VILLAGE OF ONEKAMA

REGULAR COUNCIL MEETING MINUTES

JULY 20, 2022

MEETING HELD IN THE VILLAGE FARR CENTER

1900 CALL TO ORDER AND DETERMINATION OF QUORUM: President Burger
ROLL CALL: Trustees Present: A. Arthur, R. Drumm, S. Halloran, R. Hudson, S. Schwing
Trustee Absent: W. Miller
Also Present: Treasurer Jach
Absent: Clerk Hudson
PLEDGE OF ALLEGIANCE was led by President

AGENDA ADDITIONS OR DELETIONS
Under PARKS added memorial bench

PUBLIC COMMENT REGARDING AGENDA ITEMS None

MANISTEE COUNTY COMMISSIONER'S REPORT No Report

APPROVAL OF MEETING MINUTES: Trustee Schwing moved, Trustee Arthur seconded to approve the minutes of the June 15, 2022 Regular Council Meeting. The motion carried.

TREASURER'S REPORT:

Trustee Arthur moved, Trustee Drumm seconded to accept the June, 2022 Statement of Accounts as presented. The motion carried.

TREASURER'S REQUEST:

None

BILLS AND TRANSFERS

Trustee Schwing moved, Trustee Arthur seconded to pay the bills and make the transfers for July, 2022. Arthur – Yes, Drumm – Yes, Halloran – Yes, Hudson – Yes, Schwing – Yes, Burger – Yes. The motion carried.

REGULAR AGENDA

ZONING REPORT

Schimke Property at 8228 Brandt Street Due to the Court's concern about notification, a second appearance is scheduled for July 27, 2022.

Code Enforcement – TSMJ LLC Property on Mill Street 51-41-050-003-00. Structures do not meet the Land Use Permit and are being addressed.

Section 1019. Fences Motion by Trustee Halloran, seconded by Trustee Arthur to adopt the May 18, 2022 draft of the revised fence ordinance. After much discussion, Trustee Arthur retracted her motion second and Trustee Halloran retracted her motion. At the next meeting a revised draft will be presented to the council for review.

Trustee Miller arrived at the meeting at 7:08 p.m.

PLANNING REPORT

Planning meeting reports. Meeting on July 12, 2022 to begin the process of reviewing and revising the Village Master Plan. Thanks to many residents who attended the meeting and provided input.

SEWER REPORT

Trustee Drumm moved, Trustee Arthur seconded to approve entering a contract with Fleis and Vandenbrink to complete engineering services for the USDA RD grant. The motion carried.

Trustee Arthur moved, Trustee Drumm seconded to approve a resolution to approve a revenue bond issue to make improvements to the sanitary sewer system. Drumm – Yes, Halloran – Yes, Hudson – Yes, Schwing – Yes, Arthur – Yes, Burger – Yes. The motion carried.

VILLAGE OF ONEKAMA

COUNTY OF MANISTEE, MICHIGAN

[illegible]

PRESENT: Members: Andrea Arthur, Ralph Drumm, Susan Halloran, Rod Hudson, Wayne Miller, Suzanne Schwing, Roger Burger

ABSENT: Members: NONE

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YEAS: Members: Ralph Drumm, Susan Halloran, Rod Hudson, Wayne Miller, Suzanne Schwing, Andrea Arthur, Roger Burger

NAYS: Members: NONE

ABSENT: Members: NONE

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STATE OF MICHIGAN)

) ss.

COUNTY OF MANISTEE)

EXHIBIT A

NOTICE TO ELECTORS AND TAXPAYERS OF THE VILLAGE OF ONEKAMA OF THE VILLAGE'S INTENT TO ISSUE REVENUE BONDS AND THE RIGHT OF REFERENDUM RELATING THERETO

[illegible]

PURPOSE

[illegible]

ESTIMATED PROJECT COST

[illegible]

[illegible]

MAXIMUM AMOUNT AND TERMS OF REPAYMENT

[illegible]

SOURCE OF PAYMENT OF BONDS

[illegible]

[illegible]

RIGHT OF REFERENDUM

STREETS REPORT

Current schedule for street projects this year is after July 4, 2022 and complete by August 19, 2022. 4th Street work completed on June 28, 2022. 4th Avenue street work completed on July 6, 2022. Baker Street work completed on July 8, 2022. 3rd Street and Brook Street intersection will be scheduled after Onekama Days.

PARKS

Lions' Club request for a variance of the noise ordinance until 1:00 a.m. on August 6, 2022. Trustee Miller moved, Trustee Arthur seconded to allow the variance. The motion carried.

Update on the Portage Lake Watershed grant. Special thanks to Lara Treemore-Spears, Mike Szokola, and the Manistee County Board of Commissioners for arranging to share GIS data at no additional cost to the village.

Consensus for the conceptual design sites: Onekama Schools Campus Two, Farr Center Parking Lot Four, Onekama Village Garage (DPW) Lot Five, Onekama Township Parking Lot Three , Onekama Village Park One.

Trustee Arthur moved, Trustee Halloran seconded to approve entering into a contract with GEI Consultants and/or Fleis and Vandenbrink not to exceed $ 10,000 to complete green infrastructure engineering allowed by the grant. The motion carried.

Trustee Arthur moved, Trustee Schwing seconded to approve the land and / or easement ownership entities. The motion carried. The Village will own the property and will approach the Portage Lake Watershed Forever group to hold the conservation easement of the Krus property as allowed by the grant.

After discussion the consensus of the council approved fundraising for green stormwater infrastructure and land preservation. Lara Treemore-Spears agreed to head this effort.

Council discussed the executive summary of the Krus property environmental report.

Jetty repair project – all permits are in place – schedule is late summer or early fall

Memorial Bench donation The Onekama Class of 1980 will provide a memorial bench in the village park. The location and type of bench were approved and installation will be coordinated with the village after delivery.

Fountain issue Village is waiting on the garden club as instructed.

Beach buoys were installed on June 21, 2022

THE FARR CENTER REPORT -

Work on the building mural is complete. Thanks go to Ralph Drumm and Rod Hudson for painting the exterior window frames on July 14, 2022. Thanks go to Ralph Drumm for painting the front door on July 16, 2022.

CEMETERY REPORT – No report

ONEKAMA TOWNSHIP REPORT - On Line

UNFINISHED BUSINESS - None

NEW BUSINESS –

FOIA Program There will be an update next month for approval.

Emotional support horse on north Mill Street Carol Padden was instructed in make her presentation to the planning commission following feedback from the Zoning Administrator

CORRESPONDENCE

PUBLIC COMMENT

Nola Teye – Budget and 4th Street work
Carol Padden – Emotional Support Animal and procedures for approval
Val Clements – FOIA
Unknown man – Fence ordinance and sewer
Marsha Rogers – Roads, sewer, sewer installation around Portage Lake, rain garden, dumped concrete adjacent to road, fences, bushes, comments about several fences along and south of Main Street

ADDITIONAL BOARD ITEMS – Suzanne Schwing on fence ordinance draft

REMINDER – THE NEXT MEETING OF THE COUNCIL IS WEDNESDAY, AUGUST 17, 2022 AT 7:00 P.M.

ADJOURN The meeting adjourned at 8:55 p.m.

Respectfully submitted by Roger Burger