Village Of Onekama Council Meeting August 17, 2011

Council meeting called to order by President Blackmore at 7:00 p.m. ROLL CALL: Hendricks, Drumm, Bauer, Mc Neil, Gulch & Lagerquist. present.

Also present Clerk, R. Hudson, Treasurer N. Jach & Zoning Administrator Schindler.

Public in attendance- Twp Supervisor-D. Meister, Valerie Clement and neighbor of Ralph Drumm/Roger Burger.

Pledge of Allegiance was said.

Public Comment:

David Meister reported that the Township was redoing and updating the assessment rolls in the Village. Also answered the question: Who owns the Township roads? Manistee County owns the roads but the Township collects 1 mil to help maintain.

MINUTES:

Drumm moved, Hendricks supported to accept the July 20, 2011 regular council meeting minutes as presented, M/C.

TREASURERS REPORT

Bauer moved, Lagerquist supported to accept Treasurers report as presented and to pay the bills and make the transfers. M/C.

TREASURERS REQUEST

Bauer moved, McNeil supported to have the treasurer file paperwork for the 5th. draw of \$488,253.22 for payment #4 to Elmer's Crane and Dozer (\$475,998.30), Engineering fees (\$11,901.42) and lawyer fees(\$353.50) for work completed to date on the Village sewer upgrade project. M/C.

McNeil moved, Lagerquist supported to amend the 2011-12 budget by adding a new fund, #101-540 Grant Revenue Sharing Board with current balance of \$33,463.00, as requested by the Treasurer. M/C. This money came from a grant applied for by the Village to help offset cost of a new roof and well for Farr Center

COMMITTEE REPORTS ZONING:

--Written report was given to all council members and is on file. The council was also given draft copies of a Community Garden Ordinance, Winter Parking Ordinance and a Revision of the Blight/Junk and Weed Ordinance to review and take action on at the Sept council meeting.

Violation of Ordinance #25 (Junk and Blight)

People of the State of Michigan v Wayne Thomas Miller

--District Court Hearing was held August 3, 2011 and Mr. Miller was given 21 days (Aug 24, 2011) to comply with the provisions of Village Ordinance #25. If Mr. Miller does not comply the Village may assess daily fines and costs in accordance with Village Ordinance #30.

Zoning Administrator Schindler was asked by President Blackmore to write letters to John Franklin (in violation of the Noxious Weed Ordinance and has been notified) and Thomas Wade (in violation of Blight Ordinance, also cited) thanking them for the work they have done to date to comply with the ordinances but more work is needed to be in full compliance.

SEWER

--written report of daily maintenance activities on file with clerk. Mr. Rogers, 4580 Main St., has filed suit against the Village for obstructing his access to the lake with regards to the upgrade to lift station #2 which includes moving the electrical panel and generator from its current location to the Rogers property. After much negotiation the panel and generator will be moved to the neighboring property with the approval of the property owner. It was unclear at this date if Mr. Rogers wants to continue with the lawsuit.

--Pump at the lagoons quit and pro-seal will repair at the cost of \$14,258.00. Money will be taken from the RR&I account.

STREETS

--Street Administrator Drumm reported that the Brandt St repair is finished and he received a note of thanks from Mary Kuipers with regard to this repair which will help eliminate water collecting in her drive way. Drumm also reported that he received quote (\$25857.80) from Ron Brown to repair upper half of Lee Crest, which is in bad shape and hasn't been

touched in many years. Drumm moved, Hendricks supported to have this repair done and balance of money to be taken out of General Fund account #101-105.

--removal of dead tree limbs/trees on the local street right of ways will begin in the next couple of weeks.

PARKS-FARR CENTER

- -- An arborist visited the Village Park and evaluated the trees and 3 trees have been marked for removal. Drumm said he would do the work.
- --Hendricks expressed a desire to see additional play ground equipment purchased and earmarked for younger children. She may apply for a revenue sharing grant to help with the cost.

Zosel Park

--Bench that was given to the Village by the Township has been installed and also the missing Don't Feed the Waterfowl sign will be replaced.

EXPLORE THE SHORES

Team meeting will be from 1-3:30 on August 24th. Then from 4-7 p.m. will be a Community Open House to view new designs for enhancing our Onekama area parks and water access prepared by Beckett and Radar landscape architects.

COMMUNITY PARKS & REC.

Hendricks gave a report which included concerts in the park a success, Sharks in the parks was also a success, PLA made \$20,000.00 on their dinner and Rip Tide signs have been installed at the turn around.

CEMETERY REPORT:

Lagerquist reported all is quiet.

TOWNSHIP REPORT

Township accepted the County Road Commission bid of \$45,190.42 to re-do Brooke St (in the Village) and replace the culvert.

OLD BUSINESS

CORRESPONDENCE

- --Fleis & VanDenbrink/ draw #5 request
- -- Manistee County Regional Summit
- -- Mary Kuipers

NEW BUSINESS

Hendricks moved, Lagerquist supported to have President Blackmore purchase a projector (\$700.00) for power point presentations. M/C.

PUBLIC COMMENT

None

Meeting adjourned at 8:30 p.m.

Ruth M. Hudson Village clerk