

## VILLAGE OF ONEKAMA

### REGULAR COUNCIL MEETING MINUTES

September 21, 2022

**Call to Order:** President Burger called council meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE:** was given

**ROLL CALL:** Trustees Present: R. Drumm, S. Halloran, Andrea Arthur, R. Hudson, W. Miller & S. Schwing.  
Also present Clerk Hudson & Treasurer, N. Jach

#### **SET-AMEND AGENDA:**

**PUBLIC COMMENT:** Marcia Rogers, height restriction on bushes/hedges in conjunction with fence ordinance. Nola Teye/sewer rate adjustment.

**County Commissioner:** no report.

**MINUTES:** Trustee Schwing moved, Trustee Drumm supported to approve the minutes of the August 17, 2022 meeting with the correction to read: Sept meeting not August (Planning Commission).M/C.

**TREASURER'S REPORT:** Trustee Schwing moved, Trustee Miller supported to accept the August 31, 2022 Statement of Accounts as presented. M/C.

**TREASURER'S REQUEST:** Trustee Schwing moved, Trustee Arthur supported to amend budget as requested. M/C.

**BILLS / TRANSFERS:** Trustee Arthur moved, Trustee Drumm supported to pay the bills and make the transfers for September. President Burger called for a roll call vote. Arthur, Burger, Drumm, Schwing, Halloran, Hudson & Miller /yes, M/C.

#### **-COMMITTEE REPORTS**

##### **ZONING:**

**Mike Szokola** reported working on numerous blight complaints. Asks for patience from the council while these are being resolved. Current Code enforcement action should be concluded soon, waiting on a court order.

##### **PLANNING COMMISSION:**

--Copies of the Sept 13 PC meeting were given to the board to update on current activity.

--PC requested the following action: Approve training for PC members, approve signing contract with LIAA for Coastal Community Resilience Assessment Services and approval of revised fence ordinance.

**TRAINING:** Trustee Arthur moved, Trustee Drumm supported to approve MSU Citizen Planner Classes for 4 members, cost \$250. X 4= \$1000.00. Roll Call: Arthur, Drumm, Hudson, Halloran, Miller and Burger-yes. M/C.

**LIAA/Coastal Community Services/contact:** Trustee Halloran moved, Trustee Arthur supported to sign this contract. M/C. This is a matching grant program. LIAA will provide services valued at \$10,000. Of which \$5000. will come from Michigan Coastal Management Program and the remaining \$5000. from the Village. Roll Call: Arthur, Halloran, Drumm, Miller & Burger-yes. Hudson & Schwing-no. **M/C.**

**Revised Fence Ordinance:** Arthur move, Halloran supported to approve. Roll Call: Halloran, Drumm, Arthur, Miller, & Hudson-yes. Schwing & Burger-no. M/C.

**SEWER:**

--President Burger asked for approval of a new sewer connection. This contract would be for 7576 First St. and billing would start day of connection. Miller moved, Hudson supported to approve. M/C.

---**sewer rate adjustment requested from Nola Teye, as of October 1, for 8195 Fifth St.**

Action tabled to October meeting.

**STREETS:**

---M-Dot was not responsible for the rogue "Park Ave" sign placed in the area of the boat launch. It has been removed.

--**5<sup>th</sup> Street road repair will start Thursday Sept 22.**

**PARKS AND THE FARR CENTER****Parks**

---Shirley Brooks gave the Board the estimate from Larsen's Landscaping to repair the fountain. It was a three tier estimate depending on what work was actually needed. No action was taken at this time. Work won't be done till spring and a decision will be made at that time as to the work needed.

--**Watershed Grant Update- Lara Treemore Spears reported working with the lawyers on the closing docs for the waterfront property.** She also reported that the grant work will be costing \$1000. Above and beyond the actual grant so donations will be accepted. Written reports were given to the board and on file with the clerk.

--**Jetty Repair update: will begin early winter or early spring.**

**FARR CENTER:**

--Chairperson Miller reported that the bid from Gary Hayes Construction to paint outside Farr Center building has been rejected due to no insurance. Some discussion then Schwing moved, Drumm supported to have work done (painting outside Farr Center) by another contractor recommended by Miller. Price quoted, under \$5000. M/C.

--it was noted by the clerk after a recent rental that 2-4 of the windows in the hall need to be replaced due to rotting wood. This will be looked into during repair work on the building by Trustee Miller.

**CEMETERY: Veterans Memorial Area (Cemetery II) does have room for additional plaques but all placements will go through the village maintenance person and the clerk. Cost for service is \$25. for non-village residents. Funeral home was notified of this procedure.**

**TOWNSHIP REPORT:** On line

**UNFINISHED BUSINESS:****NEW BUSINESS:**

--**Bid Policy**

**Clerk will contact lawyer to prepare a document to be presented at the October meeting.**

**CORRESPONDENCE: Nola Teye**      Manistee County

**PUBLIC COMMENT:** John Wermlinger/in favor of sewer upgrade project

**ADDITIONAL BOARD ITEMS:**

ADJOURNMENT: 9:10 p.m.

Respectfully:

Ruth Hudson