Village Of Onekama Council Meeting January 15, 2014

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

ROLL CALL: Trustees A. Hendricks, K. Bauer, R. Burger, R. Drumm, W. Miller and R. Milasich/present. Also present Clerk R. Hudson and Treasurer N. Jach.

Pledge of Allegiance was said.

Public Comment: none.

APPROVAL OF MINUTES:

Milasich moved, Bauer supported to accept the December 18, 2013 minutes with the following correction: Under Joint Pl. Commission: delete dates after commission member names. M/C

TREASURERS REPORT—Drumm moved, Hendricks supported to accept the report (December statement of accounts) as presented. M/C. TREASURERS REQUEST- none

Draft copies of the 2014-15 Budget were given to the council for review. After much discussion it was decided to have an additional budget work session on Tues. Jan. 28, 2014 at 4 p.m.

Suzanne Schwing addressed the council asking for verbal support for the Township and the Parks & Rec. Committees' endeavor in getting approval from the Corp of Engineers and the DNR for sand removal (gazebo at the turn around) in Langlund Park. The Village council gave their support.

BILLS/TRANSFERS

Bauer moved, Milasich supported to pay the bills and make the transfers. M/C.

COMMITTEE REPORTS:

ZONING:

-- No report- Zoning Administrator Robert Hall was absent.

Village Planning Commission:

Revised zoning ordinances are being reviewed.

Joint Planning Commission

Milasich moved, Drumm supported the appointment of Sandy Beauvais to the Community Pl. Commission. M/C.

SEWER

Nothing of any consequence to report.

STREETS

- --Maintenance personnel are busy pushing the snow banks back in lieu of additional snow.
- --Max Compton asked permission to remove a dying maple tree in the road right of way near his home on the corner of 4th. ave (the maintenance man and the President have visited the site) and Main St. A letter will be sent granting permission but making it clear all costs incurred will be his responsibility.

PARKS-FARR CENTER

--Boat ramp donations: the remaining donation pledged by the PLA was received by the Village.

Total cost of this project was \$13,143. After donations, cost to the Village was \$2473.00

--President Hudson will investigate cost to upgrade the Farr Center front door.

EXPLORE THE SHORES-

No work till spring.

The 75% drawings were received and being reviewed

COMMUNITY PARKS & REC.

Nothing to report due to no meeting in Dec.

WATERSHED:

CEMETERY REPORT: Quiet

TOWNSHIP REPORT

UNFINISHED BUSINESS:

J&J Plumbing will be installing an eyewash station in the Village garage.

NEW BUSINESS:

CORRESPONDENCE

- -- Manistee County Revenue Sharing Board
- --Jim Mrozinski
- --Linda English

ADDITIONAL BOARD ITEMS

PUBLIC COMMENT:

Meeting adjourned at 8:15 p.m.

Respectively submitted,

Ruth M. Hudson Village clerk