

## VILLAGE OF ONEKAMA COUNCIL MEETING MINUTES

July 17, 2015

The meeting was called to order by President Burger at 7:00 p.m.

**ROLL CALL:** Trustees: R. Drumm, R. Milasich, K. Bauer, R. Hudson and A. Hendricks. Also present Clerk Ruth Hudson and Treasurer Nikki Jach. Trustee Miller was absent.

**PLEDGE OF ALLEGIANCE** was said.

**PUBLIC COMMENT:** Wes Magnan/Four Lakes Farms asked the council for permission and consideration of improving on the current Farmers Market by allowing a farmers market to be operated in the Village Park. Council was receptive to the idea but would need to discuss further when and where it could be placed. In the meantime the council suggested he contact a property owner with vacant lot on main st to set up the market. David Meister/Twp. Supervisor reported the following: Township has hired Wade Trim to do a feasibility study regarding putting in a sewer system around the lake. Informational meetings will be held to update the public. Mr. Meister asked the council to consider allowing a fish cleaning station to be built in the park. Lots of problems with the former fish cleaning station. This request will be given to the Planning Commission for review. The Langlund Park project will begin in the spring and this will include a restroom, mobi mats and a cold shower to rinse feet. Road Millage update: Twp. can't give the Village any money for road maintenance in the Village, as they have done in the past because of the wording of the August ballot proposal.

**APPROVAL OF MINUTES:** Motion by Milasich, seconded by Bauer Miller to approve the minutes of the June 17, 2015 Council Meeting with the following additions to the Planning Commission report: add "substantive" before changes and change the # sign to the actual word "number" and under the Park report add, Sandy Schalow made contact with the clerk via a phone call. M/C.

**TREASURER'S REPORT:** Motion by Milasich, seconded by Bauer to accept the June 2015 Statement of Accounts as presented. M/C.

**BILLS / TRANSFERS:** Motion by Drumm, seconded by Hudson to pay the bills and make the transfers. M/C.

### COMMITTEE REPORTS

**ZONING** –report on file in the clerks' office.

**PLANNING COMMISSION** – Hendricks reported that Master Plan Work Sessions will start up Sept. 1. Next regular meeting of the planning commission is Sept. 9 1p.m.

Hendricks read a letter from Planning Commission member Ceceilia Huebner thanking the following persons for their help with the grass and sand removal from the sidewalk on Main St.: Sandy Beauvais, Rudi Milasich, Alice Hendricks, Ralph Drumm, Wayne & Rhonda Miller, Tim Wheeler and Bob G. She also asked the council for direction for future sidewalk cleanup. The council response was just to make the property owners aware of the activity. Hendricks thanked Cecelia for her participation as the project coordinator.

**Boat Lots:** Jim Simons needs a variance for the placement of a storage shed on his 25ft lot. He has been working with the Zoning Administrator to resolve this issue. After some discussion Drumm moved, Milasich supported to waive the fee for this variance. M/C. Bauer and Hudson opposed.

**SEWER** – President Burger reported that a new interface panel for the irrigation system had to be ordered.

#### **STREETS**

--Ron Brown will be starting the street repair projects the week of July 20<sup>th</sup> as outlined in the June minutes.

---The street sweeper died and a rake attachment for the tractor will be ordered.

---The alley repair project (outlined in the June minutes) has been completed and was supervised by maintenance person Bob G.

#### **PARKS/ FARR CENTER –**

---The Jetty in the Village has been undercut possibly due to ice and lake movement which has resulted in the displacement of boulders off the end. Wade Trim, coordinator of this project was notified and met with President Burger and Trustee Drumm. Waiting for a written response to this problem.

---Trustee Hendricks will make contact with Excellent Exteriors as to the status of the gutter Repair project.

#### **EXPLORE THE SHORES**

---Trustee Hudson reported that the additional beach sand to complete this upgrade is scheduled to be placed this next week.

**WATERSHED** – fundraiser will be July 25 at the PPI.

#### **COMMUNITY PARKS AND RECREATION –**

--- Asked for permission from the council to setup a volley ball net in Rotary Park. Council had no objection

#### **CEMETARY –**

--looks good.

#### **TOWNSHIP REPORT –**

**UNFINISHED BUSINESS:** Work on Miss Dig compliance continues and also on the updating Of the FOIA policy.

**NEW BUSINESS:** Trustee Milasich would like President Burger to make contact with Attorney Wilson with regard to the vacated Onekama Area Health Center Building (the Village was offered the property but declined) and the Village taking ownership of the lot if the building was removed. The vacated lot could be used as overflow park parking.

Correspondence – None

**PUBLIC COMMENT** – Suzanne Schwing/commented about the following: millage issue on the August ballot, zoning with regard to the 25ft boats lots needs to be revisited, sand remaining when telephone poles were changed and farmers markets.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

J

Wi

Ruth M. Hudson