

VILLAGE OF ONEKAMA

REGULAR COUNCIL MEETING MINUTES

February 16, 2022

6:30/ Budget Public Hearing

President Burger opened the public hearing. Debby Storms had some questions and was given a copy of the budget.

Call to Order: President Burger closed the public hearing and called council meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: was given

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

SET-AMEND AGENDA

PUBLIC COMMENT: None

County Commissioner: none

MINUTES: Trustee Arthur moved, Trustee Drumm supported to approve the minutes of the January 19, 2022 as presented. M/C.

TREASURER'S REPORT: Trustee Arthur moved, Trustee Drumm supported to accept the January 31, 2022 Statement of Accounts as presented. M/C.

TREASURER'S REQUEST: Trustee Miller moved, Trustee Schwing supported to have the Treasurer open an account for the Portage Lake Watershed Grant money with a deposit of \$4075.51. M.C. Listed on this account will be Treasurer/N. Jach, Clerk/Hudson and President/R. Burger. Trustee Drumm moved, Trustee Arthur supported to amend budget as presented by the Treasurer. M/C.

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

2022-2023 Budget Adoption

--Presidents Salary and Trustees compensation: Ordinance # 2022-1

This is an ordinance to establish compensation for the Village President and trustees as follows: The Village President shall receive the sum of \$15,578 per fiscal year plus \$100. For each meeting he attends. Each Village Trustee shall receive \$100. Per meeting attended. This ordinance takes effect on March 1, 2022. Trustee Drumm moved, Trustee Arthur supported to pass this ordinance, Roll Call: Drumm, Schwing, Arthur, and Miller-yes. Hudson and Burger-no. M/C. The complete ordinance is on file with the clerk and each board member has a copy.

Millage rate: Trustee Arthur moved, Trustee Miller supported to keep and or set rate at 7.0

Cost of living increase: Trustee Miller moved, Trustee Arthur supported to increase the wages of the treasurer, clerk and maintenance man by 6.5%. Roll Call: Arthur, Miller, Schwing, Drumm & Burger/yes. Hudson/abstains. M.C. Halloran/absent.

BUDGET ADOPTION

Trustee Arthur moved, Trustee Schwing supported to adopt the proposed budget for 2022-2023 as presented (which includes the above wage increases). M/C.

Committee Reports

ZONING:

President Burger had nothing new to report.

PLANNING COMMISSION:

Secretary Lara Treemore Spears reported they sent a revised draft of the fence ordinance to Manistee County Planning. Council will give input at March council meeting on the revised draft. Next meeting they will discuss signage and accessory buildings. Complete minutes are posted on line. PC member Steve Hall resigned. Arthur moved, Miller supported the appointment of Debby Storms to the planning commission. M/C.

SEWER:

--Sewer committee met on February 15 and recommends that the equivalents for 8195 Fifth St be reduced from 3 to 2. After some discussion Trustee Schwing moved, Trustee Hudson supported to reduce as requested as of August 1, 2021. Roll Call: Schwing, Drumm, Hudson, and Arthur / yes. Miller and Burger/no. M.C. Halloran/absent.

--SEWER RATE INCREASE RESOLUTION 2022#2-16*1

Due to the increase costs for operation, maintenance and Bond Requirements for the sewer system, Trustee Hudson moved, Trustee Drumm supported to authorize the increase of the sewer rate charges \$5.00 per month, \$15. Per quarter as of March 1, 2022. Some discussion followed. Roll Call: Drumm, Hudson, Schwing, Arthur, and Burger/yes. Miller/no. Resolution passed. Halloran/**absent. This resolution will be put into the paper in accordance with the General Law Village Act.**

STREETS:

Projects and costs /2022 Street Repairs

Streets to be repaired: Baker (330 ft.) 5th street (intersection of Fairview and Brook), 4th Ave (by Glen Park) and 4th st (Fairview to alley). Total cost: \$107,997. Trustee Arthur moved, Trustee Drumm supported to do these repairs. Roll Call: Miller, Hudson, Arthur, Schwing and Burger/yes. Drumm/no. M.C. Halloran/absent

St Administrator Job

-reports now required to be filed electronically. After some discussion Drumm move, Arthur supported the appointment of President Burger to this position. M/C.

PARKS AND THE FARR CENTER

Parks

---permit that was filed to repair jetty has been granted by EGLE.

--Watershed Grant Property Purchase and Option for Purchase

Trustee Schwing moved, Trustee Arthur moved to pass Resolution 2022-2-16*2 which authorizes the Village to enter into a purchase agreement with the owner of a high priority parcel on Portage Lake to be used for conservation and water quality purposes for the purchase price of \$5000.00. This has been authorized by and reimbursement by the EGLE Grant. It will be stated on the deed the legal restrictions to include keeping it open for public park access and to prohibit future residential and or commercial development. Roll Call: Hudson, Miller, Schwing, Arthur, and Burger/yes. Drumm/no, Halloran/absent. Resolution passed.

--Watershed Grant Property/option to purchase

Trustee Schwing moved, Miller supported to pass Resolution 2022-2-16*3 which authorizes the Village of Onekama to enter into an option to purchase agreement with the owners of parcel#41-100-**004-00** to

support water quality protection, recreation and fish habitat. This is a high priority parcel on Stream#7 at M-22 and Dyke St. Any monies spent will be reimbursed by the EGLE Grant. Roll Call; Miller, Arthur, Schwing, Hudson/yes. Drumm and Burger/no, Halloran/absent. Resolution passed.

FARR CENTER:

Nothing to report.

CEMETERY:

Quiet

TOWNSHIP REPORT: On line

UNFINISHED BUSINESS: none

NEW BUSINESS: Committee money allowances

--Trustee Miller moved, Trustee Schwing supported to set amount committees can spend without council approval at \$500. Some discussion. Roll Call: Drumm, Schwing, Miller, Arthur and Burger/yes. Hudson/no. M/C.

CORRESPONDENCE:

PUBLIC COMMENT: Nola Teye /sewer rate, FOIA and salaries

ADDITIONAL BOARD ITEMS: Trustee Schwing would like the board to discuss village sidewalks at an upcoming council meeting.

ADJOURNMENT: 8:35 p.m.

Respectfully:

Ruth Hudson