VILLAGE OF ONEKAMA

REGULAR COUNCIL MEETING MINUTES April 21, 2021

Note: This meeting was held remotely due to the current MDHHS ruling.

Call to Order: President Burger called the regular council meeting to order at 7:02 p.m. Public in attendance via telephone: Lara Treemore Spears, Jeff Dontz, Debbie Storms, F&V engineers/Ben Kladder, David Capser & Joe Benjamin. PLEDGE OF ALLEGIANCE:

ROLL CALL: Trustees Present via phone: A. Arthur, R. Hudson, R. Drumm, S. Halloran and W. Miller. Also present Clerk, Ruth Hudson& Treasurer, Nikki Jach. Trustees absent/S. Schwing

PUBLIC COMMENT:

County Commissioner: Commissioner Dontz gave his report.

APPROVAL OF MINUTES: Trustee Drumm moved, Trustee Arthur supported to approve the minutes of the March 17 regular council meeting with the correction in the Zoning Report/change March to April. Roll Call Vote: Arthur, Drumm, Halloran, Hudson, Miller & Burgeryes. M/C. Roll Call vote:

TREASURER'S REPORT: Trustee Drumm moved, Trustee Miller supported to accept the March 31, 2021 Statement of Accounts as presented. Roll Call: Arthur, Drumm, Halloran, Hudson, Miller & Burger-yes M/C.

TREASURER'S REQUEST: Trustee Drumm moved, Trustee Arthur supported to amend the 2021-22 budget with the corrections of typos in General and Sewer funds as requested. Roll Call: Arthur, Hudson, Drumm, Halloran, Miller and Burger/yes. M.C.

--Second request: Trustee Drumm moved, Trustee Arthur supported to approve the shutting off the electric for the Christmas lights in February and turning back on in November. This would be a savings of around \$550.00. Roll Call: Hudson, Arthur, Drumm, Miller, Halloran and Burger/yes. M/C.

BILLS / TRANSFERS: Trustee Drumm moved, Trustee Halloran supported to pay the bills and make the transfers for March. Roll Call: Arthur, Hudson, Drumm, Halloran, Miller and Burger/yes. M/C.

-COMMITTEE REPORTS

ZONING:

Two land use permits were issued.

-- Fence Ordinance:

After much discussion it was the consensus of the council to operate under the current ordinance, to enforce what is already in place. Leave the current ordinance alone until current violations issues have been resolved.

PLANNING COMMISSION: working on the sign ordinance. Next meeting May 3.

SEWER

-- Saw Grant Project is nearing completion with all requirements having been met.

Fleis and Vandenbrink engineers gave an over view of the project and answered questions from the board.

STREETS:

- --have been swept and the street repair projects will be starting when the weather breaks.
- -- the delay of brush pickup is being dealt with.

PARKS AND THE FARR CENTER

Parks

--PLA/park shelter reservations for 2021

Copy of their requests were given to the board. After much discussion it was the consensus of the board to approve the dates.

- --new replacement signs for Zosel Walk in Park and Triangle park were purchased and installed.
- --request by Watershed to operate a Boat Wash-5-27-21 & 6-26-21

Trustee Drumm moved, Trustee Arthur supported to approve this activity. M/C.

Parks & REC Committee

Trustee Arthur/ village liaison reported: PLA will follow District 10 guidelines on Covid precautions for PLA events. All 21 Manistee County townships and villages are participating in the county wide park plan.

Farr Center:

--Committee chair, Trustee Halloran reported they are working on a plan which will allow us to open the Farr Center according to CDC guidelines in July. Exterior work on Farr Center building will be put out for bid. Next FC meeting will be April 13.

CEMETERY:

--quiet.

TOWNSHIP REPORT. On line

UNFINISHED BUSINESS:

--Short Term Rental Ordinance

After much discussion it was decided that the board will have a public hearing to be held in the park in June for public input before taking any action.

NEW BUSINESS:

Flood Plain Ordinance & Intergovernmental Agreement:

- --Trustee Drumm moved, Trustee Arthur supported to adopt this ordinance which addresses the Flood Plain Management Provisions of the state construction code. M/C. This ordinance will be published in the paper.
- ---Trustee Drumm moved, Trustee Arthur supported to sign intergovernmental agreement which manages floodplain development for the national flood insurance program. M/C. CORRESPONDENCE: Fleis& Vandenbrink, Health Dept.#10, Village of Kaleva, Village of

Beulah, Hopwoods ADDITIONAL BOARD ITEMS:

-current blight complaints are being worked on.

ADJOURNMENT: 9:10 p.m.

Respectfully:

Ruth Hudson