

Village Of Onekama Council Meeting August 21, 2013

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

ROLL CALL: Trustees A. Hendricks, R. Burger, R. Milasich, R. Drumm, R. Gulch & W. Miller/present. Also present Clerk R. Hudson and Treasurer N. Jach.

Pledge of Allegiance was said.

Public Comment: quiet.

APPROVAL OF MINUTES:

Drumm moved, Hendricks supported to accept the July 17, 2013 minutes as presented. M/C

Milasich moved, Drumm supported to accept the August 14, 2013 “Special” meeting minutes as presented. M/C.

TREASURERS REPORT—BILLS/TRANSFERS

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

TREASURER’S REQUEST:

Drumm moved, Hendricks supported to amend the 2013 budget as requested by the Treasurer with a copy to go on file with the clerk. M/C.

Portage Point Inn

Bob Gezon, (a dredging contractor) new owner of PPI addressed the council. Explained in some detail what his plans are for the renovation of the Inn.

One solution to some of the infrastructure problems would be to hook into the Onekama Village sewer system. After much discussion it was the consensus of the Board that they were all in favor of the PPI hooking in to the Village sewer as long as there was no cost to the Village residents.

More meetings to follow. No contracts were signed at this time, just a verbal approval.

COMMITTEE REPORTS:

ZONING:

--Written report from Zoning Administrator Robert Hall was given to the board and on file with the clerk.

-- Ad Hoc Ordinance Review Committee:

Has been meeting weekly working on fine tuning the existing ordinances and will have some revisions ready for the planning commission very soon. Drumm moved, Hendricks supported to appoint Milasich a voting member of the Ad-Hoc committee. M/C.

--President Hudson will contact members of the Village Plan. Board regarding setting up a meeting date.

SEWER

Lift station #3 update-no new surprises to worry about at this time.

A latent defect issue will be addressed with Hydro Dynamics. F&V will be working with President Hudson on pursuing this issue.

Still waiting for the modified discharge permit from the State of Mi.

STREETS

Mill St. work/update

Waiting on answer from the Twp. regarding donation amount.

PARKS-FARR CENTER

--Boat ramp update-

the \$5300 Revenue Sharing Grant Award check was received by the Village. Drumm moved, Milasich supported to have work start on boat launch after Labor Day. M/C. President Hudson reported verbal donations from the following for this project: \$1500. /PLA, \$1500. /Watershed.

President Hudson also reported receiving a Risk Reduction Grant Award in the amount of \$1240. to be used for bathhouse lights and cameras with work to start in the next couple of weeks.

ZOSEL PARK FENCE

Total cost of this project was \$1200.

EXPLORE THE SHORES-no report

COMMUNITY PARKS & REC.

Work continues on a new 5 year park plan.

CEMETERY REPORT:

Broken water pipe was repaired.

TOWNSHIP REPORT

Minutes on file.

UNFINISHED BUSINESS:

NEW BUSINESS:

Township Letter

Milasich will write a response to this letter from Twp Clerk Mathieu (included with these minutes) and it was the consensus of the Board to support the up-dating of the Master Plan.

CORRESPONDENCE

Jim Mrozynski

Helen Mathieu/Onkama Twp.

ADDITIONAL BOARD ITEMS

Jim Mrozyski/letter

Drumm moved, Gulch supported not to pay invoice from Mrozynski for the cost of the installation of a check valve that he was never charged for. M/C.

Note: Village paid for the check valve.

PUBLIC COMMENT

S. Schwing, Al Taylor

Meeting adjourned at 8:25 p.m.

Respectively submitted,

Ruth M. Hudson

Village clerk

