

DRAFT

ONEKAMA TOWNSHIP BOARD REGULAR MEETING

TUESDAY, FEBRUARY 2, 2010

The meeting was called to order at 9 a.m. by Supervisor David Meister.

The Pledge of Allegiance was said.

Members present: Trustee James Wisniski, Trustee Roland Clement, Treasurer LaVonne Schafer-Beebe, Deputy Clerk Mary Kuipers. Absent: Clerk Helen Mathieu.

MINUTES: Motion by Wisniski, second by Clement to accept the minutes of the January 5, 2010 meeting as presented. Motion carried.

TREASURER'S REPORT: Received and placed on file.

BUDGET REPORT: Placed on file.

AMEND AGENDA: Add Haywood & Associates, Budget Workshop and Water Fountain under New Business, add Invasive Species after Commissioners.

PUBLIC COMMENT: None.

ROAD COMMISSION/JERRY PETERSON: Peterson reported on Onekama work specifics for 2009: Work for primary roads was \$62,800.54; work for local system was \$78,499.41, for a total of \$141,299.95. Brining can be done three times a year maximum; grass-cutting on the shoulders of roads may still only be once a season, due to staffing and other priorities. Peterson discussed the retaining wall on Portage Point Drive. Discussed it with property owner Mike DeVoe, and agreement needs to be prepared and signed, cost could be \$60,000. He also said he will talk to Manistee township as the third party to work on Farr Road, ordered one truck and a wing plow from leftover FEMA money. He discussed work for various township roads, a sign was requested at Milarch and Brandt Street, sign requested for Milarch and South Shore Road, pointing to Bear Lake. Meister also requested a copy of the road commission's union contract. Peterson asked the board to submit its projects by March, and asked for a recommendation on Smith Road.

INVASIVE SPECIES: Mary Reed reported the committee received its final report for 2009 which includes water quality monitoring. The committee will meet with Jennifer Jones on Feb. 12 on the 2010 management contract and other questions on the final report. She will report on the Eurasian Water Milfoil and storm drains this Spring.

RECYCLE: Wisniski reported the group received a bid of \$37,000. Future location of the Onekama dumpsters is under discussion.

FIRE/RESCUE: Meister reported the Positive Air Pressure fan has disappeared and he will file a police report. The department has ordered a new fan. For rescue, here were 8 rescue runs, 1 medical aid and 1 meeting and for fire there were 3 meetings, 1 fire run and 1 maintenance meeting. Applicant appointment postponed until the March meeting. Meister asked to receive an accurate count of how many active firemen are in the department.

COMMUNITY PLANNING COMMISSION: Meister reported that Ken Bauer and Evie McNeil

will not seek re-appointment, village council has to find and approve two new members. **Motion** by Clement, second by Wisniski to re-appoint Doug Mortenson to the commission for a three-year term. Motion carried.

BOARD OF REVIEW/ASSESSOR: Meister reported the assessor is trying to get the assessment notices out by the deadline; could lose up to 2 ½ million dollars due to sales.

ZONING BOARD OF APPEALS: Chairman Tom Gerhardt reported the group had an organizational meeting in January and re-elected the same officers for 2010. They are Gerhardt, chairman; Roland Clement, secretary; Dennis Beebe, regular member; Joann Hilliard, alternate member. The board approved a variance request for Jim Trout. **Motion** by Beebe, second by Meister to reimburse appeals board members for meetings attended as part of a public hearing for the year 2009. Ayes- 3; Nays-1; Absent- 1. Motion carried.

PARKS & RECREATION: Secretary Gerhardt reported that one of the committee's goals includes getting a Michigan Historical Site marker for Glen Park. The marker would be \$1,900 plus \$250 application fee, for a total of 2,150. **Motion** by Clement, second by Beebe to support the request to seek a historical marker, up to \$2,500 maximum. Motion carried.

COMMUNITY PLANNING COMMISSION: Chairman Dan Behring reported the commission conducted a public hearing for the proposed Community Master Plan, an informal discussion was planned for several residents who raised questions. It will be Thursday, Feb. 4 at 6 p.m. in the township hall. The commission will elect officers in March.

ZONING ADMINISTRATOR'S REPORT: Zoning Administrator Dana Schindler reported no land use permits or land divisions, 3 violations pending for the month of January. She also discussed the county Planner Review and Advisor Committee Meeting.

MTA: The annual Michigan Townships Association Conference was Jan. 26-29 in Grand Rapids. Attending and representing Onekama Township were Dan Behring, Helen Mathieu, LaVonne Schafer-Beebe, Mary Kuipers, James Wisniski and Mary Lou Millard. Behring gave a report to the township board regarding the conference. The report was placed on file.

PORTAGE LAKE HARBOR COMMISSION: Correspondence received from the Great Lakes Harbor Commission.

ALLIANCE FOR ECONOMIC SUCCESS: No report.

WATERSHED COMMITTEE: No report.

SUZANNE SCHWING: Schwing reported on sending an application for a grant opportunity in "Explore the Shores" at the suggestion of the Alliance for Economic Success. Meister read a resolution to support the grant application. **Motion** by Wisniski, second by Beebe to approve the resolution. Wisniski withdrew the resolution; Beebe withdrew the second. Consensus of the board to act on the resolution when the full board is present at the March 2 regular meeting.

