Village Of Onekama Council Meeting August 18, 2010

Meeting called to order by President pro-tem Blackmore at 7:00 p.m.

ROLL CALL: Hendricks, Drumm, Blackmore, Bauer, Schwing & Lagerquist /present.

ZA Dana Schindler, Clerk, Ruth Hudson & Treasurer, Nikki Jach/ also present.

Public in attendance: Richard Wilson (Village Attorney), Richard Turner(Jack Burchard's son-in-law)Jean Pease(real estate expert).

Pledge of Allegiance was said.

Public Comment: see condemnation/Burchard property.

#### CONSENT ADOPTION:

Hendricks moved, Bauer supported to accept the July 21, 2010 minutes as presented. M/C Hendricks moved, Drumm supported to accept the August 09, 2010 special meeting minutes as presented. M/C. Drumm moved, Bauer supported to accept Treasurers report as presented. M/C. Drumm moved, Lagerquist supported to pay bills and make the transfers. M/C. Fastenal bill was questioned and another Fleis & Vandenbrink received will be held till loan/grant funds are received. Bills from Attorney Wilson regarding upgrade will also be held.

# Condemnation/Burchard property

Richard Turner comments are as follows: lift station lowers value of property. Would like to see it moved off of property altogether. Reported property next door is for sale for \$70,000.00. Village could purchase that. Burchard trust could have their own appraisal done.

### Comments from Richard Wilson:

Village has commissioned an appraisal of property and are waiting for the results. Property owner has the right to have his own appraisal done. Property owner has the right to use of said property as long as it doesn't interfere with the operation and maintenance of station. A good faith offer will be made when appraisal comes in.

After both parties spoke, Bauer moved, Hendricks supported to call a special meeting within 24 hours of receiving appraisal to evaluate said appraisal with regard to a good faith offer. M.C.

#### COMMITTEE REPORTS

# **ZONING:**

- --Written report was given to all council members and is on file.
- --One land use permit issued.

Fortin/Mathieu Builders-Main St.

Zoning Appeals Board meeting will be held August 19, 2010 to hear demand for an appeal filed by Edward & Ann Emenheiser.

# Portage St./ tar paper house

Consensus of the council to have the ZA make contact with the building inspector John Patterson regarding possible violation of construction codes. No action as of this meeting.

#### **SEWER**

--written report of daily maintenance activities on file with clerk.

Blackmore reported the following:

Check from insurance company for lightning strike is in the mail.

Pump at the lagoons needs to be pulled.

### **STREETS**

- --Bauer moved, Schwing supported to have Down Under start storm drain cleaning in the Village at the cost of \$12,000.00/4 days of work. M/C.
- -- Maintenance person/uniforms

Drumm moved, Bauer supported to try this service for one year at a cost of \$25.00 per week. M.C.

### PARKS-FARR CENTER

Hendricks received bid from Delbert Kelly to repair memorial monument that was damaged in park vehicle accident. Bauer moved, Drumm supported to have Kelly repair monument making it look similar to the Welcome signs. M/C. Check from insurance co. in the mail.

Village received one of 17 energy audit grants awarded in Manistee for the FC building and the library building.

10 trees have been marked in the Village park for removal. Removal will take place in Oct. or Nov.

### COMMUNITY PARKS & REC.

Hendricks reported the following: "Sharks in The Park" was a big success. Climbing wall has been installed in the school gym. Cardon Park has been found by the Onekama Fair grounds.

### **CEMETERY REPORT:**

No activity.

### TOWNSHIP REPORT

Hendricks reported that Angel's Slide (at Portage Point) which needs some help from the Road Commission or someone to control the sand into the road is still being discussed.

### **OLD BUSINESS**

Onekama Consolidation project will hold an informational meeting August 11. Blackmore reported that this was a fact finding mission no action was taken.

#### NEW BUSINESS

Drumm moved, Lagerquist supported not to fill vacancy on council at this time due to the fact election is two months away and there is a quorum now.

### CORRESPONDENCE

#### PUBLIC COMMENT

Meeting adjourned at 8:10 p.m.

Ruth M. Hudson Village clerk