

## **VILLAGE OF ONEKAMA COUNCIL MEETING**

**December 16, 2009**

Council meeting was called to order by President Combs at 7:05 p.m.

Pledge of Allegiance was given

**Roll Call:** Drumm, Hendricks, Blackmore, Bauer, Lagerquist and Schwing present.

Also in attendance Treasurer Jach and ZA Schindler. Others in attendance: David Richards/(Kalcher, Vanderwal & Torrey)

**Public Comment: none**

### **CONSENT ADOPTION**

Bauer moved, Blackmore supported to accept the Nov. minutes as read.

Blackmore moved, Lagerquist supported to accept the Treasurers report as read. M/C.

Blackmore moved, Hendricks supported to pay the bills, make the transfers and amend the budget as requested by the Treasurer which includes inter fund transfer from GF to the Cemetery fund. M/C.

Blackmore moved, Drumm supported to resind their motion from the Nov. minutes to cash in the \$200,000.00 CD. M/C.

### **2008-09 Audit Report**

Dave Richards, (Auditor) reported results from the audit which was done by the firm of Baird, Cotter & Bishop. Financial statements were done by Kalcher, Vanderwal and Torrey. No negative #'s were found. Village in good financial shape.

### **SEWER UPGRADE PROJECT**

Bond Resolution

Blackmore moved, Schwing supported to adopt the resolution as presented.M/C.

### **LEGAL SERVICES AGREEMENT**

Blackmore moved, Lagerquist supported to sign the agreement as presented. M/C.

### **ENGINEERING AGREEMENT**

Blackmore moved, Hendricks supported to sign agreement as presented. M/C.

## WAGE INCREASE/MAINTENANCE-SEWER PERSON

On the recommendation of the Personnel Committee, Blackmore moved, Lagerquist supported to approve a \$.50/hour increase as of January 1, 2010 in recognition of the fine job he has done over the past year. M/C.

## COMMITTEE REPORTS:

### ZONING

ZA Schindler gave complete reports to all council members. Topics of interest included: Emenheiser parcel will be brought into compliance in the Spring, boats being stored in the Ice Cream Shop are not in violation of the current ordinance and the Miller Violation needs to be revisited.

### SEWER:

Report was given to the clerk and said report is on file. Services being performed by the Down Under Co. will not be complete until mid January. Village sewer system in pretty good shape for being 30+ years old. Found some fractured tiles, joint problems and some roots.

### STREETS

Received our sand and salt mixture so we are ready for the winter plowing to begin.

Water overflow from a well at 4474 Main St. was reported to the Village President. Owner was contacted and problem was fixed

**President Combs also made contact with M-dot regarding the question of jurisdiction over replacing rusted sidewalk railing on Main St. near 1<sup>st</sup> st. Was told it was the County's responsibility. This will be fixed.**

### PARKS & FARR CENTER

Drumm moved, Hendricks supported to have the maintenance person purchase a snow blower to be used on the sidewalk area at Farr Center. Price not to exceed \$1500.00. M/C.

Hendricks reported the following: carpet ordered for hallway between library and FC has been installed. Posts by the tennis courts have been removed and the benches that were removed will be used in the Cemetery and behind FC.

Drumm reported that the boat ramp has been taken out for the season.

### **WETLANDS ACQUISITION UPDATE**

There will be a public hearing on Dec. 16<sup>th</sup> at 6:30 p.m. regarding Onekama Twp. applying for a grant.

### **COMMUNITY PARKS & REC.**

In recess.

### **CEMETERY:**

Schwing reported no meeting date has been set with Abonmarche to discuss extra cost on the recent invoice.

### **TOWNSHIP REPORT:**

Hendricks gave report. Topics discussed as follows- recycling, Master Plan and sewer for the Township. Jan. 12, 2010 7 p.m. will be a meeting to discuss this.

### **NEW BUSINESS**

#### **HOLIDAY MONEY**

Blackmore moved, Lagerquist supported to approve the following \$200.00 for maintenance man, \$100.00 for cleaning person and \$100.00 for the ZA. M/C.

#### **CORRESPONDENCE**

---Onekama Township

### **PUBLIC COMMENT**

Consensus to adjourn at 8:55 p.m.

Ruth M. Hudson