

Village Of Onekama Council Meeting June 18, 2008

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

ROLL CALL: Schwing, Blackmore, & Hendricks / present
Combs, Lagerquist & Peterson absent.

Pledge of Allegiance was said.

Public Comment: Ralph Drumm commented on the park not being mowed, picnic tables were borrowed (against Village policy) with out council knowledge and a boat that is for sale is parked in the Village Park lot taking up limited space available for users of the park.

CONSENT ADOPTION:

Hendricks moved, Blackmore supported, to accept the May 21 minutes as read. Passed. Blackmore moved, Hendricks supported to accept the Treasurers report and to pay the bills, make the transfers. Passed.

JETTY PROJECT

Village Engineer reported that the walk way will be poured on the 19th. Railing will be installed next. Presented pay request #II from Bonney Bros. for \$35,084.47 and Engineer invoice for \$2556.57. Blackmore moved, Hendricks supported to roll over the General Fund CD (\$97,000. +) which is up for renewal in July to the GF savings to pay the above mentioned invoices. Passed. Invoices will be paid after the roll over of the CD.

COMMITTEE REPORTS

SEWER

Report:

--Maintenance-sewer person Gronostalski reported that lift station #3 couldn't keep up during the recent storms also electrical problems experienced at the irrigation site.

-- Waiting on report from Hydro Dynamics with regard to the pump repairs.
Written report on file.

--Pebble Bay has connected to the Village sewer system with a 4in. line not a 6in as suggested by the Village Engineer.

STREETS

Storm drain line cave in reported behind school where construction is happening. Waiting for a quote from Thompson Brothers for the repair.

COUNCIL WORK SESSION

Next meeting will be July 9, 2008 at 10 a.m.

ZONING

--ZA Dana Schindler reported one land use permit issued to Dan Gibbons. She is continuing to investigate with different Attorneys with regard to a moratorium, also working on up dating Village Zoning Ordinances, working with the Planning Commission and finally working with Village residents with regard to land use permit applications, past and present.

Next Planning Commission meeting will be at 6:30 on July 16-which is ½ hour before council meeting.

2008-09 AUDIT

Dave Richards-(Kalcher, Vanderwal & Torrey)Village accountant, presented a quote (\$6500.) to the council from the Harris Group to complete the Village audit for the year ending February 28, 2008.Blackmore moved, Hendricks supported to commit to one year with the Harris group for \$6500.00 and to have Kalcher, Vanderwal & Torrey prepare the financial statements. Passed.

PARKS-FARR CENTER

Hendricks reported-

--Council person Combs has a volunteer group to help with the placement of the new play ground animals

--an ad will be placed for a part time maintenance person

--the Garden Club is researching prices of blinds for the Farr Center

--a Thank-you to the Portage Lake Garden Club for a wonderful landscaping job around the Farr Center building.

--a water well problem was experienced during a recent rental at Farr Center Schwing moved, Blackmore supported to refund half of the rental fee.

Passed. Problem is being investigated and repaired.

--water testing has begun and will cost around \$54.00 weekly.

COMMUNITY PARKS & REC.

Alice gave a report.

CEMETERY REPORT:

Schwing reported

--14 trees were planted. The maintenance man was very helpful during this project.

--water storage tank continues to have a leak problem.

--Portage Lake Garden Club donated some ground cover plants for the landscaping.

-- will be investigating prices for a sign to advertise lots for sale at new Cemetery.

TOWNSHIP REPORT

Hendricks gave report.

WATERSHED REPORT

Hendricks reported that the Watershed Forever Plan has been adopted.

UNFINISHED BUSINESS

--ONEKAMA SCHOOL/BAKER ST.-easement document

Blackmore moved, Hendricks supported to have President Wendt sign revised document. Passed.

--Attorney Search-Ad Hoc Committee will be discussed at the work session.

--SCHWING DOCUMENT

Blackmore moved, Hendricks supported to have the President and clerk sign said document as amended. Passed.

NEW BUSINESS

--Council person Hendricks has worked very hard on putting together a very informational news letter which will go out with the summer taxes.

--2009 Budget item- Hendricks is looking into getting a grant to help pay for replacing the Farr Center roof.

CORRESPONDENCE

--ONEKAMA TOWNSHIP

---OSHA

--MML

--GOCKERMAN WILSON SAYLOR & HESSLIN

--WADE TRIM

ADDITIONAL BOARD ITEM

--next Visioning session July 17 6:30 p.m. Farr Center

--recycling bins are now by the Village garage

PUBLIC COMMENT

None

Meeting adjourned at 9:25 p.m.

Ruth M. Hudson