

Village Of Onekama Council Meeting May 18, 2011

Council meeting called to order by President Blackmore at 7:00 p.m.

ROLL CALL: Hendricks, Drumm, Bauer, & Gulch. /present.
Clerk, Hudson, Treasurer N. Jach
Zoning Administrator Schindler, Lagerquist & Mc Neil/absent

Public in attendance-Twp Supervisor-D. Meister.

Pledge of Allegiance was said.

Public Comment:

David Meister commented on the following: Twp involvement in helping with the cost to repair Brook St-will be getting a bid from the road commission, June 8th consolidation meeting needs lots of publicity, flyers should be posted at different locations around town, and positive comments about the DDA being formed.

ACTION ADOPTION:

Bauer moved, Hendricks supported to accept the April 20, 2011 regular council meeting minutes with the following corrections: Pg.1 (public comment) omit "none" and Pg 1 (Treasurers request) paragraph 2 change FC to Farr Center. M/C.

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

Treasurer request:

Drumm moved, Hendricks supported to have the treasurer file paperwork for the 2nd draw of \$79,946.50 to pay bills submitted by the engineer, attorney, filing fee related to the sewer up grade project. M/C.

COMMITTEE REPORTS

ZONING:

--Written report was given to all council members and is on file.
Consensus of the Board was to have the Zoning Administrator send out general notices to Village property owners to be included with the 2011

taxes on the action items she is working on regarding ROW encroachments and canopy tents.

The board also agreed that the Zoning Administrator's request to attend the Community Planning Meetings would not be in the best interest of the Village but she could attend as a citizen but would not be compensated. If asked to attend meetings she would be compensated. Twp. supervisor Meister said that the Twp would pay half if the Planning Commission required her to attend meetings.

Emenheiser Land Use Permit/Mathieu Construction

Meister asked the Village to consider waiving the "after the Fact fee fine" of \$250.00 connected to this permit due to the fact he thought the amount was out of line. After much discussion Drumm moved, Gulch supported to waive this fee. M/C. It was noted that the Village accepts no wrong doing with this action. President Blackmore will direct the Zoning Administrator to write a letter about the rescinding of the fee. President Blackmore also stated that the ZA was correct in the way she handled this permit and the council stands behind her.

SEWER

--written report of daily maintenance activities on file with clerk.
--Terra Corp.(Down Under) in town televising and cleaning the sewer system getting it ready for the slip lining. This is part of the sewer up grade project

Trash Pump

Hendricks moved, Gulch supported to purchase a much needed portable trash pump for \$1750.00. M/C.

STREETS

--Street Administrator Drumm presented the council with proposed bids from Ron Brown of street repairs. After some discussion three of the most needed ones were chosen to do this 2011 season. Hendricks moved, Gulch supported to repair the following streets: 2nd street by the Village garage,(\$7,679.00),5th & Brook St. (\$2821.00) and 3rd. St at north village limits (\$3273.00) for a total of \$13773.00. M/C.
--A village resident who is in need of community service hours will be doing some work around Farr Center and the Village Park.
--Street Administrator Drumm relayed to the council that the part time

worker, Mark Wilcox(hired last month) changed his mind about the job and Drumm hired Larry Weed (who also had applied for the job) as the part time summer worker (\$10.00 per hour) to help the maintenance man.

--Drumm will investigate the sidewalk(in front of Carlson's house) at the end of Portage St near the alley that is being blocked by debris.

PARKS-FARR CENTER

-- Onekama Village Park is open and ready for the summer season.

--Bench that is being donated by the Township will be placed at Zosel End Park in front of the "Don't Feed the Ducks" sign.

COMMUNITY PARKS & REC.

Hendricks gave a report.

Explore the Shores

Tours of all the parks was taken and a report will be available soon.

CEMETERY REPORT:

--Wind damage to trees has been cleaned up and no damage to monuments was reported.

--upon inspection of well it was revealed that the underground pipes are worn out. Very costly to dig up system. After some discussion a fix was proposed by President Blackmore. Hendricks moved, Bauer supported to run a water line north from the existing pump to the blacktop and install four spigots along this new line. M/C.

TOWNSHIP REPORT

Minutes on file. Township purchased a Jaws of Life truck (to be used by the fire dept.) from Manistee County for \$1.00. Drumm moved, Gulch supported to give approval for the Township to park a pickup truck owned by the fire dept. in the Village garage. M/C. This agreement will be reviewed on a yearly basis.

OLD BUSINESS

CORRESPONDENCE

-Manistee Local Revenue Sharing Board-grant requests

-Onekama Township/ minutes

-Gockerman Wilson Saylor/ draw# 2 request

-Fleis & VanDenbrink/ draw #2 request

NEW BUSINESS

Safe Route to School- in planning stage.

Village-Township Consolidation- next meeting June 8th.

PUBLIC COMMENT

None

Meeting adjourned at 9:10 p.m.

Ruth M. Hudson

Village clerk