PLA/SIGNS: **Motion** by Wisniski, second by Clement to pay \$6,241.75 toward reimbursement of "Welcome to Onekama" signs installed by the PLA on M-22. Motion carried.

A.T.&T. **Motion** by Wisniski, second by Beebe to switch from A. T. & T. to Charter Communications if this is cheaper, and includes high speed, bundle all and free long distance. Motion carried.

ORV: Wisniski will arrange a meeting with Road Director Peterson to discuss how to make certain roads more compatible with ORV's.

HAYWOOD & ASSOCIATES: Correspondence received and returned.

HOPKINS ADDITION---ALLEY VACATION: Motion by Wisniski, second by Clement to not oppose the vacation of alleys located in the Hopkins Addition to Pierport.

The property numbers are 51-11-610-025-00 and 51-11-611-002-00. The approved vacation includes the 16 foot wide alleyway in the Amended Plat, Hopkins Addition to Pierport, Block 9, lying between Lakeview Road and Lot 1 and the 16 foot alley located between Lots 2 and 3 of Block 9 to the Hopkins Addition to Pierport. Ayes-3; Nays-1; Absent-1. Motion carried.

MASTER PLAN RESOLUTION NO. 2010-01:

ONEKAMA TOWNSHIP

**5435 MAIN STREET
ONEKAMA, MI 49675**

RESOLUTION 2010-01

**Resolution Supporting Implementation
of MCL 125.3843 §43(3) and §43(4)
asserting the right of the Onekama Township Board of Trustees
to approve or reject a Community Master Plan**

WHEREAS, Michigan implemented the Michigan Planning Enabling Act of 2008 to increase coordination between governments and within governments; and

WHEREAS, Onekama Township is demonstrating a new importance in working with neighboring governments, as evidenced by formation of the Community Planning Commission in consort with the Village of Onekama; and

WHEREAS, in order for the Onekama Community Master Plan to be successful implementation of the Plan is dependent on full cooperation between the legislative and administrative bodies and therefore supporting endorsement by the Onekama Board of Trustees;

THEREFORE, BE IT RESOLVED that the procedure for review and adoption of the proposed Onekama Community Master Plan shall follow MCL 125.3843 Sections 43(3) and Section 43(4) of P.A. 33 of 2008 as amended M.C.L.125.3801 *et seq.*, (being the Michigan Planning Enabling Act) so that:

1. The legislative body by resolution asserts its right to approve or reject the master plan and future land use map; and

2. If approved, a statement recording the legislative body's approval of the master plan, signed by the clerk of the legislative body, shall be included on the inside of the front or back cover of the Community Master Plan; and
3. If the Future Land Use Map is a separate document from the text of the Community Master Plan, a statement recording the legislative body's approval of the Future Land Use Map; and
4. If the legislative body rejects the proposed Master Plan, the legislative body shall submit to the planning commission a statement of its objections to the proposed Master Plan; and
5. The planning commission shall consider the legislative body's objections and revise the proposed Master Plan so as to address those objections; and
6. The relevant procedures as provided by the Planning Enabling Act shall be repeated until the legislative body approves the proposed Master Plan.

ADOPTED by the Onekama Township Board of Trustees at its Regular Meeting of February 2, 2010.

The foregoing resolution offered by James Wisniski, and supported by Roland Clement.

A roll call vote was taken.

THOSE VOTING IN FAVOR:

James Wisniski, Roland Clement, LaVonne Schafer-Beebe, David Meister.

THOSE VOTING AGAINST:

None.

ABSENT: Helen Mathieu

THE SUPERVISOR DECLARED THE RESOLUTION Passed.

Absent

Helen Mathieu, Clerk, Onekama Township

Mary Kuipers, Deputy Clerk

CERTIFICATION

I, Helen Mathieu, Clerk of Onekama Township do hereby certify that the foregoing is a true and correct copy of Resolution No. 2010-01 adopted by the Board of Trustees of Onekama Township at its Regular meeting duly called and held on the 2nd day of February, 2010.

CONTRACTURAL AGREEMENT WITH MANISTEE COUNTY: Will be placed on the March meeting agenda.

HOUSEHOLD HAZARDOUS WASTE CONTRACT: The collection of household hazardous waste will be Aug. 21 from 9 a.m. to 2 p.m. at county road commission parking lot. **Motion** by Clement, second by Beebe to approve the contract for \$275. Motion carried.

GYPSY MOTH CONTRACT: Place on March agenda.

WATER FOUNTAIN: Prices to be obtained to replace lobby water fountain.

BUDGET WORKSHOP: The board will have its budget workshop on Monday, Feb. 22 at 9 a.m. in the township hall.

PUBLIC COMMENT: Comments received from Suzanne Schwing and Mary Griffiths.

BILLS: Motion by Wisniski, second by Clement to approve payment of \$18,521 to the village for its part in the road millage collected. Motion carried.

Motion by Wisniski, second by Beebe to pay all regular and incoming bills. Motion carried.

CORRESPONDENCE:

---U.S. Army Corps ---Manistee Cty. Community Foundation

---Revenue Sharing Board ---MIOSHA ---MRA

---Manistee Conservation Dist. ---Manistee Chamber of Commerce ---MSFA

ADJOURN: 12:11 p.m.

David Meister, Supervisor

_____Absent_____
Helen Mathieu, Clerk

Mary Kuipers, Deputy Clerk

LaVonne Schafer-Beebe, Treasurer

Roland Clement, Trustee

James Wisniski, Trustee