# VILLAGE OF ONEKAMA REGULAR COUNCIL MEETING MINUTES

## December 18, 2024 **Call to Order**: President Wayne Miller called meeting to order at 7:00 p.m.

## PLEDGE OF ALLEGIANCE was led by Newly elected President Miller.

**ROLL CALL:** Trustees Present: S. Halloran, Sara Fauble, M. Finan, and T. Foster Also present: Clerk Ruth Hudson and Treasurer Nikki Jach. Absent: Trustee R. Hudson.

**PUBLIC COMMENT: none** 

## County Commissioner: no report

**APPROVAL OF MINUTES:** Trustee Halloran moved, Trustee Foster supported to approve the minutes of the November 20, meeting as presented. M/C.

**TREASURER'S REPORT:** Trustee Burger moved, Trustee Foster supported to accept the November 30, 2024 Statement of Accounts as presented. M/C.

## TREASURER'S REQUEST:

**BILLS / TRANSFERS**: Trustee Halloran moved, Trustee Fauble supported to pay the bills and make the transfers. Roll call vote as follows: Halloran, Foster, Finan, Fauble, Burger and Miller – yes. M/C.

#### **COMMITTEE REPORTS**

**ZONING**: President Miller invited Katie Meil to attend February meeting.

## PLANNING COMMISSION - report

--- Steering Committee Mtg. was cancelled due to weather. New date January 14.

#### SEWER:

---wet wells have been cleaned out.

--- application permit for upgrade has finally been assigned.

#### STREETS: --

#### Street Sweeper Purchase/Kaleva

After some discussion, Trustee Halloran moved, Trustee Foster to approve the purchase of the street sweeper from Kaleva, price not to exceed \$2000. M/C.

#### PARKS:

--building of new shelter should be complete by the end of May.

Trails project- an ad-hoc committee is being formed by the township to deal with how the grant money is going to be spent and also if the project is going forward. President Miller appointed Trustee Halloran, Trustee Finan plus public rep. Joe Suchocki to be a part of this committee. Possible meeting, 8<sup>th</sup> or 9<sup>th</sup> of January.

#### FARR CENTER:

---still waiting on electrical upgrade. Update is forth coming.

### **CEMETERY** :

QUIET.

#### **FUNDING RESEARCH:**

--new committee formed to investigate grant opportunities for the village.

#### SEWER EQUIVALENTS/RESEARCH

---new committee to investigate and update equivalents being charged.

## COMMUNICATIONS :

---Trustee Foster will work on setting up e-mail for council.

TOWNSHIP REPORT: minutes on line.

## **UNFINISHED BUSINESS:**

## --Nola Teye's Sewer Equivalent adjustment

She is requesting a refund of overpaid sewer charges from September 27, 2023 to the present and to reduce her equivalent charge from 2 to 1. After much discussion, Trustee Fauble moved, Trustee Finan supported to drop 1 equivalent

and refund 5 quarters of over payment, around \$750. Roll Call: Halloran, Fauble, Foster, Finan and Miller/yes. Burger/no. M/C.

--Schimke Blight/up date First blight violation has been settled. Second blight violation is still pending.

**NEW BUSINESS:** 

**CORRESPONDENCE:** Nola Teye/sewer reduction request.

#### **PUBLIC COMMENT:**

---Joe Suchocki/ would like to know how the maintenance people resolved the issue of the non- working Christmas lights on main street.

#### ADDITIONAL BOARD ITEMS

President Miller will contact the attorney re: the cutting down of trees on private property.

--President Miller will be setting office hours soon but for now he can be contacted by his cell phone.

Meeting adjourned at 8:25 p.m.

Respectfully: Ruth M. Hudson