

## VILLAGE OF ONEKAMA

### REGULAR COUNCIL MEETING MINUTES

August 16, 2023

**Call to Order:** President Burger called the July 19, 2023 meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE WAS LED BY President Burger**

**ROLL CALL:** Trustees Present: S. Fauble, S. Halloran, R. Hudson, A. Arthur, J. Wemlinger and W. Miller.  
Also present: Treasurer Nikki Jach and Clerk Ruth Hudson.

#### **PUBLIC COMMENT:**

**County Commissioner:** Jeff Dontz gave an update regarding Manistee County.

**APPROVAL OF MINUTES:** Trustee Hudson moved, Trustee Fauble supported to approve the minutes of the July 19, 2023 regular council meeting as presented. M/C.

**TREASURER'S REPORT:** Trustee Hudson moved, Trustee Arthur supported to accept the July 2023 Statement of Accounts as presented. M/C.

**TREASURER'S REQUEST:** Trustee Hudson moved, Trustee Fauble supported to amend budget as requested. M/C.

**BILLS / TRANSFERS:** Trustee Arthur moved, Trustee Hudson supported to pay the bills and make the transfers. President Burger called for a roll call vote. Fauble, Halloran, Hudson, Arthur, Miller, Wemlinger and Burger – yes. M/C.

#### **COMMITTEE REPORTS**

**ZONING:** renewal of Zoning Service Contract will be discussed at the next council work session.

**PLANNING COMMISSION** –report

--- **proposed amendments/adoption of:** will be discussed also at the next work session. (Note: Chair person, Chris Forth will attend this work session to take questions re; amendments.)

--- Trustee Halloran reported: next Planning meeting, topic to be discussed will be mixed use buildings.

#### **SEWER**

--**amend owner-Engineer Agreement** for upgrade: consensus of council to stay with option one from the Preliminary Engineering report dated 12-22-2021.

--President Burger reported that pump #2/LS2 was replaced. Also reported, annual soil samples have been taken and sent in.

-- regarding request to reduce equivalents for Nola Teye's property, sewer committee met-no reduction.

#### **STREETS:**

--2023 street repairs have been completed. One additional repair has been done: Zosel St. an existing drain problem was addressed. After some discussion, Trustee Halloran moved, Trustee Hudson supported to pay for this repair. M/C.

#### **PARKS AND THE FARR CENTER**

##### **PARKS:**

--**Trustee Hudson**, chair of Parks Committee, as reported in July, did a walk thru (Rod, Roger& Andrea) with Josh Shields, an arborist with the Manistee Conservation District re: new trees for the park. Very informative meeting and Josh will be sending his report along with recommendations of trees for our park.

---Trustees Arthur and Wemlinger attended the Manistee Forward meeting and reported that it was a great meeting and they learned a lot.

--Trustee Halloran questioned the board about the status of the fountain with regard to getting the water turned on. Parks chairperson Hudson will investigate and have info for the Sept meeting. It was suggested this be a topic for the Oct work session.

**--Community Parks & Rec:**

Trustee Arthur is stepping down from her position as the Onekama Parks representative due to her busy schedule. John Wemlinger will replace her as our representative. President Burger thanked her for all the time she has committed to this endeavor.

**FARR CENTER:**

-- window replacement proposal has been received and signed. No date as to when the work will be done.

**CEMETERY:** a concern (about the veteran's memorial) not a complaint was received and given to the committee and is being investigated.

**COMMUNICATIONS:** Karen Sanstead from MS Creative Services, our web page provider will be at the Sept. meeting to talk about the village web page. Also, this committee will meet prior to the Sept mtg.

**TOWNSHIP REPORT:** minutes on line.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

--the recycle bins now in the township parking lot will be temporarily moved to the fairgrounds due to the re-paving of the township hall parking lot.

--**Onekama Football Team Car Wash:** Trustee Hudson moved, Trustee Arthur supported to allow the school to host a carwash on Sept 2 at the village park. M/C.

**CORRESPONDENCE:**

**PUBLIC COMMENT:** Nola Teye/sewer equivalent rate and work sessions.

**ADDITIONAL BOARD ITEMS:**

Meeting adjourned at 8:10 p.m.

Respectfully:

Ruth M. Hudson