

Village Of Onekama Council Meeting March 17, 2010

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

ROLL CALL: Hendricks, Drumm, Blackmore, & Lagerquist /present.  
ZA Dana Schindler/ also present. Absent: Schwing and Bauer

Public in attendance: Beth McCarthy, Mary Reed, Susan Barnard, Nancy Story and Kathy Ervin.

Pledge of Allegiance was said.

Public Comment: Mary Reed (summer concerts/chair person) requesting underground electrical outlet (no cost to the Village) for the summer concerts. PLA has purchased portable stage. Cathy Ervin read letter of support for the Master Plan from the Portage Lake Watershed.

CONSENT ADOPTION:

**Blackmore moved, Drumm supported to accept the Feb. 17, 2010 regular council minutes as presented. M/C**

**Hendricks moved, Blackmore supported to accept the Feb. 26, 2010 Special meeting minutes as presented. M/C.**

**Blackmore moved, Drumm supported to accept the Treasurers report as presented. Hendricks moved, Blackmore supported to allow the Treasurer to cash in one of the \$100,000.00 CD's(from GF) and to transfer \$75,000.00 to Sewer Fd. to help pay some of the invoices connected to the upgrade project, yearend transfers and when grant monies are received the \$75,000.00 will be returned to General Fund. M/C.**

Blackmore moved, Hendricks supported to pay the bills and make the transfers. M/C. Hendricks questioned the EPS and the Felis and Vandenbrink bill.

## Community Master Plan

Blackmore moved, Drumm supported to approve the adoption of the (Resolution 2010-02) Onekama Community Master Plan as recommended by the Onekama Community Planning Commission. Roll call vote: Hendricks –yes, Drumm-yes, Lagerquist-yes, Blackmore-yes and Combs-yes. M/C. Clerk signed resolution 2010-02 and a copy will be attached to said Master Plan.

## COMMITTEE REPORTS

### ZONING:

- Written report was given to all council members and is on file.
- No land use permits issued.
- Wind Ordinance introduced by council person Blackmore has to go in front of the Community Planning Commission before being adopted by the council. Hendricks moved, Blackmore supported recommends the Wind Ordinance go in front of the Planning Commission as part of the Onekama overlay district. M/C.

### SEWER

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

Blackmore reported the following:

Letter of complaint regarding sewer rate increase was given to the board members and responded to. Pressure switch in lift station #2 had problems and was replaced. Engineers doing final spec. writing regarding upgrade grant. Township has agreed to work with engineers from Fleis & Vandenbrink exploring the desire of the Twp. to install sewer lines around the lake.

Rural Water Assoc. will begin smoke testing soon and President Combs had the approval of the council to sign agreement. Costs should run around \$2000.00

### STREETS

#### 2010 Street Repairs

Drumm moved, Blackmore supported to accept the four bids from Ron Brown & Sons, Inc. (Scott Brown) for the following work:

- 2<sup>nd</sup>. St. near Glenwood Restaurant rear parking lot. Cost \$5585.00
- Mill St. Cost \$9139.00

--4<sup>th</sup> Ave. Cost \$8984.00

--5<sup>th</sup> St. Cost \$6452.00

Total cost of repairs:\$30160.00 M/C.

The council was informed that these are quotes from last year and the council understood there would be some increase to the final costs. Revised prices will be noted at the April meeting.

President Combs will make contact with Ryan Pierson with regard to brush pickup in the Village. Pickup days will be the first and third Fridays of the month.

#### PARKS-FARR CENTER

Hendricks reported:

Her revised park use survey was in its final stage and ready to be given to the public. Interior of bathhouse is in need of painting and will be done early summer. Cedars by the fountain will be trimmed and dead trees will be taken care of in.

#### Playground Equipment

Drumm moved, Blackmore supported to allocate up to \$5000.00 to replace a defective slide and a swing set in the Village Park. M/C. Hendricks will be in charge of this project.

#### Farr Center/Slip& Fall accident

President Combs notified insurance Co of a slip and fall accident in the Farr Center hallway. Details will follow next month.

#### COMMUNITY PARKS & REC.

Tree planting will be Arbor Day.

#### CEMETERY REPORT:

No report

#### TOWNSHIP REPORT

Hendricks gave the report. Recycling is still being discussed. Other topics of interest; new well for Onekama Twp. Office building and the salvaged old pier light house fixture will be installed at the DNR boat launch.

#### NEW BUSINESS

2010 Trash day will be July 10 from 9-12.

CORRESPONDENCE

Jane Tarnecki/ sewer rate increase complaint

Manistee County/summit info

Abonmarche/availability of grant monies

Consumers

PUBLIC COMMENT

Susan Barnard thanked the council for their approval of the Master Plan.

Meeting adjourned at 8:40 p.m.

Ruth M. Hudson

Village clerk

