

Village Of Onekama Council Meeting
August 20, 2008

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

ROLL CALL: Schwing, Blackmore, Hendricks, Combs, Lagerquist,
Peterson & ZA Dana Schindler / present

Pledge of Allegiance was said.

Public Comment: None

CONSENT ADOPTION:

Hendricks moved, Combs supported to accept the July minutes as read with the correction: Blinds for Farr Center paid for as follows: \$1500.00/PLA, \$500.00/Garden Club. Passed. Combs moved, Hendricks supported to accept the Treasurers report and to pay the bills, make the transfers. Passed.

SEWER "WISH LIST" PROJECT

Village Engineer, Tom Bihlmeyer, is meeting with Rural Development on Sept 26 with regard to securing funding for this project. Also in attendance, Mike Burrington, Mi. Rural Water Assoc., assisting with the project. After some discussion, Hendricks moved, Peterson supported to table any action in conjunction with this project until the Sept. council meeting. Passed.

JETTY PROJECT

Blackmore moved, Lagerquist supported to have President Wendt sign change order #1 which deducts \$5000.00 because the sub grade undercut item was not used and change order #2 which adds \$2000.00 to Bonney Bros. invoice for additional dredging. Passed.

COMMITTEE REPORTS

ZONING:

ZA Dana Schindler reported the following:

1. Appeal was granted to Howard & Pat Hughes for a garage in the

front yard.

2. Onekama Guild-building addition issues regarding water drainage from gutters and siding choice were resolved.
3. Pebble Bay Condos are still without water even after drilling several times. DEQ has taken action due to excess sand going into Portage Lake from the water well drilling process.
4. Citizen Planner Classes being offered-Sept. 24-Nov.12. Dana encourages council participation because education is a valuable asset for zoning and planning. Hendricks and Blackmore are interested. Hendricks moved, Blackmore supported to have the Village pay for 4 persons to attend classes. Passed.

Dana expressed interest in attending the Mich. Association of Planning Annual Conference in Kalamazoo-October 1-4
Blackmore moved, Hendricks supported to have the Village pay \$340.00 towards the cost of the conference for Dana to attend. Passed.

SEWER

--Blackmore reported the following: check valve was repaired at lift station #2, wiring shorted out at lift #2 and generators took over and did what they were suppose to do. Large quantities of fresh water are still being directed into the system. Letters regarding grease going into the sewer system have been sent out and inspections will start Oct. 7th.

STREETS

Bonney Brothers repaired and replaced 100' of 18 inch culvert on Spring St. FEMA was contacted by the Village for assistance to help with the cost.

Hendricks moved, Combs supported to have President Wendt order winter sand. Passed. President Wendt will investigate the cost of sand that has beet juice mixed into it that other communities have used. Wendt will also investigate cost of a sander for the new truck.

COUNCIL WORK SESSION

Next meeting will be Sept. 16th at 4p.m. Issues that will be discussed include Planning Commission Ordinance, sewer issues and lawyer selection.

PARKS-FARR CENTER

Hendricks reported-

- Beach cleaning didn't happen.
- blinds purchased for Farr Center will be installed week of the 25th.
- donation box for boat ramp is being considered

COMMUNITY PARKS & REC.

Hendricks reported that the Community Appreciation Day for North Point Park was a big success.

CEMETERY REPORT:

Schwing reported

- newly planted trees are doing great.
- Tom Amor is almost done with sign.

WETLANDS ACQUISITION UPDATE

Chair person Suzanne Schwing reported:

- a booth will be set up at the Fair to explain about the project and for donations.
- Tom Amor is donating a sign to be placed on the property to be purchased.
- getting information on pursuing a grant from M-Dot
- Village scored 285 points on the Mi. Natural Resources Trust Fund Grant application

TOWNSHIP REPORT

Hendricks gave report.

WATERSHED REPORT

Hendricks reported that Mike Acton is working on a project to control the Fragmittie growth along the shore line. He has the support of the Village.

UNFINISHED BUSINESS

NEW BUSINESS

CORRESPONDENCE

- ONEKAMA TOWNSHIP
- ATLAS ENERGY
- WADE TRIM

--MANISTEE COUNTY

ADDITIONAL BOARD ITEM

PUBLIC COMMENT

None

Meeting adjourned at 9:30 p.m.

Ruth M. Hudson