

VILLAGE OF ONEKAMA COUNCIL MEETING May 21, 2008

President Wendt called council meeting to order at 7:00 p.m.

Pledge of Allegiance was given

Roll Call: Hendricks, Schwing, Combs / Present.
Peterson, Blackmore & Lagerquist-absent.

Public Comment: none

CONSENT ADOPTION

Combs moved, Hendricks supported to accept the April 16 minutes with the correction to the Zoning Administrator's hours: 8 hours per week not six hours. Passed. Hendricks moved, Combs supported to accept the Treasurers report as presented, pay the bills and make the transfers Passed. Hendricks questioned the Ron Brown invoice. The Treasurer attended a meeting at the Manistee County Treasurers office regarding new computerized tax roll software available to the Village. The Treasurer reported to the council that the tax program she currently is using is sufficient at this time and no change is necessary.

Special Meeting Minutes

Combs moved, Schwing supported to accept the April 10, 2008 Special meeting minutes as read. Passed. Hendricks opposed.

Hendricks moved, Schwing supported to accept the April 28 Special meeting minutes as read. Passed.

Schwing Affidavit

The council's acceptance of this affidavit (attached to the May 21 minutes) was tabled to the June meeting when more of the Board will be present.

Jetty Project

Project that was to begin May 5th was delayed but is now underway. The Village Engineer presented to the council Certificate #1, invoice of \$18389.48 to Bonney Brothers for payment. Clerk inquired as to what fund would pay this invoice. After some discussion, Combs moved, Hendricks supported to transfer \$18,389.48 from GF Savings II to GF checking to pay this invoice. Passed.

Also presented for payment was an invoice from Wade Trim, Engineers payment of \$899.39. Hendricks moved, Combs supported to pay this invoice. Passed.

Sewer Lift station Electrical Upgrade

Combs moved, Hendricks supported to reject all bids that were received for this project. Passed. Council is rethinking the project.

COMMITTEE REPORTS:

SEWER:

--Copy of maintenance report was given to the clerk for the files Maintenance/sewer person Gronostalski also reported pump problems at Lift station #3. Received invoice from Hydro Dynamics as to cost to repair 2 pumps. Schwing moved, Hendricks supported to have Hydro Dynamics repair the pumps. Passed. Combs moved, Hendricks supported to pay for said repairs out of the Repair Replace and Improvement fund. Passed. President Wendt will contact the Bridgeway Co. where the pumps were purchased and refurbished about a warranty.

--President Wendt will make contact with the man in charge of the Pebble Bay Condo project requesting they use a six-inch pipe when connecting to the Village sewer system.

--Received an invoice from Forbes Sanitation for repairs to a blocked sewer pipe (tree roots) on Prospect St.

STREETS

- Looking into prices for a roto roter type piece of equipment so the Village can clean out the drains versus paying to have it done.

--Brush pickup in the Village will the 1st & 3rd Fridays of the month.

The public is urged to contact the Village office for details on what will be picked up.

--The Council was asked to bring suggestions for needed St. repairs to the June meeting

--Winter sand use will be discussed at the June work session.

Council Work Session:

Next session/ June 4th / 6:30 p.m.

ZONING

--The Zoning Administrator, Dana Schindler reported the following:

1) One land use permit issued to Rudi Milasich/8497 Mill St.

- 2) Complaint received with regard to the Onekama Thrift Store construction
- 3) Permit complications for the Pebble Bay Project.

Dana passed out copies of a revised site plan, which is an addendum to the Onekama Village land use permit application, for council discussion. Combs moved, Hendricks supported to adopt the revised plan. Passed. Dana also introduced an up dated Permit Fee Schedule to bring the Village in line with the Township. Hendricks moved, Schwing supported to adopt the up dated fee schedule. Passed.

Dana requested permission from the council to touch base with Attorney Gary Nicholson (Pentwater) regarding a moratorium, until our Master Plan is finished, on huge developments along our lakeshore. Hendricks moved, Combs supported to allow Dana to contact Gary Nicholson. Passed.

PARKS AND FARR CENTER:

Hendricks reported the following:

- Mowing of Parks and Farr Center will be every 3 weeks.
- Placement of the new playground animals is still being organized.
- Looking into summer help for the park.
- President Wendt has ordered the No Feeding Ducks signs.

If these do not help, President Wendt will write letters to the people involved.

Portage Lake Wetlands Acquisition

Chairperson Suzanne Schwing reported that she was invited by the Mi Natural Resources Trust Fund Board to make a ten-minute presentation on our Portage Lake acquisition/development proposal at their next meeting, June 18 to be held in Mackinaw City. Chris Sullivan (Land Conservancy) will make the power point presentation in Suzanne's absence.

COMMUNITY PARKS & REC.

No report

CEMETERY:

Schwing reported the following:

- Flags were put out for Memorial Day.
- Twelve trees were purchased/8 Autumn Splendor and 4 Red Maples
- The Cemetery Association donated \$600.00 for the tree purchase and \$1700.00 for rakings. A Thank-you will be sent.

TOWNSHIP REPORT:

No report

--Harbor Commission report
Channel will be dredged in the early spring.

--Watershed report

Topics discussed were -E-coli beach monitoring, development of brochures under way, draft plan is in for review and need to build up the endowment fund.

UNFINISHED BUSINESS

--Onekama School Expansion Project/Baker St.- Easement document
President Wendt reported no document has been signed as of this date.

--Attorney Search

President Wendt will make contact with the Township Attorney.

CORRESPONDENCE

--Onekama Township

--Mi Municipal League

--Wade Trim

--DEQ & DNR

NEW BUSINESS

Mileage Rate Charge

Schwing moved, Combs supported to adopt the current Mich. State travel rate of \$.50.5 cents a mile. Passed.

PUBLIC COMMENT

ADDITIONAL BOARD ITEMS

Trash day is June 7th- 9A.M to 12 P.M.

Dan Scheppelmann will be the consulting electrician for the Village

Meeting adjourned at 10 p.m.

Ruth M. Hudson

Village clerk