

VILLAGE OF ONEKAMA COUNCIL MEETING
April 15, 2009

Council meeting was called to order by President Combs at 7:00 p.m.

Pledge of Allegiance was given

Roll Call: Drumm, Hendricks, Blackmore, Bauer/present.

Schwing and Lagerquist/ absent. Also in attendance Treasurer Jach and ZA Schindler.
Public in attendance: Isabelle Steffens & Ray Franz.

Public Comment: none

Lagerquist arrived at 7:04 p.m.

CONSENT ADOPTION

Bauer moved, Drumm supported to accept the March 18 minutes with the correction to the Zoning Report: 8081 Schroder St. not Dyke. M/C. Clerk Hudson arrived at 7:07 p.m. Blackmore moved, Lagerquist supported to accept the Treasurers report as read and to pay the bills and make the transfers. M/C.

Additional Treasurer's Report:

\$3000.00 was transferred from General Fund checking to Cemetery Fund checking in accordance with the 2009-2010 budget. Auditor was contacted with regard to this transaction which was proper.

COMMITTEE REPORTS:

ZONING

ZA Dana Schindler reported no Land Use Permits, Special Use Permits or Board of Appeals Hearings in the month of March. Complaints received were as follows: Blight: collapsed structure on Zosel St., Junk: two unlicensed vehicles on Zosel St. and pile of lumber on Mill St., Temporary

Structure: storage tent on Mill St. After much discussion by council it was the consensus to have President Combs talk to the residents involved as the first step in resolving these matters.

New telephone # for the ZA is 889-3155.

President Combs has talked to the owners of Fun Stuff with regard to repairing the sidewalk in front of their building as the first step in resolving this matter.

Zoning Administrator Schindler is still working on setting up a meeting with representatives from the DEQ, M-Dot, Manistee County Road Commission, Onekama Township and Onekama Village to look into the Dyke St. flooding of 2/12/09 resulting from the over flow of the man made Dare Pond. No date yet.

SEWER:

Report was given to the clerk and said report is on file.

Lift station # 2 Hydro dynamics installed spare pump motor and took the one with the faulty seal (under warranty) to be repaired.

Rory Harju will begin repairing the ruts at the irrigation sight.

Fleis Vanderbrink has completed the pre application for funding to make needed improvements to the Village system. The cost for this pre-application process is \$900.00 which is the responsibility of the Village while the remaining costs will be paid for with the grant money.

STREETS

Bauer moved, Blackmore supported to advertise for bids to repair Zosel, Dock and Spring Sts. President Combs will write up specs for clerk to advertise. M/C

Blackmore moved, Hendricks supported to advertise for sealed bids in the selling of the 1995 and 1991 Village trucks. M/C.

COUNCIL WORK SESSION:

Blackmore moved, Drumm supported to cancel future work sessions for now.

PARKS AND FARR CENTER:

Hendricks passed out her wish list for the park and Farr Center to the council which included current projects she is working on.

Beach cleaning permit for 2009 has been issued to the Village and President Combs will contact Manistee with regard to using their machine to clean the Village park beach.

--Blackmore moved, Hendricks supported to authorize Drumm to hire a person to grind the stumps of the trees that were recently cut down in the Village Park. M/C

--The village maintenance person will start a monthly inspection of the Village Park playground equipment and said report will be placed on file with the clerk.

--President Combs received a response from Wade Trim with regard to the Villages complaint about the faulty railing on the newly installed Jetty at the park. Wade Trim suggested we contact a lawyer. After much discussion, President Combs will re contact Wade Trim and in the counsels' opinion it is their(Wade Trim) responsibility to get the repairs done.

WETLANDS ACQUISITION UPDATE

No report

COMMUNITY PARKS & REC.

Arbor Day tree planting at North Point Park is in need of volunteers.

CEMETERY:

All is quiet. Flags have been ordered and will be put out for Memorial Day.

TOWNSHIP REPORT:

Hendricks gave report. Onekama Township donated around \$2000.00 to help with the cost of the new skid pier at the Village park.

NEW BUSINESS

--Property damage claim- Congregational Church.

President Combs reported receiving claim from an insurance company for property damage with regard to a storm drain back-up in December. Combs made contact with the church and they had no knowledge of the claim. After some discussion, President Combs will contact the insurance Co. and refuse the claim.

--CHARTER COMMUNICATION

Filed for Chapter 11-reorganization. Village will still receive franchise fees during this time..

--ENERGY FAIR-2009

June 26-28. Received correspondence from Alan O'Shea asking for the Villages' support for this event.

Blackmore moved, Hendricks supported to authorize President Combs to sign a resolution of support (no money involved) for the energy fair. m/c

UNFINISHED BUSINESS

CORRESPONDENCE

---Onekama Township

---Alliance for Economic Success

---Alan O'Shea

---Manistee Board of Commissioners

PUBLIC COMMENT

Isabelle Steffens- commented on the creek flooding, damage to her property.

Ray Franz- offered to work with Village maintenance man with regard to pump maintenance, not in favor of strict enforcement of Zoning Ordinances and currently there are not enough storm drains in the Village to take care of excess fresh water going into the sewer system.

ADDITIONAL BOARD ITEMS

Consensus to adjourn at 9:40 p.m.

Ruth M. Hudson