

**VILLAGE OF ONEKAMA**

**REGULAR COUNCIL MEETING MINUTES**

August 17, 2022

**Call to Order:** President Burger called council meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE:** was given

**ROLL CALL:** Trustees Present: R. Drumm, S. Halloran (arrived 7:07) R. Hudson, W. Miller & S. Schwing.  
Trustees absent: Andrea Arthur. Also present Clerk Hudson & Treasurer, N. Jach

**SET-AMEND AGENDA:**

**PUBLIC COMMENT:** None

**County Commissioner:** gave a very informative report.

**MINUTES:** Trustee Hudson moved, Trustee Drumm supported to approve the minutes of the July 20, 2022 meeting as presented. M/C.

**TREASURER'S REPORT:** Trustee Schwing moved, Trustee Miller supported to accept the July 31, 2022 Statement of Accounts as presented. M/C.

**TREASURER'S REQUEST:** Trustee Drumm moved, Trustee Miller supported to open a checking account at Honor State Bank as requested and to move the extra money from the Jr. Lien Bond Reserve-2011 account to the Village Sewer Receiving Account at West Shore Bank. M/C.

**BILLS / TRANSFERS:** Trustee Hudson moved, Trustee Drumm supported to pay the bills and make the transfers for August. President Burger called for a roll call vote. Burger, Drumm, Schwing, Halloran, Hudson & Miller /yes, M/C.

**-COMMITTEE REPORTS**

**ZONING:**

**Code enforcement action continues but should see some conclusion by end of month.**

**PLANNING COMMISSION:**

--Master Plan work continues. It was suggested to investigate hiring a consultant to help with this project as members are overwhelmed, not sure how to proceed. Proposals will be brought to the August meeting.

**--Fence Resolution**

No action taken at this meeting. Existing draft is now in the council's hands for additional and final revisions. Board members still are having problems with the language. President requested board members that still have concerns, touch base with the planning commission with their additions and or corrections before the September meeting.

**SEWER:**

--grant work continues.

**Eagle Watershed Grant:**

--Lara Treemore Spears gave an updated status report for June 30 through August 13, 2022. The requested action was: approval of conservation easement ownership. After some discussion, Trustee

**Miller moved and Trustee Schwing supported to approve The Benzie-Manistee Snowbirds Snowmobile Club to hold the easement .M/C.**

**STREETS:**

---M-Dot has been contacted regarding a Park Ave. Street sign placed in the area of the boat launch.

**PARKS AND THE FARR CENTER**

**Parks**

---Shirley Brooks gave a detailed report on the Memorial Fountain leak. Investigation has revealed that the leak is between the iron main basin and concrete base and there is corrosion & leaking in supply line from artesian well to fountain. After much discussion it was decided that the best way to address issues with the supply line is to have Larsen's Landscaping unstack the pavers and then the village will excavate the area under the pavers to investigate the issue with the leaking supply line. Thanks Shirley for great report!!

**NOTE: August 25 is the anticipated date that the State of Michigan Historical Marker will be dedicated for the fountain.**

**--beach area**

Thank-you to Trustee Drumm for replacing the buoy that was pulled out of the water and left on the beach.

**FARR CENTER:**

--Chairperson Miller presented a bid from Gary Hayes Construction to paint outside Farr Center building. Price quoted, \$4875. Much discussion followed. Trustee Miller moved, Trustee Schwing supported to accept the bid. Roll Call: Drumm, Hudson, Schwing, Miller and Burger-yes. Halloran-no. M/C.

**CEMETERY: Veterans Memorial Area (Cemetery II) is not accepting anymore plaques at this time due to the room allotted has been filled. Clerk to work with maintenance person on this investigation.**

**TOWNSHIP REPORT:** On line

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**--FOIA Policy**

**Trustee Schwing moved, Trustee Drumm supported to amend the online policy so the cost for the labor can be recouped. M/C. New amended policy is on line.**

**CORRESPONDENCE: Nola Teye**

**PUBLIC COMMENT:** Wendel Brooks/council needs to speak louder Nola Teye/amend budget Joe Suchocki/blight needs to be addressed

**ADDITIONAL BOARD ITEMS:**

--Schwing would like sidewalks addressed at September meeting.

ADJOURNMENT: 8:30 p.m.

Respectfully:

Ruth Hudson