

**ONEKAMA TOWNSHIP BOARD AND
ONEKAMA VILLAGE COUNCIL
JOINT SPECIAL MEETING
MONDAY, JULY 20, 2009, 9:30 A.M.**

The meeting was called to order at 9:40 a.m. by Supervisor David Meister.

The Pledge of Allegiance was said.

Township Board members present: Clerk Helen Mathieu, Treasurer LaVonne Schafer-Beebe, Trustee James Wisniski, Trustee Roland Clement.

Village Council members present: Clerk Ruth Hudson, Alice Hendricks, Ralph Drumm, Dr. Don Schwing, Kim Lagerquist. Absent: President Dave Combs, member Ken Bauer, member Bob Blackmore, Treasurer Nikki Jach.

Also present: Township and Village Zoning Administrator Dana Schindler.

Council member Ken Bauer arrived at 9:46 p.m.

ZONING ADMINISTRATOR CONTRACT: Guidelines of both boards, work schedules, future duties, number of training attendance seminars were among items discussed.

Hudson left but wanted attention given to the council about the county monthly meetings that she has paid and should not have paid. The zoning administrator was alternating the monthly meeting as of this year.

After some discussion in regards to research Meister pointed that police power and land division duties are his responsibility as supervisor.

Schindler explained that there is not enough time to take care of violations such as Traveler's, Vickery and Dixon.

Clerk Mathieu asked to continue the Special Use and Appeals Board staff presentations. (This is part of the township's Salary/Wage /Charges Resolution.)

Bauer said research should be done by the chairman of the various boards.

Educational meetings were discussed with a limit of two per year agreed upon with any additional meetings to be approved by the village council or township board.

Motion by Mathieu, second by Beebe not to pay any extra hours, use the two hours for extra time needed, and be paid \$40 for a Community Planning Commission meeting.

Three nays, two ayes. Motion failed.

Motion by Clement, second by Wisniski to allow up to 3 hours per week as additional hours, capping it at 3 hours; anything over this would require approval by the supervisor.

Roll call vote: Helen Mathieu, no; LaVonne Schafer-Beebe, no; Roland Clement, yes;

James Wisniski, yes; David Meister, yes. Motion carried.

Schindler distributed documents explaining her time sheets.

A new contract will be written and presented to Schindler for approval from the township. The Village Council will also have a new contract for Schindler to sign.

RECYCLING: Village members said their council voted to remove the recycling bins at the village garage. Township will remove them and the dumpsters and place them on the township parking lot for the time being.

Wisniski announced that Mary Pitcher of Benzonia will be the guest speaker on the county recycling at the MTA-Local Chapter meeting Wednesday, July 22 at 7 p.m. in the County Road Commission.

ADJOURN: 11:27 a.m.

