

ONEKAMA TOWNSHIP BOARD REGULAR MEETING
WEDNESDAY, JULY 5, 2017, 9 AM

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

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

Pledge of Allegiance

MINUTES: Minutes of the June 6, 2017 Regular Board Meeting: **Motion** by Blackmore, Second by Beebe, to approve the Minutes of the June 6, 2017 Regular Board Meeting. M/C

CLERK'S REPORT: Report given by Johnson of YTD Financials. The Township has a copy of the Fireworks Permit and Certificate of Insurance for Onekama Days 2017. A quote was received for a laptop designated with BS&A, for \$695.00.

TREASURER'S REPORT: Report given by Beebe for Month Ending Balances for July, 2017. General Fund Balance of \$254,874.37. Other Banks \$350,064.41. Fire Fund Balance \$185,400.23. Other Banks \$83,759.39. Portage Point Inn Escrow \$1,329.70. Onekama Road Fund \$196,165.70

AMEND AGENDA: Add Security Cameras to New Business. Move Road Commission ahead of County Commissioner Report.

PUBLIC COMMENT: Public comments made regarding the proposed sewer.

COUNTY COMMISSIONER REPORT: Report given by Jeff Dontz, including the County Jail will be getting a new roof and a reminder that the Regional Summit is set for September 21st at Stronach Township.

FIRE/RESCUE: Report given by Fire Chief Lawrence Hrachovina. July had 16 EMS runs 4 Fire Runs, 2 Meetings, and 2 Trainings. Work has begun on the next Grant cycle, due September 1st. A New LUCAS 3 machine was ordered and received. Training with the Representative will be on July 10. Stokes Basket has been ordered, from Grant money received. 2015 and 2016 runs have been reviewed and are starting to be entered into NFIRS. The Fire and Rescue Department will be participating in the 1st Annual Block Party on Thursday, July 6 from 5-8pm. Newly Elected Officers have been appointed to the Department: Wayne Faber, Captain; Kaitlin Kubiskey, Lieutenant; and Thomas Koon, Lieutenant. Towards the end of August, the Fire Department will be evaluating the driveways in the township. Driveways that restrict fire and rescue apparatuses to access homes will be sent a letter requesting clearance adjustments be made.

Information given to purchase an OFF-ROAD RES-Q Trailer. **Motion** by Wisniski, Second by Blackmore to purchase the OFF-ROAD RES-Q Trailer for a Not To Exceed amount of \$4300.00. Roll Call Vote: Wisniski – Yes, Blackmore – Yes, Beebe – Yes, Johnson – Yes, Meister – Yes M/C

PLANNING COMMISSION: Report from Jim Trout. Special Meeting and Public Hearing Notice to be held on Thursday, July 13 at 6:30 pm at Onekama Township Hall regarding the SUP for Portage Point Inn.

ASSESSOR: Report given by Ginny Martz. The July Board of Review is scheduled for July 18 at 9:00 AM. Currently, there are 6 petitions to act on. Assessor's Contract is due.

ZONING ADMINISTRATOR: Report by Kristine Philpot. 4 LUP's have been issued. Variance Public Hearing is scheduled for July 12 at 2:00 PM. SUP Public Hearing is set for July 13 at 6:30 PM.

PARKS & REC:

---Langland Park: Report by Al Taylor. Great Reviews.

---Northpoint Park: Thank you letters to be sent out for the Tree donations.

MTA: Meeting was held and the people holding the current positions were voted in to the same positions. Parks & Rec Plan Book was handed out. An update was given on the Recycling Program. The next meeting is July 26th at Filer.

PLA: Report from Taylor. Concert Schedule handed out. Onekama Days Slated for August 4-6.

INVASIVES: Report by Mary Reed. Several different surveys have been done. Swimmers Itch Informational Program was held. Phragmites amount remain the same.

WATERSHED: Report by Taylor. The Watershed Fundraiser is to be held on July 22.

AES: Nothing to report.

SEWER COLLABORATIVE: The Articles of Incorporation, Three Lake Collaborative Sewer Authority has been revised. The new Articles of Incorporation Two Lake Collaborative Sewer Authority was distributed to board members and reviewed. Resolution 2017-07, made on April 4, 2017 has been resolved due to changes. **Motion** by Blackmore, Second by Wisniski to approve Resolution 2017-09 Articles of Incorporation Two Lake Collaborative Sewer Authority. Roll-Call Vote: Wisniski – Yes, Blackmore – Yes, Johnson – Yes, Beebe – Yes, Meister – Yes, M/C

Motion by Blackmore, Second by Wisniski to name Meister as Sewer Authority Representative and Blackmore as Alternate. M/C

ROADS: Report from Mark Sohlden. Estimates received from Manistee County Road Commission regarding Burtker Road and Potter Road Chip Seal and Fog Seal. **Motion** by Wisniski, Second by Blackmore for 2017 construction to Burtker Road and Potter per cost estimate for a total of \$62,920. Onkama Township's portion is \$44,044, with the Road Commission paying \$18,876. Roll-Call Vote: Wisniski – Yes, Blackmore – Yes, Beebe – Yes, Johnson – Yes, Meister – Yes. M/C

Estimate received for Easy Street Resurfacing, two options received. **Motion** by Wisniski, Second by Blackmore for Option #2, Resurfacing Easy Street 2017 for a total cost of \$44,200. Onkama Township's portion \$30,940, with the Road Commission paying \$13,260. Roll-Call Vote: Wisniski – Yes, Blackmore – Yes, Johnson – Yes, Beebe – Yes, Meister – Yes. M/C

Meister left the meeting at 10:10 AM, Clerk continued meeting.

HARBOR COMMISSION: Minutes from June 15, 2017 received.

NEW BUSINESS:

Easy Watch Camera System is 7 years old and not working. Blackmore is looking into repairs vs new system.

Meister Returned to meeting at 10:14 AM and resumed meeting.

Refuse issues at the Township and its properties. Lengthy discussion on this topic.

UNFINISHED BUSINESS:

None

PUBLIC COMMENT:

None

BILLS: **Motion** by Blackmore, Second by Wisniski to pay all regular bills for the month. M/C

Meeting adjourned 11:58 a.m.

Shelli Johnson, Clerk