

VILLAGE OF ONEKAMA

REGULAR COUNCIL MEETING MINUTES

December 19, 2018

Call to Order: President Franz called 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, W. Miller, & S. Schwing.

Trustees absent: Al Reitman. Also present; Clerk Hudson and Treasurer Jach.

PUBLIC COMMENT: none.

County Commissioner: Commissioner Dontz gave his report and took questions from the council.

MINUTES: Schwing moved, Drumm supported to accept the November 21, minutes as presented. M/C.

TREASURER'S REPORT: Hudson moved, Drumm supported to accept the November 2018 statement of accounts as presented M/C.

TREASURER'S REQUEST: Schwing moved, Miller supported to amend the 2018-19 budget as requested by the Treasurer. Roll Call: Burger/yes, Drumm/yes, Hudson/yes, Miller/yes & Schwing/yes. M/C.

BILLS / TRANSFERS: Drumm moved, Schwing supported to pay the bills and make the transfers. M/C.

Roll Call: Burger, Drumm, Hudson, Miller, & Schwing/yes. M/C.

COMMITTEE REPORTS

ZONING: Deputy Zoning Administrator Burger reported receiving a request, (from the owner of the food truck parked at the Blue Slipper) for waste water service. It was the consensus of the council to deny hooking into the village sewer due to this is a temp customer and the village has no ordinance to deal with temp users. Now in conjunction with this (the food truck) the owners of the Blue Slipper were found to be in violation of Article 10/subsection 1011 regarding accessory buildings. They will be notified by mail to apply for a permit for a temp. trailer on their property. This letter is on file with the clerk.

Bed And Breakfast/update

Owners are working with the village on a sign permit.

ZA Vacancy –still looking.

Planning Commission: no report

SEWER:

--wet wells were cleaned out.

--sewer committee will meet to discuss the equivalents for the new Bed and Breakfast in the Village.

--New connection/Cutlip-8745 Fourth Ave.

Update discussed under old business.

STREETS:

--met with Kevin Hughes regarding repairs to Baker St. (school hill). Village is considering reworking the village portion of Baker as one of the 2019 street repair projects. The school will use money from the millage to repair their portion.

PARKS AND THE FARR CENTER

Parks:

--boat ramp was removed for the season but will need some welding repair before the spring.

FARR CENTER:

--committee met and power door installation was discussed. Around \$700. has been donated as of this date with another possible donation forth coming. The committee decided to lock the front door as of Jan1 and direct persons to use door by the library near Treasurers door (this is where the power door is being installed) for feedback with regard to using this entrance.

--Schwing thanked the Garden Club (for the decorated tree), Becky Kline (Holiday Village) and Ruth Hudson (office, hallway and bathroom decorations) for all the holiday decorations in Farr Center. Thank-you ladies.

CEMETERY:

--no report with regard to connecting an arborist in conjunction with tree removal at cemetery #1.
--The draft cemetery policy is still being worked on and is forth coming.

TOWNSHIP REPORT: minutes on line

UNFINISHED BUSINESS:

Sewer Connection/Cutlip-8745 Fourth Ave.

--it was decided that due to the distance from the property to our sewer line Burger moved, Drumm supported to grant Mr. Cutlip an exception of connecting and to allow him to install a septic field.
M/C.

--Village Truck/replacement

Village was offered \$14000. for trade in. Paper work for the purchase is still being worked out.

---Historical Marker/Park Fountain

Miller moved, Drumm supported to approve the marker as long as all the specs provided at the November meeting are followed. **M/C.**

NEW BUSINESS:

Recreational Marijuana Ordinance: Opt Out

--received generic ordinance form from the MML for opting out. Ordinance is being reworked and will be on the agenda in Jan. but will be placed in everyone's mail box prior to meeting.

CORRESPONDENCE

Public Comment:

Schwing would like to set up an apt. with Fleis and Vandenbrink regarding info on grants for road construction.

ADDITIONAL BOARD ITEMS:

President Franz informed the Board of the two upcoming budget work sessions, Tues Jan 22 and Tues Jan 29 at 3p.m.

Meeting adjourned at 8:00 p.m.

Respectfully:

Ruth M. Hudson