

Village of Onekama/**Public Hearing/2015-16 Budget**

President Burger opened public hearing at 6:30 p.m.

Roll Call: Trustees Bauer, Drumm, Hendricks, Hudson and Milasich-present. Trustee Miller arrived at 6:45 p.m. No public in attendance.

There was a general discussion on taxation and the millage.

President Burger closed the public hearing at 6:59 p.m.

Village Of Onekama Council Meeting February 18, 2015

Meeting called to order by President Burger at 7 p.m.

ROLL CALL: Trustees A. Hendricks, R. Drumm, R. Hudson K. Bauer, Rudi Milasich & W. Miller/present.

Also present Clerk Ruth Hudson and Treasurer Nikki Jach.

Pledge of Allegiance was said.

Public Comment: none

APPROVAL OF MINUTES:

Hendricks moved, Milasich supported to accept the January 21, 2015 regular minutes with the addition to the Bandshell Update: “and no council members were present at the previous meeting”. **M/C.**

TREASURERS REPORT—Bauer moved, Milasich supported to accept the January statement of accounts as presented. **M/C.**

TREASURERS REQUEST-

--Hendricks moved, Hudson supported to amend the 2014-2015 budget as requested with a copy of said amendments to be placed on file. **M/C.**

Treasurer Jach also reported that after some investigation the Village of Onekama was granted permission for bi-annual audits but we still have to have our sewer fund audited annually. This will be a big saving to the Village.

BILLS/TRANSFERS

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

2015-16 Budget Adoption/Millage Increase

After additional discussion, Trustee Milasich moved, Trustee Hendricks supported to approve Resolution 2015#1 which adopts the proposed 2015-16 Fiscal Year budget as presented and increases the millage ½ mil.

RESOLUTION 2015-#1

Budget Adoption & Tax Levy

This resolution shall authorize the appropriation of the necessary Funds for the governmental and administrative operations of the Village of Onekama for the 2015-16 fiscal year.

The Onekama Village Board does hereby resolve that the funds appropriated will be used for the various purposes as specified in the presented proposed budget upon its adoption.

The Onekama Village Board does further resolve to increase the current millage of 5.00 by ½ mil in accordance with section 69.1 of the General Law Village Act of 1895 to defray the general expenses and liabilities of the Village of Onekama for the 2015-16 fiscal year.

Motion by Trustee Milasich and supported by Trustee Hendricks to adopt the proposed budget and to increase the millage by ½ mil.

Those voting in favor: R. Drumm, R.Milasich, W. Miller, R. Hudson, K. Bauer and R. Burger.

Those voting against: A. Hendricks

This resolution shall take effect upon its adoption and publication in accordance with section 65.5 of the General Law Village Act.

Ruth M. Hudson/Onekama Village Clerk

CERTIFICATION

I, Ruth Hudson, Clerk of the Village of Onekama do hereby certify that the foregoing is a true and correct copy of Resolution 2015#1 adopted by the Onekama Village Board at its regular meeting held on February 18, 2015.

Ruth M Hudson/Onekama Village Clerk

ZONING:

Demo permit was issued to Blarney Castle to remove a blighted structure behind E-Z mart.

Planning Commission/report

Trustee Hendricks reported that the PC is working on amending the Master Plan and aiming for an early fall adoption. The Planning Commission needs and is asking for input from the council with regard to the Capital Improvement Plan.

SEWER:

Report—President Burger reported meeting with engineers from Fleis & Vanderbrink with regard to the water infiltration problem. The course of action suggested was to correct the obvious problems first and then the water infiltration problem.

STREETS:

--Milasich moved, Miller supported the appointment of Trustee Drumm the Street Administrator for 2015 and to have Drumm sign the Mi. State copy of the Act 51 Street System map. M/C.

PARKS-FARR CENTER

--Clerk reported receiving a request (Onkama School) to have a Father/Daughter dance in Farr Center. After some discussion approval was given.

--BANDSHELL UPDATE

Project with drawn at this time.

EXPLORE THE SHORES-park upgrade

--waiting for spring to complete project.

WATERSHED:

--a retreat was held. Looking for new members.

COMMUNITY PARKS & REC

--Milasich moved, Drumm supported to have President Burger sign the resolution supporting the Development of the Manistee County-Wide Park and Recreation Plan. M/C.

CEMETERY REPORT: snow covered and quiet.

TOWNSHIP REPORT

--Twp. purchasing a fire rescue vehicle and also looking into applying for a quit claim deed for Langlund Park. Twp is also planning on paving 1000 yards top of Mill St up to where it connects with Erdman Rd.

NEW BUSINESS:

--Bauer moved, Drumm supported to sign the contractual Service Agreement with Manistee County for the printing of taxes for the 2015 Calendar year and to pay the 2014 fee for tax bills and tax rolls at a cost of \$485.00, 476 parcels @ \$1.02 per parcel. M/C.

--Bauer moved, Milasich supported to have President Burger sign the contract and agreement with Manistee, Mason and Oceana Conservation Districts for collection and disposal of household hazardous waste in the amount of \$140.00. M/C. Clean Sweep Collection Day is Saturday August 15, 2015/ 9a.m till 2 p.m.

CORRESPONDENCE

--Manistee County/contractual service agreement

--Manistee County Conservation District/clean sweep day

--Manistee Local Revenue Sharing

--Fleis & Vandenbrink/grants-protection of fish,habitats and streams

--MSU Extension/ shoreline zoning

Meeting adjourned at 8:05 p.m.
Respectfully,

Ruth M. Hudson
Village clerk

