

## VILLAGE OF ONEKAMA

### REGULAR COUNCIL MEETING MINUTES

June 20, 2018

**Call to Order: President Burger called meeting to order at 7:p.m.**

**ROLL CALL:** Trustees Present: R. Drumm, R. Franz, R. Hudson, W. Miller and S. Schwing. Also present Treasurer Nikki Jach and Clerk Ruth Hudson.

**PLEDGE OF ALLEGIANCE** was led by President Burger

**PUBLIC COMMENT:** Judy Spawn/concerned citizens of Portage Lake.

County Commissioner: no report.

**MINUTES:** Hudson moved, Drumm supported to accept the May 16 minutes as presented. M/C.

**TREASURER'S REPORT:** Franz moved, Hudson supported to accept the May 2018 Statement of Accounts as presented. M/C.

**TREASURER'S REQUEST:** Schwing moved, Drumm supported to amend the budget as requested. M/C. The Treasurer relayed to the board information received with regard to our sewer collection options for mandatory weekly sewer samples. Franz moved, Drumm supported to enter into an agreement with Lake Ann, selecting option #1(from their proposal) we take the samples and they will pick them p.m./C. Cost for this service/\$25.00 per trip.

**BILLS / TRANSFERS:** Hudson moved, Franz supported to pay the bills and make the transfers. M/C.

### COMMITTEE REPORTS

**ZONING:** report on file.

--Deputy Zoning Administrator, Alice Hendricks resigned as of May 31. After some discussion Franz moved, Drumm supported to advertise again for a ZA, stating they can work out of their home and pay \$40.00 per hour. M/C. Suzanne abstains.

--President Burger also let the council know there is a need for an ordinance enforcement officer to be appointed. After more discussion, Drumm moved, Franz supported to appoint Schwing to this position. Some discussion followed with Schwing undecided about taking this job so Drumm withdrew his motion at this time.

### PLANNING COMMISION:

Working on the master plan with a meeting scheduled for June 27.

### SEWER-

--first cutting of hay at the pivot area is complete.

--pump 1 at LS#2 needed to be replaced.

--as requested by the Treasurer, the sewer committee will do a walk thru of the new E-Z market for the purpose of evaluating the equivalents charged.

### Two Lakes Sewer Authority—

After some discussion Schwing moved, Franz supported to respond and offer to meet and discuss the possibility of joining this authority. M/C.

### STREETS:

-President Burger& Clerk Hudson have signed an insurance release form with regard to reimbursement for the repair of the storm drain on Spring St. from the contractor (working for Charter) who damaged the drain when installing internet cable. Money should be coming soon. (Hopefully)

## **PARKS AND THE FARR CENTER**

### **Parks:**

-Bathroom upgrade should be completed soon.

-Shirley Brooks/Portage lake Garden Club reported the fountain upgrade project should start in the fall. This will consist of changing the water source and adding a circulating pump.

### **FARR CENTER:**

--meeting did not take place. Will have a report for the July council meeting. With regard to the painting of some areas in Farr Center, the council suggested Schwing to get some bids for the work she wants done.in Farr Center

### **CEMETERY:**

-The draft cemetery policy is still being worked on.

**-Schwing met with J. Sievert, good meeting. After some discussion Schwing moved, Drumm supported to increase the price of the fall and spring raking by \$50.00 (\$950. To \$1000.00) M/C. Bids will be sought for tree removal and installing additional water lines. As reported in the May minutes, the cemetery association has \$1000.00 earmarked for additional water lines.**

**TOWNSHIP REPORT:** minutes on line

### **UNFINISHED BUSINESS:**

#### **Vacation rentals-**

Still looking for help from the Village to alleviate problems created by renters. Lots of discussion followed. Again as discussed in the May minutes, calling the police is a good place to start. An ordinance to prohibit rentals in the Village was requested again but no action was taken at this time.

**Wendal Brooks/ restated** his case from last month with regard to purchasing of an alley. Lots of discussion and more investigation is needed.

### **NEW BUSINESS:**

**--temporary help- After some discussion, Schwing moved, Drumm supported to hire Larry Weed to open and close the bathrooms and pick up trash in park at \$10. Per hour. M/C.**

**CORRESPONDENCE:** Alice Hendricks,Wade Trim, Portage Lake Garden Club, Onekama Cemetery Association.

### **ADDITIONAL BOARD ITEMS:**

**PUBLIC COMMENT:** Rudi Milasich Suzanne Schwing

Meeting adjourned at 8:20 p.m.

Respectfully:

Ruth M. Hudson