

Village Of Onekama Council Meeting June 18, 2014

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

ROLL CALL: Trustees A. Hendricks, K. Bauer, R. Burger, R. Drumm, W. Miller and R. Milasich/present.

Pledge of Allegiance was said.

Public Comment:

Suzanne Schwing/had major concerns about the proposed amendments, fence issue was a major concern. She cited them as being biased and having no rationale. Valerie Clements/agreed with Schwing and added proposed amendments are very discriminatory. Hope Sonnenberg/ ordinances are selectively enforced and proposed changes need to be put on the web.

APPROVAL OF MINUTES:

Drumm moved, Milasich supported to accept the May 21, 2014 minutes as presented. M/C

TREASURERS REPORT—Hendricks moved, Bauer supported to accept the April statement of accounts as presented. M/C.

TREASURERS REQUEST-

Hendricks moved, **Drumm** supported to cash in the general fund \$100,000.00 CD at Honor Bank(Bear Lake) to pay for the Explore the Shores park project as requested by the Treasurer. 65% of the cost of the project is covered by a grant. M/C.

Drumm moved, Miller supported to cash in the \$50,000.00 plus interest savings account at PNC Bank to help cover the Mill St. new road work. M/C.

BILLS/TRANSFERS

Bauer moved, Milasich supported to pay the bills and make the transfers. M/C.

Elijah Hayes/Eagle Scout Candidate-Troop 63

Asked the council for approval to build 2 benches for the public to use in the Village Cemetery. This is an Eagle Scout requirement as a community service project. Elijah will coordinate with Trustee Bauer as to the placement of said benches.

Rob Carson/Manistee Planner

Reported that the Manistee County Plan. Dept. is working on the County Wide Rec. Plan which is in the data gathering phase and includes the development of a GPS System to identify area parks.

Elaine Foster/Burning Permit Request

-restated her case to the council. President Hudson made two site visits. After much discussion the council could not accommodate her request due to a no burn ordinance. No permission was given.

COMMITTEE REPORTS:

ZONING:

--One land use permit was issued for a deck addition/ 8436 Mill St. Complete report on file with the clerk.

Planning Board Report

Doing some final tweaking on the proposed ordinances before being given to the council for approval.

--Milasich moved, Bauer supported to approve the appointment of Cecilia Heubner to the Onekama Village Planning Board. M/C.

SEWER

--**President Hudson** reported that on June 7 around 10 p.m. a vehicle hit the fence protecting the generator and LS#2. Police were called, ticket was given and report is pending. Maintenance dept. re erected the fence.

--**JoAnn Carlson**/8 mile rd. is interested in hooking into the Village sewer. President Hudson is waiting to hear from the engineer as to what needs to be done.

---**President Hudson** received his L#1 sewer operator license.

STREETS

--President Hudson reported the storm drain repair on Mill St has been completed which in turn fixed the drainage problem. Paving of Mill has been halted due to rain but will try again Friday to complete this project.

--part time maintenance person, Larry Weed is doing a great job filling in while maintenance person Gronostalski is on vacation.

BRUSH PICK-UP

SA Drumm has made contact with Bruce Shaub for the brush pick-up job.

PARKS-FARR CENTER

--President Hudson will make contact with Al Taylor with regard to the moving of picnic tables for the concerts in the park.

EXPLORE THE SHORES-

Work is going well. Peron steps being constructed now. Payment application #1 for \$38,000 was received and has been paid.

COMMUNITY PARKS & REC.

--Onekama Twp. approved \$9000. for a well at North Pointe Park. Fire rings are in place/Langlund Park. Pier head Group looking for money to complete project. North Pointe Park Appreciation day will be August 1.

WATERSHED:

--educational programs will be starting/mid July

CEMETERY REPORT:

Flags were put out and clerk received no complaints.

TOWNSHIP REPORT

UNFINISHED BUSINESS:

WINDOWS XP UPGRADE/Clerk-Treasurer

--council received copy of quote for this upgrade. After some discussion, there were questions that will be directed to the tech people before making any decisions.

NEW BUSINESS:

CORRESPONDENCE

--Paul Swidorski-pay request

--State of Mich.-close out paperwork/disincorporation

--Manistee County-emergency notification system

ADDITIONAL BOARD ITEMS

PUBLIC COMMENT:

Meeting adjourned at 8:40 p.m.

Respectfully,

Ruth M. Hudson

Village clerk

