

-VILLAGE OF ONEKAMA
REGULAR COUNCIL MEETING MINUTES

January 18, 2017

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

ROLL CALL: Trustees Present: R. Drumm, R. Hudson, R. Milasich, W. Miller and S. Schwing (new council member, elected in November). Also present Clerk Ruth Hudson & Treasurer Nikki Jach. A. Hendricks/absent

PLEDGE OF ALLEGIANCE was led by President Burger

PUBLIC COMMENT: None

County Commissioner, Jeff Dontz, /absent

APPROVAL OF MINUTES: Trustee Drumm moved, Trustee Milasich supported to approve the minutes of the November 16, 2016 regular Council Meeting as presented. Note: no minutes for December due to the fact there was no quorum and no meeting. M/C.

TREASURER'S REPORT: Trustee Milasich moved, Trustee Schwing supported to accept the November 2016 Statement of Accounts as presented. M/C. Trustee Hudson moved, Trustee Drumm supported to accept the Dec 2016 statement of accounts as presented. M/C. Hudson moved, Miller supported to accept the December 2016 statement of accounts as presented. M/C.

TREASURER'S REQUEST: Drumm moved, Hudson supported to amend the budget as requested by the Treasurer (amendments from December) M/C. Copy on file for the auditors.

BILLS / TRANSFERS: Trustee Miasich moved, Trustee Hudson supported to pay the bills (December) and make the transfers. M/C. Hudson moved, Miller supported to pay the bills (January) and make the transfers. M/C.

COMMITTEE REPORTS

ZONING – ZA Hall resigned as of December 21, 2016. He will work on a contractual basis at his same rate to fill in until a new ZA can be hired. A contract is being drawn up. Clerk will run ads for the ZA position and vacancies on the Plan Comm and ZBA.

PLANNING COMMISSION – next meeting sometime in February.

SEWER – one transfer pump and one irrigation pump were repaired. President Burger met with Little Eden camp and he was informed of their long range plans of adding on to the camp which could mean additional sewer equivalents for the village. Future meetings to follow with all information being brought to the council when it becomes available. President Burger has also had some interest from a property owner South of M-22 (near the fairgrounds) with regards to connecting to the village system. **--new sewer connection/Mr. Ruth (3806 Portage Point Dr.) will be coming onto the system in the spring. Waiting for contract to be signed by the Township.**

STREETS- President and maintenance person Gronostalski met with M-Dot to verify who owns and is responsible for what storm drains in the Village. All drains on M-22 are the responsibility of M-Dot.

PARKS / FARR CENTER –

Trustee Drumm reported that he should have an estimate from Doug Calloway (soon), for the work that is going to be done on the park bathhouse. The enclosed information structure (which is in disrepair) next to the bathrooms will be replaced this spring. President Burger is pursuing a permit from the DNR for the swim area.

Park Policy-work continues on amending to bring it up to date. A sample logo, composed by Hendricks for the Village signage was shared with the council. A sample is on file with the clerk.

Due to the volume of people using the park this season the need for additional **“No dumping of household refuse”** signage be posted.

CEMETERY – very quiet.

The cemetery policy, on file, needs to be reviewed for any needed changes.

TOWNSHIP REPORT – minutes on line.

UNFINISHED BUSINESS:

NEW BUSINESS:

Engineering Contract/Spicer Group

--Milasich moved, Miller supported to have President Burger sign the Professional Service Agreement for work to be done in conjunction with the connection of a 2” pressure line to the Village’s force main at 3806 Portage Point Dr. (the Ruth property). M/C.

Manistee County Service Agreement

--Hudson moved, Miller supported to sign agreement with Manistee County for the printing of the taxes. 484 parcels @ \$1.02= \$493.63. M/C

Reebok Ragnar Relay Race

--The race director (Peter Spransy) asking for permission to pass through the Village again as was done in 2016. Drumm moved, Milasich supported to grant permission. M/C.

M-Dot Resolution

--Milasich moved, Drumm supported to have President Burger sign the Performance Resolution referred to as “PERMIT” to construct, operate, use and /or maintain utilities or other facilities, or to conduct other activities, on over and under State Highway Right of Way at various locations within and adjacent to its corporate limits. M/C.

CORRESPONDENCE –Ragnar Relay Race, Spicer Group, Manistee County, Charter and Consumers Energy

PUBLIC COMMENT –

ADDITIONAL BOARD ITEMS:

Mission Statement/Trustee Schwing would like the council to think about creating a Mission Statement.

President Pro-Tem/ Drumm moved, Milasich supported to approve the appointment of Hudson to serve as President Pro-Tem. M/C

Meeting adjourned at 8:05p.m.

Respectfully:

Ruth M. Hudson/clerk

DRAFT