VILLAGE OF ONEKAMA

REGULAR COUNCIL MEETING MINUTES

September 21, 2016

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

ROLL CALL: Trustees Present: R. Drumm, R. Hudson, A. Hendricks, K. Bauer and W. Miller present. Also present Clerk Ruth Hudson & Treasurer Nikki Jach. R. Milasich/absent

PLEDGE OF ALLEGIANCE was led by President Burger

PUBLIC COMMENT: None

County Commissioner, Jeff Dontz, /gave his report.

APPROVAL OF MINUTES: Trustee Drumm moved, Trustee Hudson supported to approve the minutes of the August 17, 2016 regular Council Meeting as presented. M/C.

TREASURER'S REPORT: Trustee Hudson moved, Trustee Drumm supported to accept the August 2016 Statement of Accounts as presented. M/C.

TREASURER'S REQUEST:

BILLS / TRANSFERS: Trustee Hendricks moved, Trustee Miller supported to pay the bills and make the transfers. M/C.

COMMITTEE REPORTS

ZONING – In his report it was noted that he has received a complete application from Blarney Castle for a special use permit.

PLANNING COMMISSION – the planning commission has conducted their initial review of the Special Use Permit and a public hearing has been scheduled for Wednesday, Oct 12, at 7 p.m. for public comment.
SEWER –estimates to replace a section of the gravity portion of the sewer system (85ft of pipe) between Zosel & Mill Sts. are being sought.

STREETS- cold patching continues and some needed repairs to the plow have been done.

PARKS / FARR CENTER –
Estimates to upgrade the park bathrooms are being sought.
Park Policy-work continues on amending to bring it up to date.
Due to the volume of people using the park this season the need for additional "No dumping of household refuse" signage be posted.

C**EMETERY** –
Trustee Bauer reported to the council on the criteria for the proposed veterans' memorial (discussed at the August meeting) in cemetery #2. He also reported that the flags will be removed in the next week or so.
TOWNSHIP REPORT – minutes on line.

UNFINISHED BUSINESS: none at this time.

NEW BUSINESS: Regional Resource Recovery Project
Drumm moved, Bauer supported to pass a resolution of support for this project. M/C.
Garden Club Plaque
It was the consensus of the council to get permission from the library to hang said plaque in the library next to the garden club book shelf for more exposure.

CORRESPONDENCE –M-Dot AT&T Elmer's Swidorski USDA

PUBLIC COMMENT –Suzanne Schwing

ADDITIONAL BOARD ITEMS:

Meeting adjourned at 7:45 p.m.

Respectfully:

Ruth M. Hudson/clerk