Village Of Onekama Council Meeting May 19, 2010

Meeting called to order by President Combs at 7:00 p.m.

ROLL CALL: Hendricks, Drumm, Blackmore,Bauer, Schwing & Lagerquist /present.
ZA Dana Schindler, Clerk, Ruth Hudson & Treasurer, Nikki Jach/ also present.

Public in attendance: Jim and Alana Trout, La Vonne BeBe, MaryLou Millard, Beth Kaljia

Pledge of Allegiance was said.

Public Comment: Jim Trout commented on the park signage issue. He has visited many parks and they were universal in negative signs.

CONSENT ADOPTION:
Blackmore moved, Drumm supported to accept the April 21, 2010 minutes with the spelling correction to the word "owned" (Old Business) M/C.
Blackmore moved, Bauer supported to accept the Treasurers report as presented and pay the bills and make the transfers. M/C

Clerk brought to the attention of the council a new invoice received from Fleis & Vandenbrink for $19,000.00, Ron Brown & Sons bill (what fund to pay out of?) Drumm moved, Blackmore supported to have cost for the paving of the park cul-de-sac be paid out of the park budget. M/C. Hendricks opposed. And a bill from the Attorney which included charges for a new deed for rail road property purchased by the Village President (who pays for what)? After some discussion Bauer moved, Drumm supported that the Village will pay for the resolution (regarding deed) but the remaining costs associated with the deed belong to Combs. M/C.

Treasurer Request
Drumm moved, Blackmore supported to amend the sewer budget as suggested in the Budget VS Actual to bring it in line with the ongoing

updates. M/C.

COMMITTEE REPORTS

ZONING:

--Written report was given to all council members and is on file.

--ZA received complaints regarding uncut tall grass in the Village. This is a police power ordinance and Combs will send letters to the home owners.

Appointment of ZBA Members

Tabled. No response from some applicants.

Wind Energy Ordinance

Blackmore moved, Lagerquist supported to accept the Onekama Community Planning Commissions' resolution 2010-02 which recommends the adoption of Wind Energy Ordinance. M/C. Ordinance will be published in the paper.

SEWER

--written report of daily maintenance activities on file with clerk.

Blackmore reported the following:

Bids should be going out in June and construction should star in July.

STREETS

-- Street repairs have been completed. Combs will talk to Scott Brown about some cold seam possible problems. Manistee will be in town next week to fill pot holes in the Village and take care of a sink hole on Brandt near Craig Peterson's house. Combs will also make contact with Down Under Co. for prices to clean out Village catch basins. M-Dot will be in town soon to paint white fog line lanes on M-22.

PARKS-FARR CENTER

--Handi-cap parking area will be designated by the boat launch.

--Reserving of the park shelter will stay as is.

--Flowers have been planted at Rotary Park by council person Hendricks with help from maintenance person Dave Kehrer. Thank-you.

-- New Play Ground Equipment has been installed and is being enjoyed by visitors to the park.

--New flag pole is up in the park and looks great. Thanks Ralph & Bob.
--Bathhouse interior has been painted.
--The Garden Club expressed interest in fencing in the air conditioner outside FC. They need to get this OK"ED by the council.
--Bauer and Hendricks will meet with the Clio Club and Garden Club to discuss issues arriving from the use of the Farr Center building.

COMMUNITY PARKS & REC.
No report.

CEMETERY REPORT:
Flags have been put out for Memorial Day.
Village received a $1700.00 donation from the Onekama Cemetery Association to be used toward Spring and Fall rakings.

TOWNSHIP REPORT
No report given.

OLD BUSINESS

NEW BUSINESS
Capital Improvement Program
Upon the recommendation of the Onekama Community Planning Commission, Blackmore moved, Bauer supported to adopt the Onekama Community Capital Improvements Program with the corrections as stated in the letter from Dan Behring. M/C. Township adopted program at their May meeting. This plan is a tool to assess the long term capital project requirements of a government agency.

CORRESPONDENCE
Onekama Township
Dan Behring

PUBLIC COMMENT

Meeting adjourned at 8:50 p.m.

Ruth M. Hudson
Village clerk