

Village Of Onekama Council Meeting Dec.17, 2008

Meeting called to order by President Dave Combs at 7:05 p.m.

ROLL CALL: Blackmore, Hendricks, Combs, Drumm, Lagerquist & Schwing /present. ZA Dana Schindler was absent due to illness.

Pledge of Allegiance was said.

Public Comment: Mark Ward- lack of “No Parking” signs on Spring St. by the school.

#### CONSENT ADOPTION:

Blackmore moved, Lagerquist supported to accept the Nov. 19th minutes with the following additions & or corrections: Treasurers actions: Sewer CD had matured and was moved for a better interest rate. Parks-Farr Center: should read- Suzanne Schwing secured an estimate. And finally Wetlands Acquisition Update: should read /M-Dot not DNR.Passed. Blackmore moved, Lagerquist supported to accept the Treasurers report and to pay the bills, make the transfers. Passed.

#### COMMITTEE APPOINTMENTS

President Dave Combs recommended the following:

President Pro-Temp-Bob Blackmore

St. Administrator-Dave Combs

Streets: R. Drumm & Combs

Sewer: B. Blackmore & Combs

Parks-Farr Center: A.Hendricks & R. Drumm

Cemetery: D. Schwing & Combs

Personnel: D. Combs, A. Hendricks & R. Drumm

ZBA: Chair-J. Trout Jr., Council rep. A. Hendricks, Suzanne Schwing and alternate R. Milasich.

Hendricks moved, Schwing supported to accept the committee appointments as recommened. Passed.

## COUNCIL VACANCY

President Combs recommended that Ken Bauer fill the vacancy on Onekama Village Board and Village Planning Commission. Drumm moved, Hendricks supported to approve the appointment of Ken Bauer to fill vacancy. Passed. Clerk swore Bauer in.

## COMMITTEE REPORTS

### ZONING:

Written report was given to all council members. ZA Dana Schindler was absent due to illness.

### SEWER

November sewer report on file with Clerk.

Blackmore reported that back-up pump in Lift station # 2 is being repaired, cost estimate around \$4100.00.

### STREETS

Maintenance person is doing a great job keeping up with the falling snow with regards to the streets. Lots of positive feed back from Village citizens. Regarding back-up snow plow drivers-Hendricks moved, Blackmore supported to use Rory Harju and or Duane McLeod in this capacity. Passed.

## COUNCIL WORK SESSION

Jan 14<sup>th</sup> 12 noon. This will be the budget work session with our auditor in attendance.

## PARKS-FARR CENTER

Hendricks wished to thank Frank English, the Garden Club, Jr. Clio, PLA and the many individuals and businesses that were involved with the holiday decorations through out the Village. Theses decorations were enjoyed by many and very much appreciated. Thank-you

Hendricks secured a rough estimate to re-roof the Farr Center building. \$24,850.00. Since this estimate included the library, Hendricks will approach the Manistee Library Board for a possible donation to help with the cost.

## COMMUNITY PARKS & REC.

Recessed to April.

## CEMETERY REPORT:

All is quiet.

## WETLANDS ACQUISITION UPDATE

Chair person Suzanne Schwing reported that she attended the Trust Fund Grant awarding meeting in Lansing. She reported that the Village did not receive grant due to the fact the Village didn't secure the funding, didn't pledge the matching funds and did not have the whole council support for this project. If the council was still interested, we could apply again.

After much discussion, Hendricks moved, council person Schwing supported to use funds from the General Fund for the Wetlands project. More discussion. Hendricks rescinds motion. Bauer moved, Hendrick supported to table further action and or discussion to the January meeting. Passed.

Suzanne also reported that we should know next week regarding the 25% grant from M-Dot.

## WATERSHED COMMITTEE

Hendricks gave report. There will be another showing of the invasive water species informational film at an Onkama Village Council Special Meeting on Jan 29<sup>th</sup> 10 a.m.

## HARBOR COMMISSION

Combs reported Small Harbor Coalition is progressing and is in support of the Watershed program.

## TOWNSHIP REPORT

Hendricks gave report.

## UNFINISHED BUSINESS

The ORV Ordinance and the Wood Burning Furnace Ordinance have been passed by the Planning Commission and now council waiting for direction as to how to proceed.

## NEW BUSINESS

Council will review Liquor Inspector Position and a possible change.

## SCHOOL PARKING SIGNS

Bauer moved, Hendricks supported to have President Combs meet with School Superintendent-Kevin Hughes regarding what signs are needed on what streets to insure the safety of the students.

## CORRESPONDENCE

--ONEKAMA TOWNSHIP

## PUBLIC COMMENT

Suzanne Schwing asked to have the Wetlands Project funding placed on the January agenda.

Meeting adjourned at 8:50 p.m.

Ruth M. Hudson  
Village clerk