

Village Of Onekama Council Meeting June 17, 2009

Meeting called to order by President Pro Temp. Bob Blackmore at 7:00 p.m.

ROLL CALL: Hendricks, Drumm, Lagerquist & Bauer /present.
Schwing & President Combs / absent. ZA Dana Schindler was also present.

Pledge of Allegiance was said.

Public Comment: none.

CONSENT ADOPTION:

Drumm moved, Bauer supported to accept the May 20th minutes as read.
M/C. Drumm moved, Bauer supported to accept the Treasurers report as read by the Treasurer. M/C Drumm moved, Blackmore supported to pay the bills and make the transfers. M/C.

Jim Trout-Wind Generators& the proposed amendment regarding WESC towers.

Some concerns he shared with the Village council included: noise, safety issues, setbacks, size, cost to service, and finally whose line of sight will be obscured. In closing it was his opinion that the proposed amendment does not serve the best interest of the residents of the Village in any fact of health safety, or welfare.

Mary Reed-Invasive Species report

A community meeting will be held June 24. Results of recent lake survey, discussion about proposed financing of the project are just a few of the topics that will be discussed. She also reported that on April 7th the Township board signed a one year renewable contract with Lake Management Co. to develop a plan for control of invasive species which involves a special assessment district. May 6th the Township board passed a resolution for the control and management of invasive species.

COMMITTEE REPORTS

ZONING:

Written report was given to all council members. ZA Dana Schindler also gave to the council a notice (regarding structures on the road right of way) for approval that would go out with the taxes in July. Verbiage had been approved by the Mike Grant (Attorney) Hendricks moved, Bauer supported to approve notice. M/C.

Moratorium on lake front building expires in July. Special meeting will need to be held on the proposed ordinance.

SEWER

---Andrew Burch, 2nd. St-request removal of service due to the fact there is no home on the property. Council agreed to removal of service as long as system was properly capped off. Blackmore will handle this situation and report to council in July.

---11 mile Rd House

Consensus of the council was to take house down since it is not a rentable property. Blackmore will get estimates.

STREETS

The storm drain cover (4th Ave.) which needs repair has been brought to the attention of the maintenance man.

PARKS-FARR CENTER

Hendricks reported the following:

--E-coli testing will begin the week of June 22.

--cleaning of the beach will hopefully be completed by the 4th of July.

--paint has been purchased for the bathhouse and part maintenance person Kehrer will begin this project soon.

--carpet for FC hall has been ordered and should be installed in about two weeks.

--tree(dying) by Memorial fountain and a tree(dying also) by the drinking fountain have been removed

--repairs to the park jetty railing are under way. Village will ask for a one year extension on the warranty of the work that is done.

COMMUNITY PARKS & REC.

No report.

CEMETERY REPORT:

--Received \$600.00 donation for trees from Cemetery Association.

--grave lot markers are not adequate at the new cemetery. Very confusing to locate sites. This will be brought to Schwings' attention.

WETLANDS ACQUISITION UPDATE

No report

TOWNSHIP REPORT

No report.

UNFINISHED BUSINESS

NEW BUSINESS

Received quote for 2008-09 audit from the Harris Group. Council did not accept due to the fact it was too high. Clerk will make contact with auditors.

CORRESPONDENCE

--ONEKAMA TOWNSHIP

PUBLIC COMMENT

Ray Franz

Meeting adjourned at 8:00 p.m.

Ruth M. Hudson

Village clerk