Village Of Onekama Council Meeting July 21, 2010

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

ROLL CALL: Hendricks, Drumm, Blackmore, Bauer, Schwing & Lagerquist /present.

ZA Dana Schindler, Clerk, Ruth Hudson & Treasurer, Nikki Jach/ also present.

Public in attendance: None

Pledge of Allegiance was said.

Public Comment: none

CONSENT ADOPTION:

Hendricks moved, Blackmore supported to accept the June 16, 2010 minutes as presented and to accept the Treasurers report as presented and pay the bills and make the transfers. M/C

RE: Bills

Bauer questioned Onekama Supply bill. (expense for super concentrated Round Up for weed spraying at the Lagoons). The current invoice from Fleis & Vandenbrink (\$20,000.00) will be held until funds are received from our loan/grant.

National Flood Insurance Program

President Combs brought to the attention of the council that the Village does not at this time belong to this program. At some time in the future the selling of homes along the lake front may deem this mandatory.

COMMITTEE REPORTS

ZONING:

- --Written report was given to all council members and is on file.
- --Past complaints: about condition of Laundromat in the Village, (has been taken care of) and the free flowing artesian well (Third

&Main St) overflow being diverted to sidewalk (is being addressed by the property owner).

--One land use permit issued.

The Blue Slipper/outside deck.

ZA Schindler asked for permission to hold Zoning Administrator luncheons in Farr Center and for MSU Training sessions also. Bauer moved, Drumm supported to waive the fees & allow this activity for one year.M/C. This decision will be re-evaluated in one year.

ZBA Appointment

Drumm moved, Hendricks supported to accept President Combs' recommendation to seat Ken Burda on the ZBA. M/C.

Portage St./ tar paper house

Consensus of the council to have the ZA make contact with the building inspector John Patterson regarding possible violation of construction codes.

SEWER

--written report of daily maintenance activities on file with clerk.

Blackmore reported the following:

Lightning strike hit one of the sewer pumps and needs to be replaced. insurance company has been notified.

Due to the fact President Combs has sold his house and is moving out of the Village the leadership of the council (and many other duties, including but not limited to signing of checks, signing up grade project documents, supervisor of maintenance personnel, sewer operator supervision etc. etc.) is being turned over to President pro-temp Bob Blackmore until the November election. Council approved this action.

Blue Slipper Court Case

President Combs explained the reasons behind ceasing this case at this time. Any further action will be tabled at this time but can and will be revisited again if it becomes necessary.

STREETS

- -- Manistee County was in town and filled pot holes in the Village.
- --Working on getting storm drains cleaned out. If Manistee County proves

difficult to have this work done the maintenance person will contact Down Under.

PARKS-FARR CENTER

- --Maintenance personnel have reported vandalism in the park. Handi cap sign stolen, boat ramp memorial marker sign damaged, loss of supplies in rest rooms. The State Police have been notified and will start a reg. patrol of the area. Park will now close around 8:30 p.m.
- --Vehicle accident in park that damaged the memorial monument and took out the newly installed flag pole and light has been turned over to the insurance company.
- --e-coli testing is underway at beach swim area.

COMMUNITY PARKS & REC.

Hendricks reported the following: Township spending \$10,000.00 for repairs to Glen Park. North Point Park Appreciation Day is August 7, 2010. Sharks in the Parks will be the theme. Still working on getting a museum in the Village.

CEMETERY REPORT:

All is quiet.

TOWNSHIP REPORT

Hendricks reported that Angel's Slide (at Portage Point) which needs some help from the Road Commission or someone to control the sand into the road is still being discussed.

OLD BUSINESS

Onekama Consolidation project will hold an informational meeting August 11.

NEW BUSINESS

President Combs resigns, turns duties over to President pro-temp Blackmore. Blackmore will have this seat until the new board is elected in November. Combs thanked the board for all their help and support during his time in office.

CORRESPONDENCE

Onekama Township

Homeward Bound Animal Shelter Manistee County Planning Commission

PUBLIC COMMENT

Meeting adjourned at 8:40 p.m.

Ruth M. Hudson Village clerk