

VILLAGE OF ONEKAMA
REGULAR COUNCIL MEETING MINUTES

July 20, 2016

Meeting called to order by President Burger at 7:00 p.m.

ROLL CALL: Trustees Present: R. Drumm, R. Hudson, Rudi Milasich, Wayne Miller and A. Hendricks. Absent: K. Bauer. Also present Clerk Ruth Hudson & Treasurer Nikki Jach.

PLEDGE OF ALLEGIANCE was led by President Burger

PUBLIC COMMENT: S. Schwing, S. Halloran, A. Taylor and D. Meister

County Commissioner, Jeff Dontz, /gave his report.

APPROVAL OF MINUTES: Trustee Milasich moved, Drumm supported to approve the minutes of the June 15, 2016 regular Council Meeting as presented. M/C.

Trustee Hudson moved, Milasich supported to approve the June 22, 2016 Special meeting minutes as presented. M/C.

TREASURER'S REPORT: Drumm moved, Miller supported to accept the June 2016 Statement of Accounts as presented. M/C.

TREASURER'S REQUEST: none

BILLS / TRANSFERS: Hendricks moved, Hudson supported to pay the bills and make the transfers. M/C.

Kaitlin Kubiskey/PaPa J's

Asked the council if an area on the beach could be designated for the launching of kayaks and paddle boards. Ms. Kubiskey has kayaks and paddle boards for rent at PaPa J.'s and there has been some concern for the safety of the swimmers and she as the party that rents these out has no control over where they launch. One board member suggested using the boat launch area. President Burger concluded with all suggestions will be looked at and reviewed, hopefully to all parties' satisfaction.

COMMITTEE REPORTS

ZONING – ZA Hall's report included, year to date, 4 land use permits were issued and 1 pending. His latest communication with Blarney Castle Oil indicates that they continue to diligently work on their proposed Site Plan in order to demonstrate full compliance with the Village Zoning Ordinances. Complete report on file with the clerk.

PLANNING COMMISSION – they will be meeting soon.

SEWER –President Burger reported the wet wells were cleaned out and spare pump was switched out in LS#2.

STREETS- cold patching is being done.

PARKS / FARR CENTER –

Park Policy

Trustee Hendricks and Drumm are working on amending the park policy to bring it up to date

New LED lighting was installed in the park restrooms

Fence Issue/Boat Launch

It was discovered that a fence had been erected on Village Park property without permission. Trustee Drumm talked to the property owner with regard to removing the fence. President Burger put this request in letter form to property owner. Letter was sent but issue is unresolved at this writing.

A donation box has been installed by the boat launch to help with park expenses and as of 7-20-16 a total of \$236.00 has been collected.

CEMETERY –

The mausoleum roof replacement project is complete. The cost is shared by Onekama Township and St. Joseph Catholic Church. Total cost was \$2,270.00

TOWNSHIP REPORT – minutes on line. Supervisor Meister asked (during public comment) for support for the upcoming road millage on the August ballot.

UNFINISHED BUSINESS: Trustee Drumm would like to see the planning commission work on drafting a sidewalk ordinance.

Trustee Hendricks continues to ask for council input with regard to the Capital Improvement Plan.

NEW BUSINESS

Trustee Milasich moved, Drumm supported that the Onekama Village Council approves the closure of the following intersections (except for emergencies): Lake, Portage, Mill, Zosel, Brandt, Baker, Fourth Third, Second, First and Dyke, from 12 noon to 2 p.m. on Sunday August 7, 2016 for the Onekama Days Parade. M/C.

CORRESPONDENCE –Portage Poplars Cecilia Heubner Township Road Millage

PUBLIC COMMENT –Suzanne Schwing Al Taylor

ADDITIONAL BOARD ITEMS:

Meeting adjourned at 8:15 p.m.

Respectfully:

Ruth M. Hudson/clerk