

**VILLAGE OF ONEKAMA**

REGULAR COUNCIL MEETING MINUTES

July 18, 2018

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

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

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

**PUBLIC COMMENT:**none

**County Commissioner:** no report.

**MINUTES:** Hudson moved, Miller supported to accept the June 20th minutes with the addition of, Ralph Drumm was going to solicit for bids to paint in Farr Center. M/C.

**TREASURER'S REPORT:** Schwing moved, Drumm supported to accept the June 2018 Statement of Accounts as presented. M/C.

**TREASURER'S REQUEST:** Schwing moved, Miller supported to have the monies received from the rental of Farr Center placed into the Farr Center Improvement fund instead of the General Fund Savings as requested by the Treasurer. After some discussion motion was approved. President Burger opposed. The Treasurer also requested info regarding the major st work that is pending and info regarding the sewer committee's walk thru. Of E-Z Market. Major St. repair will be talked about under streets and walk thru will be talked about during the sewer report. After the treasurers' request, Trustee Schwing wanted to amend the agenda and add going into closed session due to the fact amending of the agenda was skipped. President Burger said this would be addressed under new business.

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

**COMMITTEE REPORTS**

**ZONING:** report on file from temporary ZA, President Burger.

--Drumm moved, Miller supported to approve the appointment of Matthew Kuizenga to the ZBA. M/C

--President Burger reported he may have a lead on a Zoning Administrator.

--Need still exists for an ordinance enforcement officer.

**PLANNING COMMISION:**

Working on the master plan with a meeting held on June 27but have no report at this time.

**SEWER-**

--pump #2 at LS# 3 was replaced.

--pivot #2 back in service.

--President Burger busy working on the Saw Grant and response to the sewer authority.

--with regard to the E-Z market walk thru, sewer committee will meet again and report at the August meeting.

**STREETS:**

-President Burger& Clerk Hudson have signed an insurance release form(as reported at the June mtg.) 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) Still ongoing calls back and forth.

--work on 3<sup>rd</sup>. St will begin after Onekama Days. No work has been scheduled for local streets this year.

**PARKS AND THE FARR CENTER**

**Parks:**

- Bathroom upgrade almost complete. Looks great!!
- Village still talking with the garden club regarding the fountain upgrade.

**FARR CENTER:**

- two bids have been received for the painting of Farr Center. Talking with Hagalunds with regard to carpeting. Project should happen after Christmas.
- \$700. has been donated to date for the power assist door. Schwing reported the total cost for this project around \$1700. and \$300 for the electrical. Council requested before project starts actual total cost of project be presented to the council. Another project, still in infant stage, expansion of the cement area (with pergola) behind FC. Consensus of the council pursue this project keeping the board informed to the total cost.

**CEMETERY:**

- The draft cemetery policy is still being worked on. Should be ready in the fall/winter.
- getting bids for the removal of 5 beech and 8 oak trees that need to be removed in cemetery #1.
- Trustee Miller will get numbers for the cost associated with the installation of an additional water line for cemetery #1. As reported in May, the cemetery association has \$1000.00 dedicated to this project. President Burger requested a sketch be submitted as to where the line would be located.

**TOWNSHIP REPORT:** minutes on line

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- Roz Jaffee/Manistee Library Board update-
- Reminded the board about the upcoming 2018 millage renewal on August 7<sup>th</sup>. This is not a new tax or an additional tax this is just a renewal of their current 1 mill operating millage for 6 years.
- Roz Jaffe also spoke on behalf of a newly formed group, Re-New Onekama. This group is concerned with the economic development in the Area.

**--Closed Session:**

Trustee Schwing requested going into closed session to discuss personal issues regarding a former employee. Clerk stated that according to the open meeting act, the employee being discussed needed to be present and request said meeting. After much discussion Trustee Schwing said she would bring the employee for the closed session to the August meeting.

**CORRESPONDENCE**

**ADDITIONAL BOARD ITEMS:**

**PUBLIC COMMENT:**

Meeting adjourned at 7:50 p.m.

Respectfully:

Ruth M. Hudson