

## VILLAGE OF ONEKAMA COUNCIL MEETING MINUTES MAY 20, 2015

The meeting was **called to order** by President Burger at 7:00 p.m.

**ROLL CALL:** Trustees: R. Drumm, R. Milasich, W. Miller, K. Bauer and A. Hendricks. Also present Treasurer Nikki Jach.

**Pledge of Allegiance** was led by President Burger

**Set Agenda:** Ordinance 1-2015 added to New Business.

### **Public Comment:**

- Mrs. S. Halloran regarding brush pick up. She was not aware that the village had changed dates of pick up and suggested better notification to residents. She expressed concern about those who cannot physically get brush to the street and also suggested the possibility of a village compost center.
- Also concern about the dirt left on Rt. 22 by Consumers when they installed new poles and she wanted to know whose responsibility it was to remove it. Burger informed her that was the responsibility of Consumers Energy.
- Trash Day – when is it and it needs to be better publicized. Trash Day is June 13<sup>th</sup> 9 am to noon.

### **APPROVAL OF MINUTES**

A motion by Drumm, second by Hendricks to approve the Minutes of April 15, 2015. Motion carried.

### **TREASURER'S REPORT**

A motion by Milasich, second by Bauer to accept April Statement of Accounts as presented. Motion carried.

### **TREASURER'S REQUEST** None

### **BILLS/TRANSFERS**

Motion by Miller, second by Drumm to pay the bills and make the transfers. Motion carried.

### **COMMITTEE REPORTS**

**ZONING** – Zoning Administrator's report is on file.

**PLANNING COMMISSION** - Hendricks reported the Planning Commission is working on the future Village Master Plan.

### **SEWER**

- Irrigation is up and running.
- 11 Mile Road House demo bids: Two bids received by mail and one hand delivered.
- Griz's Excavating \$5,100, (2) Al Bufka \$9,100 (some questions) and (3) McLouth Welding \$6,600 with a question regarding the well and its depth. After some discussion regarding each bid a motion was made by Miller, second by Drumm, to award the bid to Griz's for \$5,100. Motion carried.
- Onekama Shores House Sewer Document/Contract still needs signatures.

### **STREETS**

- Repair bid for 3<sup>rd</sup> street. Discussion.

- Hendricks reported autos are speeding up and down Zosel, some for access to and from athletic events at school property on Brown Street. Also a concern, track students using Zosel, Brown, Brandt and Spring streets for some of their training/exercise. She requested 25 MPH signs be placed at the intersections of Brown and Zoese and Spring and Zosel. The estimated cost would be \$100 per sign. Motion by Drumm, second by Miller to approve the request. Motion carried.

### **PARKS/FARR CENTER**

- Washrooms at the park are open after having been painted and leaks repaired.
- Pavilion fascia board looks bad, but they want to save the drip edge. Drumm and Miller will work on this.
- Gutters on Farr Center: Bid received from Excellent Exteriors. Miller will look into this regarding insurance etc. Tabled.

**WATERSHED** No report

**COMMUNITY PARKS & REC** No report

### **CEMETERY**

- \$1700 was received from the Cemetery Association
- Flags are available and will be placed by Bauer
- The gas lawn mower used by Mr. Sievert is missing from the cemetery.
- Some Beech and Maple trees will need to be removed in the future.

### **TOWNSHIP REPORT**

- Fireworks Ordinance has been tabled
- Manistee County Parks and Recreation Association – County Wide Plan
- Langland Park/Turn-around Township received their requested grant. Becket and Raeder were hired to work on the project at \$45,300. Minimum Township match is \$87,000.
- Fire Department Captain will work with PLA watering the petunias along Rt. 22.
- \$500,000 to be spent on roads.
- New Township Deputy Clerk is Gail Antrim Jan 1, 2016.
- The Township is using as its Master Plan, the current 2010 Master Plan.
- Language needed for August 4<sup>th</sup> ballot regarding Public Road Construction and Repair millage renewal.

### **UNFINISHED BUSINESS**

- Miss Dig compliance update – Still working on this.
- Deputy Village Clerk: Motion by Milasich, second by Drumm to appoint A. Hendricks as Temporary Deputy Village Clerk. Aye Votes: R. Drumm, R. Milasich, W. Miller, K. Bauer, R. Burger. Motion Carried.

### **NEW BUSINESS**

**Ordinance 1-2015** Authority to issue Municipal Civil Infraction Violation Notices and Municipal Civil Infraction Citations for violations of the Zoning Ordinance and for Violations of Ordinance Number 42 without approval of Village President or Village Council. A motion by Milasich, second by Drumm to approve Ordinance 1-2015 as stated above. Aye votes: Drumm, R. Milasich, W. Miller, K. Bauer and Burger. Motion Carried. Milasich will see that this is placed in the newspaper.

**CORRESPONDENCE** None

**PUBLIC COMMENT**

Ms. Halloran asked whose responsibility is the edging etc. along sidewalks. The response from Burger and others was the property owner's responsibility not the village. She also brought up problems at intersections for handicap individuals. Milasich indicated he would look into this.

**ADDITIONAL BOARD ITEMS** None

**ADJOURNMENT**

The Meeting adjourned at 8:25 p.m.

Respectfully submitted

Alice E. Hendricks