

DRAFT

**ONEKAMA TOWNSHIP BOARD REGULAR MEETING
MONDAY, NOVEMBER 5, 2018
9:00 AM**

Meeting called to order by Supervisor David Meister, at 9:00 a.m.

Members present: James Wisniski, LaVonne Beebe, Bob Blackmore, Shelli Johnson, and Meister.

Pledge of Allegiance.

MINUTES: **Motion** by Blackmore, Second by Wisniski to approve the October 2, 2018 Regular Board Meeting Minutes as presented. M/C

CLERK'S REPORT: Report given by Johnson of monthly Balance Sheet, and Expenses and Revenues. Election is Tuesday.

TREASURER'S REPORT: Report given by Beebe for month ending balances on all Funds.

AMEND AGENDA: None

PUBLIC COMMENT: None

FIRE/RESCUE: Report by Kaitlin Kubiskey.

November recorded 19 EMS runs, 1 M.A. to Dickson Twp and 1 M.A. to Bear Lake, 9 Fire Runs, 3 Meeting. The First Grade Students came down for Fire Prevention and learned a lot along with having a lot of fun. The Department verbally presented a grant request with the revenue sharing for 4 SCBA bottles and a thermal imaging camera. CPR training for EMS is scheduled. JAWS training is scheduled for November. In January, Onekama is hosting an Ice Water Rescue class through the Fire Fighters Association. Truck 102 has to go back up to Traverse City to fix additional problems found when up for the recall. **Motion** by Blackmore, second by Wisniski to approve ordering winter hats and ball caps for the department, where individuals will purchase. M/C

ROADS: Cooley Bridge is slated to open December 1. No updates on the report sent to the Road Commission from Rich Lapinski.

PLANNING COMMISSION: Report by Jim Trout. The Commission is looking at the sign ordinance.

ASSESSOR: Report by Ginny Martz. The December Board of Review is scheduled for December 11 at 9:00 AM. There are currently 7 affidavits to act on. The 2019 inflation

rate multiplier is 1.024. Form 600/L4016 “Supplemental Special Assessment Report” will be submitted to the State Tax Commission this week. Field inspections will be continuing through December 31.

ZONING ADMINISTRATOR: A report was turned in by ZA Larry Thompson on the Land Use Permits for 2018, year-to-date, along with pending ones and complaints in process. There appears to be a numbering typo on the report, where # 2018-18 was written twice.

ZONING BOARD OF APPEALS: Report given by Trout. There was a public hearing in regards to a Beach Knolls address. There is also an individual interested in being on the ZBA as an alternate. A letter will be submitted to Johnson.

MTA: The next MTA meeting will be March 27, 2019. Red Bridge is open. There is a firm from Kalamazoo studying how to improve the Medical Care Facility. The Airport Authority commitment from the State for \$330,000 to purchase property east end of Airport was discussed. The Land Bank is up and running.

PARKS & REC: Report given by Lapinski. The asphalt at North Point Park has been sealed and winterizing has been done. Work continues on the 5 year plan. The Kayak launch is delayed until Spring 2019. The Committee is also looking at getting possible decking/path out to the water at Eagle View Wetlands Park.

PLA: Lapinski reported that Christmas in Onekama is on November 17. Three new board members have been added. The PLA is questioning whether or not to have the fireworks during Onekama Days, 2019, as it is too expensive.

WATERSHED/INVASIVES: Mary Reed reported that the 10 year plan reduction is in discussion. A recommendation is forth coming from the group. Public Hearings, Resolutions, and Permits will be needed in early 2019. There was more Ecoli testing completed in October. The watershed continues to update the plan and goals.

TWO LAKE SEWER AUTHORITY: The meeting for Wednesday, November 7 has been cancelled. The Authority is establishing a bank account. **Motion** by Johnson, second by Blackmore to pay \$5,000 to the TLSA so that the authority has money from each entity to open a bank account. The money is to come out of Account 101-536.000-700.017, Sanitary Sewer. Roll Call Vote: Wisniski – Yes, Blackmore – Yes, Johnson – Yes, Beebe – Yes, Meister – Yes. M/C

NEW BUSINESS: Al Taylor reported that the Fair Board is in discussion with the PLA regarding Onekama Days.

UNFINISHED BUSINESS: Policies: Do we need Policies if we have Resolutions? Tabled until December meeting. The Banks that are used by the Township are to be reviewed on a yearly basis with a resolution.

CORRESPONDENCE: Correspondence received.

Letter received regarding public access in Pierport. Consensus is that the Township Board makes no restriction to Public Access and cannot restrict the public from using it to access Lake Michigan.

PUBLIC COMMENT: Trout announced the meeting change for the Planning Commission. It has been changed to November 13 at 7 PM.

Mark Evans thanked the Planning Commission for their hard work on the Pierport sign issues on private property. Discussion continues on what signs are in violation.

Thank you to the PLA for advertising the Tire Recycling Events. It was a huge success.

BILLS: Motion by Blackmore, Second by Wisniski to pay all bills and regular incoming Township bills. M/C

Meeting adjourned 11:28 a.m.

Shelli Johnson, Clerk