brooks reminded council of the refurbished park fountain dedication, June 27 at 1 p.m. All welcome and encouraged to attend. Susan Halloran, president of the Garden Club introduced herself.

**County Commissioner:** no report

**APPROVAL OF MINUTES:** Trustee Schwing moved, Trustee Hudson supported to approve the minutes of the April 17, 2019 regular council meeting as presented. M/C.

**TREASURER'S REPORT:** Trustee Hudson moved, Trustee Schwing supported to accept the April 2019 Statement of Accounts as presented. M/C.

**TREASURER'S REQUEST:** needs a motion to transfer \$2400. (out of GF checking) to GF savings #2 to keep a \$2500. balance due to it being a money market account and that is the criteria to keeping account open. This money market account earns .45% interest. Last month we took all but \$100. Out to keep said account open. Drumm moved, Miller supported to approve this transaction. M/C.

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

### COMMITTEE REPORTS

**ZONING:** deck permit was issued.

ZA Vacancy- contract was presented from C.C. Zoning Services for Board approval. It was explained that this service would be used by our temporary ZA for more challenging issues. After some discussion, Schwing moved, Drumm supported to have President Franz sign this contract. M/C.

**PLANNING COMMISSION** – no report. After some discussion, Drumm moved, Miller supported to request that the PC revisit the sign, fence and overlay district ordinances. M/C.

### SEWER

--saw grant work continues.

--contract for new sewer service at 3792 Portage Point Dr. was returned to Village and now will be sent on to Twp. For approval.

--quarterly cleaning of wet wells has been completed.

--The run off from the 2<sup>nd</sup> ave drain (discussed in the April min) was tested with negative results for e-coli. Investigation continues with regard to the source of said run off.

--sewer meeting regarding Bed & Breakfast equivalents has not taken place. Hoping for a report in June.

## **TWO LAKES SEWER COLLABORTIVE**

--President Franz responded to a letter and e-mail from Brian Sousa/Township Engineer with regard to our interest in joining this endeavor. Village is interested and hopes to be working with them in the very near future. Letter is on file with the clerk.

### **STREETS:**

-- Road grant application for \$55,000. In funding from M-Dot (discussed in March minutes) was sent in. Decisions came down and the Village will not be receiving one. Maybe next time.

--Village streets were swept.

--list of streets for repair will be going out for bid.

### **Metro Act/Right of way/permit/AT.T**

Hudson moved, Drumm supported to have President Franz sign which extends this agreement. M/C.

## **PARKS AND THE FARR CENTER**

### **Parks:**

--Zosel Walk-in-Park sign is gone and needs to be replaced. A property owner next to park has placed debris and logs from the lake in the entrance to the park. Trustee Drumm and Miller will make contact with said property owner to remove debris.

### **Farr Center:**

-- Two bids received to replace the carpeting in FC. Haglunds/\$6,600. And Van Dries/\$3707. Schwing moved, Miller supported to accept the Van Dries bid. M/C.

--Trustee Schwing has made contact with Jerry Brown to paint the entry door to FC. This will be sanded and primed to remove rust.

**CEMETERY:** flags have been ordered and will be put out in time for Memorial Day.

**TOWNSHIP REPORT:** minutes on line.

### **UNFINISHED BUSINESS:**

--Truck status – truck is built and is now having the box and other equipment installed. Should be ours very soon!

--**Food Trucks-** no action taken by the council during this meeting. Ordinances are still being investigated. Will be addressed again under unfinished business at the June meeting.

--revisions to fence, sign, and overlay district ordinance are being sent to the PC for revisions.

### **NEW BUSINESS:**

-- Burger moved, Drumm supported to have the maintenance person work trash day. M/C.

--After some discussion with regard to the bidding criteria, Schwing moved, Miller supported to increase the bid floor to \$20,000. Before projects go out for bids. Roll Call: Franz/no, Reitman/no, Hudson/no, Burger/no, Drumm/no, Miller/no, and Schwing /yes. Motion fails.

**CORRESPONDENCE: Onekama Twp., Two Lakes Sewer Authority, Portage Lake Garden Club, Manistee County, The Onekama Economic Sustainability Committee.**

**PUBLIC COMMENT:** Susan Halloran/ PLA charges the food trucks at Fall Festival

### **ADDITIONAL BOARD ITEMS:**

Reminder: **Onekama Village Park Fountain dedication will be June 27, 1to3p.m.**

Meeting adjourned at 8:17 p.m.

Respectfully:

Ruth M. Hudson