

VILLAGE OF ONEKAMA

REGULAR COUNCIL MEETING MINUTES

December 16, 2020

Note: This meeting was held remotely due to the current MDHHS ruling. There was no meeting in November due to the fact the office was not set up for conference calling.

Call to Order: President pro-tem Rodney Hudson called meeting to order at 7 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Trustees Present via phone: A. Arthur, R. Burger, R. Hudson & R. Drumm .
Trustees absent, S. Schwing. Also present Clerk, Ruth Hudson & Treasurer, and Nikki Jach.
Also present via phone: County Commissioner, Jeff Dontz, ZA M. Szokola, Susan Halloran & Mary Reed.

PUBLIC COMMENT: none.

County Commissioner: report from Jeff Dontz.

Due to the fact no person ran for the office of President in the recent election, President pro-tem Hudson asked for appointments to this office. Trustee Drumm moved, President pro-tem Hudson supported the appointment of Trustee Burger to the office of President. Trustee Burger agreed to accept this position before roll call vote as follows: Trustee Athur/yes, Trustee Drumm/yes, Trustee Hudson/yes, and Trustee Burger/yes. M/C. Clerk swore President Burger into his new position and for the remainder of the meeting he was the chair.

APPROVAL OF MINUTES: Trustee Hudson moved, Trustee Arthur supported to approve the minutes of the October 21, regular council meeting. **M/C.**

TREASURER'S REPORT: Trustee Hudson moved, Trustee Arthur supported to accept the **October 31, 2020** Statement of Accounts as presented. M/C. Trustee Hudson moved, Trustee Arthur supported to accept the **November 30, 2020** statement of accounts as presented. M/C.

TREASURER'S REQUEST: none.

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

-COMMITTEE REPORTS

ZONING: President Burger asked ZA Szokola to going over the current zoning contract, which was up for renewal with the board, due to the fact this contract includes different levels of service at different prices. After much discussion President Burger moved, Trustee Hudson supported to sign contract with Manistee County for services as follows: level 2, ZA services and level 1 code enforcement services. Roll Call: Hudson/yes, Burger/yes, Arthur/yes, and Drumm/yes. M/C.

PLANNING COMMISSION: Next meeting, February 8

SEWER

--irrigation pump repair

President Burger reported, pump has been pulled and is being repaired by Kennedy Industries. President Burger is also working on the Waste Water Permit Application for 2021.

STREETS:

--M-Dot reports are going out.

PARKS AND THE FARR CENTER

Parks

--Trustee Drumm reported that the end of the jetty (by the boat launch) will need repair work in the spring.

Farr Center:

--no report. FC Hall has not been used a lot in 2020 due to Covid 19 restrictions.

CEMETERY:

--flags were removed for the year.

TOWNSHIP REPORT. On line

UNFINISHED BUSINESS:

NEW BUSINESS:

Budget work sessions will be: January 4th and 11th at 5 p.m.

Watershed Report:

Mary Reed reported: received grant of \$3000. To be used for program to promote "clean water-clean boat". They also received approval of their Watershed Plan which they have been working on for many years. New chair for the Watershed is Armen Sheferd.

CORRESPONDENCE: Susan Halloran, FEMA, Bob Hall (CZS), Manistee County Planning, Manistee County (Taxes)

ADDITIONAL BOARD ITEMS:

--Trustee Drumm moved, Trustee Arthur supported to contract with Manistee County for the printing of the 2021 taxes. M/C.

--President Burger reported that there **are 2 vacancies on the board and one vacancy on the Planning Commission.**

PUBLIC COMMENT:

Susan Halloran, gave her letter of interest to the Board to fill one of the vacancies.

ADJOURNMENT: 8:05 p.m.

Respectfully:

Ruth Hudson