

VILLAGE OF ONEKAMA

REGULAR COUNCIL MEETING MINUTES

February 19, 2020

6:45 2020 Budget Public Hearing

President Franz opened public hearing by asking for questions from public in attendance.

Call to Order: President Franz closed public hearing and 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, S. Schwing and W. Miller.
Also present Clerk, Ruth Hudson & Treasurer, and Nikki Jach.

PUBLIC COMMENT: Helen Mathieu/suggestion for street repair.

Appointment of new council member: Trustee Schwing moved, Trustee Miller supported to approve President Franz's appointment of Andrea Arthur to fill the vacancy on the Village board. M/C.
President Franz also appointed Andrea to be the Village Rep on the Parks & Rec Committee and to be a member of the FC and Cemetery committees. Welcome to the Board, Andrea!

County Commissioner: Jeff Dontz gave his report.

APPROVAL OF MINUTES: Trustee Hudson moved, Trustee Drumm supported to approve the minutes of the January 15 regular council meeting with correction to the spelling of "allow" in Zoning Report. M/C.

TREASURER'S REPORT: Trustee Hudson moved, Trustee Schwing supported to accept the January 31 2020 Statement of Accounts as presented. M/C.

TREASURER'S REQUEST: Trustee Drumm moved, Trustee Hudson supported to approve the amendments to the 2019-20 budget as requested. M/C.

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

2020-21 Budget Adoption

--Trustee Hudson moved, Trustee Miller supported to adopt the presented budget. M/C. President Franz commented that this budget may need to be amended in the sewer fund for upcoming improvements to LS#3.

-COMMITTEE REPORTS

ZONING:

--Zoning Administrator/no report

PLANNING COMMISSION

--Doug King, chairperson, reported that Mike Szokola (Village ZA) attended their meeting sharing information on food trucks and possible future zoning amendments regarding the Blue Slipper. President Franz reminded the Planning Commission that their priority now is the sign and fence ordinances.

SEWER

--Trustee Burger reported that of the 26 village residents (property) that failed the smoke test only 3 properties have yet to respond to the violation letters that were sent out. After much discussion Trustee Burger moved and trustee Hudson supported to have 2nd letters sent but this time from the attorney. President Franz commented that this would be the next nonabrasive action before legal steps were taken. M/C. **Miller, Schwing and Arthur opposed.**

LS#3 Upgrade

-Proposal for professional services for LS#3 improvements were given to President Franz for approval. The scope of work proposed would consist of 3 phases: design, bid and construction. Total of upgrade would be \$27,700. It was noted that this project would be funded through the Village's Repair, replacement and improvement fund and part through financing. Since the board didn't have any opportunity to review said proposal, each member will be given a copy to read and be ready to take action on in March.

--Blue Slipper/food truck

Last month the maintenance person was directed to investigate and inspect the current location and workings of the food truck to make sure they are in compliance with our ordinance. The hose that was in question was a water supply line and the food truck waste is pumped to a holding tank and taken away and disposed of.

STREETS:

--no problems reported all is good!

2020 Brush Pick-up

Copies of said schedule were given to the board for input. After some discussion, Trustee Drumm moved and Trustee Hudson supported to adopt. M/C. Major changes include self-disposal of brush, lawn, and garden waste at 9493 Milarch Rd. Limited brush collection will be as follows: April 11, May 16, June 13, and July 18 August 15, Sept 19 and Oct 17. The complete schedule can be seen at the post office or in the village office.

--Act 51 Report

Trustee Miller moved, Trustee Hudson supported to have the Street Administrator, Ralph Drumm sign the street map for the 2020 Act 51 report. M/C.

PARKS AND THE FARR CENTER

Parks

Work will begin in the spring to repair damage to concrete from the high water levels.

Farr Center:

--having a committee meeting soon.

CEMETERY: no report

TOWNSHIP REPORT.

UNFINISHED BUSINESS:

Short Term Rentals

--lots of discussion pro and con but the board did agree that the Village needs to decide one way or the other. For now, Drumm moved Burger supported to direct the Zoning Administrator to connect current short term rental holders in the Village that under current zoning this activity is not allowed. M/C.

Trustee Miller, Schwing and Arthur opposed. Board instructed to give it more thought because it will be discussed at the March meeting.

NEW BUSINESS:

Audit Engagement Contracts

--Trustee Drumm moved, Trustee Hudson supported to have President Franz sign contracts. M/C.

2020 CENSUS MAP

--Trustee Miller moved, Trustee Drumm supported to adopt and have President Franz sign the Onekama Village Boundary Map for the 2020 Census/C

Manistee County Service Agreement

--Trustee Hudson moved, Trustee Miller supported to have President Franz sign agreement for printing of the taxes. M/C. Drumm opposed.

CORRESPONDENCE:

Village of Clinton, Manistee County Revenue Sharing, Doug Kalis & Valerie Clement, Onkama Lions Club, MI State Police

ADDITIONAL BOARD ITEMS:

Trustee Schwing spoke about short term rentals

PUBLIC COMMENT:

Nola Teye, Susan Halloran, Toni Finan

ADJOURNMENT: 8:10 p.m.

Respectfully:

Ruth Hudson