

## VILLAGE OF ONEKAMA

### REGULAR COUNCIL MEETING MINUTES

November 21, 2018

**Note: prior to the November meeting, Clerk Hudson (re-elected/November 6<sup>th</sup> election) was sworn in by County Clerk Jill Nowak. Clerk Hudson in turn swore in newly elected Village President Ray Franz Treasurer Jach and trustees Roger Burger, Ralph Drumm, Rod Hudson & Albert Reitman.**

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

**Pledge of Allegiance** was led by President Franz.

**ROLL CALL:** Trustees present: R. Burger, R. Drumm, R. Hudson, W. Miller, A. Reitman & S. Schwing. Also present; Clerk Hudson and Treasurer Jach.

**President Address to council: President Franz thanked all for their support in the election and thanked outgoing President Burger for his service and a job well done.** Franz also stated that all meetings will be conducted in accordance with Robert's Rules of Order and the only persons authorized to contact the Village Attorney are the President, Clerk and Zoning Administrator. In closing he stated that all requests of the council and new policies will be tabled to the following month to give everyone a chance to understand exactly what is being asked. Committee assignments were also given out.

**PUBLIC COMMENT:** none.

**County Commissioner:** no report.

**MINUTES:** Hudson moved, Drumm supported October 17, minutes as presented. M/C.

**TREASURER'S REPORT:** Schwing moved, Miller supported to accept the October 2018 statement of accounts as presented M/C.

**TREASURER'S REQUEST:** Drumm moved, Hudson supported to have Treasurer Jach move \$100,000. in General Fund from West Shore Bank to Huntington Bank. This will be a checking account with a current rate of 1.3%. Roll Call: Burger/yes, Drumm/yes, Hudson/yes, Miller/yes, Reitman/yes and Schwing/yes. M/C.

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

**Roll Call: Burger, Drumm, Hudson, Miller, Reitman & Schwing/yes. M/C.**

#### **Insurance Renewal Municipal Underwriters of Michigan/Adam Gandolfi**

Presented renewal information to the board. After some discussion Drumm moved, Hudson supported to pay the invoice. Roll Call: Burger, Drumm, Hudson, Miller, Reitman and Schwing-yes. M/C.

#### **COMMITTEE REPORTS**

**ZONING:** Deputy Zoning Administrator notes from October 17 through November 21 were given to the council and are on file with the clerk.

#### **Bed And Breakfast/update**

Village Attorney was contacted (per the board Oct 17 minutes) and Village was informed that State Law allows this type of business. The owner still needs to apply for a sign permit for this business.

#### **ZA Vacancy –still looking.**

**Planning Commission:** no report

**SEWER:**

--received check for the insurance claim that was filed for the lighting strike (on the control panel) at the irrigation site.

--irrigation system has been winterized.

--received first reimburse with regard to the Saw Grant.

**--New connection/Cutlip-8745 Fourth Ave.**

The sewer committee met and this property exceeds the 200 ft requirement for hooking into our system so the committee agreed to discuss Mr. Cutlips request for a septic system. This request will be put under unfinished business in December because the board is waiting for a request in writing from the property owner.

**STREETS:**

-- winter sand and salt was delivered.

**--SA Drumm will talk to the owners on the corner of Fifth and Fairview regarding a boat that is parked near the edge of the road on their property. He will inform them that the Village is not responsible for damage to the boat due to the plowing of the streets and the pushing back of the banks.**

**--President Franz thanked Trustee Burger and maintenance person Gronostalski for their time spent on getting the plow truck back on the road.**

**PARKS AND THE FARR CENTER****Parks:**

--Bathroom upgrade/floors have been painted. Remainder of work will be done in the spring.

--Boat dock has been removed for the winter but will need some repair before being installed in the spring.

-- Portage Lake Garden Club/LeAnn Burger-rep

Asking for approval from the council to apply for a historical Marker from the Michigan Historical Commission. Board is taking this under consideration and will take action at the December meeting under unfinished business.

**FARR CENTER:**

**--committee will meet, Dec 14<sup>th</sup> at 2p.m.**

**CEMETERY:**

--The draft cemetery policy is still being worked on.

-- Chairperson Miller will contact an arborist before going ahead with tree removal at cemetery #1.

--no numbers yet 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:****--Village Truck/replacement**

One bid received, Manistee Ford/total vehicle cost \$47,763.93. Includes all fees except plate fees. Trade value was not included. During some discussion board decided to add Limited Slip axle (\$360.) and Rubber snow deflector (\$140.) Schwing moved, Drumm supported to purchase the vehicle with the additional items. Roll Call: Drumm, Burger, Hudson, Miller, Reitman and Schwing-yes. M/C. SA Drumm will make contact with the dealership with regard to this purchase.

**CORRESPONDENCE**

PLA, Fleis&Vandenbrink, MML, Portage Lake Harbor Commission, League of Women Voters, Mary Reed.

**Public Comment**

Trustee Schwing/look into getting grants

**ADDITIONAL BOARD ITEMS:**

President Franz informed the Board of the upcoming budget work session in January and the committee chair persons should think about what the needs will be for the upcoming year.

Meeting adjourned at 7:50 p.m.

Respectfully:

Ruth M. Hudson