

## VILLAGE OF ONEKAMA

### REGULAR COUNCIL MEETING MINUTES

June 19, 2019

**Call to Order:** President Franz called the 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 and S. Schwing. . Also present Clerk, Ruth Hudson & Treasurer, and Nikki Jach.

**PUBLIC COMMENT:** Numerous Township and Village residents spoke on behalf of the Blue Slipper establishment and were in favor of food trucks in the Village. The complete list of those in attendance are on file with the clerk.

**County Commissioner:** no report

**APPROVAL OF MINUTES:** Trustee Hudson moved, Trustee Drumm supported to approve the minutes of the May 15, 2019 regular council meeting as presented. M/C.

**TREASURER'S REPORT:** Trustee Hudson moved, Trustee Schwing supported to accept the May 2019 Statement of Accounts as presented. M/C.

**TREASURER'S REQUEST:** not this month

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

### COMMITTEE REPORTS

**ZONING:** answering many e-mail questions.

--Blight complaints received (area behind Travelers Motel and 4559 Main St) are being investigated.

**After some discussion Trustee Schwing volunteered to be the chair of a newly formed Blight Committee with help from a village resident, Barb Symanski.**

**PLANNING COMMISSION** – no report and no date yet as to when they are going to meet to revisit the sign, fence and overlay district ordinances.

### SEWER

--saw grant work continues.

--The run off from the 2<sup>nd</sup> ave drain will be monitored over the summer. This was discussed in the April and the drain was tested with negative results for e-coli.

--sewer meeting regarding Bed & Breakfast equivalents has not taken place. Hoping for a report in July.

### STREETS:

-- 2019 street repairs: 290 ft of Spring St., 90 ft of Zosel, and 330 ft of Johnson will be going out for bids next week.

--Dan Long, 8456 Third St made contact with President Franz with regard to his driveway being damaged when the Village had some work done in front of his residence. Asking for reimbursement of the \$250. he paid to repair his driveway. After some discussion, Schwing moved, Hudson supported to reimburse

Mr. Long. Roll Call: Burger/no, Miller/no, Schwing/yes, Hudson/yes, Drumm/no, Reitman/yes and Franz/yes. M/C.

#### **PARKS AND THE FARR CENTER**

##### **Parks:**

--Working on getting a replacement Zosel Walk-in-Park sign that has been missing.

--**high water in park near boat launch has been reported.**

##### **Farr Center:**

-- Thank-you note from Van Dries was received. Carpet is due to be installed July 8 and 9 and during this time the offices will be closed.

**CEMETERY:** flags were put out in time for Memorial Day.

**TOWNSHIP REPORT:** Supervisor Meister reported that the cost estimates for the 3 options (Tribe, Village or their own plant) in regards to the Two Lakes Sewer Collaborative have been completed with results available in September. Meister also reported giving Little Eden a permit to expand. Questions regarding the number of users Little Eden will be requesting to add and if the village system has room. This will be investigated before any action can be taken.

##### **UNFINISHED BUSINESS:**

--Truck status – truck is here and we will have it soon.

--**Sun Dial/Garden Club**-Schwing moved, Drumm supported to approve a sun dial being placed in the rain garden as requested during the May meeting.

##### **NEW BUSINESS:**

-- Noise Ordinance/time extension

The lions requested an extension to 1 a.m. (instead of midnight) for an event during Onekama Days.

Miller moved, Drumm supported to grant this extension for that event. M/C.

**CORRESPONDENCE: Onekama Twp., Two Lakes Sewer Authority, Portage Lake Garden Club, Manistee County, The Onekama Economic Sustainability Committee.**

**PUBLIC COMMENT: blight complaints were heard and will be investigated by the newly formed Blight Committee (chair, Suzanne Schwing).**

##### **ADDITIONAL BOARD ITEMS:**

Food Trucks: No action on this issue. The village has no language, no proposed ordinances and or zoning changes at this time. After some discussion it was decided that there was no need to make new rules, regulations or impose any fees.

Reminder: **Onekama Village Park Fountain dedication will be June 27, 1to3p.m.**

Meeting adjourned at 8:45 p.m.

Respectfully:

Ruth M. Hudson