

## ONEKAMA TOWNSHIP BOARD REGULAR MEETING

TUESDAY, FEBRUARY 5, 2008

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

The Pledge of Allegiance was said.

Members present: Clerk Helen Mathieu, Treasurer LaVonne Schafer-Beebe, James Wisniski, Roland Clement.

**MINUTES: Motion** by Wisniski, second by Clement to accept the minutes of the January 8, 2008 meeting as presented. Motion carried.

**TREASURER'S REPORT:** Received and placed on file.

**BUDGET WORKSHOP DATE:** The workshop will be Monday, Feb. 11 at 1 p.m.

**BUDGET HEARING DATE:** The Truth in Taxation hearing will be Tuesday, March 4, 2008 at 8:45 a.m. prior to the board's regular meeting.

**AMEND BUDGET:** Clerk Mathieu recommended to the board the following: Place \$1,000 to Activity 209 from Contingency, to Board of Review 247 \$1,200 from Contingency, \$100 to Water Quality 622 from Contingency, \$10,000 Township Board 101 from Contingency, Harbor Commission 710 \$2,000 from Contingency. **Motion** by Clement, second by Beebe to support the recommendation by the clerk to transfer the funds as listed. Roll call vote: Wisniski, yes; Clement, yes; Beebe, yes; Mathieu, yes; Meister, yes. Motion carried.

**AMEND AGENDA:** Add Recycling and Watershed Project under Unfinished Business.

**PUBLIC COMMENT:** None.

**JERRY PETERSON (annual Road Commission projects, etc.):** Peterson discussed lights needed for safety at Bayview and Portage Point Drive and Erdman and Potter roads; 9<sup>th</sup> Street road end. Road commissioners will look at township grants, primary road project list, changing category "D" to allow use of funds to preserve what they have, looking at other long term projects.

**PORTAGE LAKE HARBOR COMMISSION:** Dennis Blue and Jim Mrozinski will attend the shallow draft harbor stakeholder meeting and the Harbors Coalition meeting in Lansing Wednesday, Feb. 6.

**COMMISSIONER ED HAIK:** The county is negotiation with the sheriff's department regarding salaries; the county-wide septic ordinance has been sent to District 10 Health Department for review; appointments need to be made to the Airport Authority and the Benzie county Mental Health group; the commission is planning to send a letter to the Little River Band

of Ottawa Indians asking the tribe to notify the commissioners when the tribe requests a property be removed from the tax role and placed into tribal trust land.

**COMMISSIONER JANICE MCCRANER:** Absent.

**FIRE/RESUCE:** No report.

**PLANNING COMMISSION:** Clement reported officers for 2008 are Dan Behring, chairman; Jim Mrozinski, vice chairman and Mary Lou Millard, secretary. A public hearing for Northwoods Development resulted in the commission giving preliminary approval, with conditions, to reconstruct the interior space of the Main Hotel into condominium space, to reconstruct the “Casino” building second floor and roof to accommodate three condominium units

**BOARD OF REVIEW:** Training dates listed for month of February.

**ZONING BOARD OF APPEALS:** ZBA Chairman Tom Gerhardt requested permission for ZBA members and alternates to attend a workshop March 27 at 6:30 p.m. in Manistee. Consensus of the board to approve the members’ attendance.

**ZONING ADMINISTRATOR:** Resignation received and accepted from Zoning Administrator Rochelle Rollenhagen. Applications currently being sought.

**MTA-Local Chapter:** Wisniski reported recycling was discussed by Tim Ervin, revenue sharing was discussed by Dennis Berquist.

**PARKS & RECREATION:** Secretary Tom Gerhardt reported recent donations totaled \$3,200; balance on hand is \$22,514.67, of which \$6,335 is allocated for maintenance. **Motion** by Wisniski, second by Clement to pay Gerhardt \$250 for his work on the Five Year Park Plan Amendment. Motion carried.

**PORTAGE LAKE FISHERY GRANT:** Wisniski reported the detailed financial report for the project has been sent to Fishery Grant officials.

**RECYCLING:** Village Council approved placing the recycling bins at the 2<sup>nd</sup> Street village maintenance garage for one year.

**AVENUE “E” /Whitacre/Garbrecht:** Final paperwork to be completed this month.

**WATERSHED FOREVER PROJECT:** Mike Acton presented the final draft which will be sent to the state to review. The Project executive committee will meet Feb. 13 to prioritize projects.

**MANISTEE RECREATION ASSOCIATION:** Discussed and tabled until the March meeting.

**HAZARDOUS WASTE AGREEMENT.:** **Motion** by Wisniski, second by Beebe to sign the Hazardous Waste Agreement at an allocation of \$275 for 2008. Motion carried. The collection day will be Saturday, Sept. 13, 2008 from 9 a.m. to 1 p.m.

