

Village Of Onekama Council Meeting November 20, 2013

Meeting called to order by President Hudson at 7:00 p.m.
ROLL CALL: Trustees A. Hendricks, R. Burger, R. Drumm, W. Miller and R. Milasich/present. Also present Clerk R. Hudson. Treasurer N. Jach/absent.

Pledge of Allegiance was said.
Public Comment: none.

APPROVAL OF MINUTES:
Hendricks moved, Drumm supported to accept the October 16, 2013 minutes as presented. M/C

TREASURERS REPORT—none.
TREASURERS REQUEST-none.

BILLS/TRANSFERS
Drumm moved, Miasich supported to pay the bills and make the transfers. M/C.

SAW GRANT
Ben Kladder/project engineer-Fleis & Vandenbrink gave a brief synopsis of the Saw Grant Program and the eligibility of the Village to apply for a grant to evaluate the condition of the storm drains with regard to drainage problems and or water infiltration. After much discussion Milasich moved, and Burger supported to authorize President Hudson to sign the contract with F&V to assist the Village of Onekama in writing the grant. M/C.
Drumm moved, Milasich supported to authorize F&V to submit the grant when it has been signed.M/C. Mr. Kladder also stated that if the “Village is not awarded the grant there will not be any invoice from F&V”.

5 Year Parks & Rec. Plan
Hendricks moved, Drumm supported to adopt the plan with the attached contingencies(omissions) which were approved by

Jon Philips and Howard Hughes at a meeting held on 11-12-13 in the Village office. President Hudson and Trustee Burger were in attendance at this meeting.

CONSUMERS ENERGY/ST. LIGHTS

Miller moved, Hendricks supported to have President Hudson sign the original Authorization for Change and Resolution covering the conversion and replacement of street lights from mercury vapor to high pressure sodium. M/C. This change will results in a saving of \$4.52 per month per light.

COMMITTEE REPORTS:

ZONING:

--Written report from Zoning Administrator Robert Hall was given to the board and is on file with the clerk.

Village Planning Commission:

Trustee Hendricks reported that the commission is very close to completing the revisions to the Village Zoning Ordinances. Two additional meetings should wrap this project up.

SEWER

Consumers Energy was called to LS#1 on 11-13-13 (after the problem was diagnosed) to repair a blown fuse and broken line interrupting power causing the maintenance man to use the bypass pump. Thank-you to Onekama Township Trustee Bob Blackmore with his assistance during this event.

STREETS

Water seeping up through asphalt on 3rd. st needs to be investigated. Street Administrator Drumm gave permission to maintenance man to contact who he needs to help investigate and fix this problem.

PARKS-FARR CENTER

--Boat ramp update-

Close out documents have been delivered to revenue sharing.

EXPLORE THE SHORES-

Phase #1 permits are pending. No work till spring.

COMMUNITY PARKS & REC.

Howard Hughes will be doing a survey of the ports on Lake Mi. from Pentwater to Leelanau regarding fees charged and cost to implement this activity.

WATERSHED:

Village signed a letter in support of a Saw Grant the watershed is applying for.

CEMETERY REPORT:

Flags will be taken down after Veterans Day.

TOWNSHIP REPORT

Minutes on file.

UNFINISHED BUSINESS:

NEW BUSINESS:

Trustee Vacancy: Two village residents are being considered for this seat.

President Hudson will look into getting a grant from Par-Plan (Village Insurance)-to use for an eye-wash station in the Village garage. Council was in favor of this endeavor.

CORRESPONDENCE

--Jim Mrozinski

--Consumers Energy

--Fleis and Vandenbrink

ADDITIONAL BOARD ITEMS

PUBLIC COMMENT: Suzanne Schwing/sidewalks

Meeting adjourned at 8:15 p.m.

Respectively submitted,

Ruth M. Hudson
Village clerk

