

## VILLAGE OF ONEKAMA

### REGULAR COUNCIL MEETING MINUTES

July 17, 2019

**Call to Order:** President Franz called the meeting to order at 7 p.m.

**PLEDGE OF ALLEGIANCE:** was led by President Franz

**ROLL CALL:** Trustees Present: R. Burger, R. Drumm, R. Hudson, W. Miller and A. Reitman.  
Trustee S. Schwing /absent.

Also present Clerk, Ruth Hudson & Treasurer, and Nikki Jach.

**PUBLIC COMMENT:** everyone was quiet.

**County Commissioner:** no report

**APPROVAL OF MINUTES:** Trustee Hudson moved, Trustee Drumm supported to approve the minutes of the June 19, 2019 regular council meeting as presented. M/C.

**TREASURER'S REPORT:** Trustee Hudson moved, Trustee Reitman supported to accept the June 2019 Statement of Accounts as presented. M/C.

**TREASURER'S REQUEST:** Trustee Drumm moved, Trustee Hudson supported to amend the budget as requested. All in favor, M/C.

**BILLS / TRANSFERS:** Trustee Hudson moved, Trustee Miller supported to pay the bills and make the transfers. M/C. President Franz called for a roll call vote. Reitman – yes, Miller – yes, Burger – yes Hudson-yes, Franz-yes and Drumm-yes. M/C.

#### COMMITTEE REPORTS

**ZONING:** land use permits were issued for 4709 Main St and 5160 Main St.

--**Trustee Burger (temp. ZA)** has been contacted by the Manistee County PL Comm. regarding their county wide zoning services. Burger will have them come to the August council mtg with their presentation.

--**Blight Committee:**

Report was given by Matthew Kuizenga. Busy working on compiling addresses of property owners not in compliance with the blight ordinance. These will be given to the ZA to investigate.

**PLANNING COMMISSION** – chair person has been notified to schedule a meeting.

#### SEWER

--saw grant work continues and #7 grant request has been ordered.

--heat related issues with the control cabinet at the irrigation station are being investigated.

--**President Franz** had a meeting with Little Eden regarding their 3 phase upgrade project happening over the next 3 years which would eventually add 25 equivalents (additional ½ million gallons to our system). After this meeting President Franz, Trustee Burger and maintenance person Gronostalski met with DEQ in Cadillac to discuss if we have enough space for the additional effluent. This could be possible if we make changes (part 41) to our discharge permit which in turn would extend our irrigation

discharge. Lots of questions asked and answered. No action from the board but part 41 changes are being looked at.

**STREETS:**

-- **2019 street repairs:** 3 sealed bids received: Elmer's/ \$101,950. Reith-Riley/ \$94,030.50 Ron Brown&Sons/\$57,853. After some discussion, Trustee Drumm moved, Trustee Burger supported to accept bid from Ron Brown to do the street repairs. Roll Call: Reitman/yes, Hudson/yes, Drumm/yes, Franz/no, Miller/yes, and Burger/yes. M/C.  
Franz/yes. M/C.

**PARKS AND THE FARR CENTER**

**Parks:**

--Working on getting a replacement Zosel Walk-in-Park sign that has been missing.  
--complaints received with regard to high water under boat dock and duck, geese droppings and standing water in beach area.

**Farr Center:**

-- Carpet is in and looks great!! Thank-you from the clerk.

**CEMETERY:** no complaints or problems.

**TOWNSHIP REPORT.** President Franz reported that the 2 Lakes Sewer Authority preliminary engineering report is done and he was given a copy to review. He reported that the findings show that the Village is very competitive cost wise to Little River and the Township (putting in their own system). Township office has the report if anyone is interested.

**UNFINISHED BUSINESS:**

--Truck has arrived.

**NEW BUSINESS:**

**CORRESPONDENCE:** Onekama Twp., Two Lakes Sewer Authority, Portage Lake Garden Club, Manistee County, The Onekama Economic Sustainability Committee.

**PUBLIC COMMENT:**

**ADDITIONAL BOARD ITEMS:**

Meeting adjourned at 8:00 p.m.

Respectfully:  
Ruth M. Hudson