

VILLAGE OF ONEKAMA COUNCIL MEETING OCTOBER 21, 2009

CALL TO ORDER: The meeting was called to order by President Combs at 7:05 p.m.

ROLL CALL: Schwing, Combs, Drumm, Bauer, Blackmore, Lagerquist and, Hendricks were present. *ZONING ADMIN/DANA SCHINDLER & TREASURER NIKKI JACH - ABSENT*

OTHERS IN ATTENDANCE: Adam Gandolfi, Risk Manager, Municipal Underwriters of Michigan, Inc. and Jeff Cockfield, P.E., Fleis and Vandenbrink

PLEDGE OF ALLEGIANCE was said.

PUBLIC COMMENT: None

AMENDMENTS TO THE AGENDA

Add to Streets: Zosel Street re: 25 MPH sign and Letter re: Brandt, Brown and Zosel deterioration during school and baseball field construction  
Add to Parks/Farr Center: Future plan for Village Park use

CONSENT ADOPTION

Blackmore moved, Drumm supported to accept the September 16, 2009 minutes as presented. Motion carried.

Blackmore moved, Drumm supported to accept the Treasurer's report as submitted. The motion carried.

Blackmore moved and Drumm supported to rescind their previous motions and support as there were no additions or corrections to the minutes, treasurer's report or bills. Motion carried.

Blackmore move, Lagerquist supported to approve the Consent Adoption. The motion carried.

INSURANCE RENEWAL

Adam Gandolfi, Risk Manager, Municipal Underwriters of Michigan, Inc. reviewed the policy coverage and satisfactorily answered any questions of the council members. It was noted that the coverage for contents looked sufficient. The annual fee is approximately \$9,000.

SEWER UPGRADE –

Down Under Municipal Services presented by Jeff Cockfield, P.E., Fleis and Vandenbrink

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Jeff Cockfield, P.E. (Fleis & Vandenbrink) reported that the engineering part of the project has started and is going well. Additional work that needs to be done before project can start involves the cleaning and televising of the complete Village sewer system. Mr. Cockfield presented a proposal from a company (Down Under Municipal Services) which can provide said service at the cost of \$41,000.00 which would include a DVD of all work performed. After much discussion Blackmore moved, Schwing supported to accept the proposal, with the cost not to exceed \$41,000.00. M/C.

COMMITTEE REPORTS

ZONING:

Note: ZA Schindler was not present at this meeting.

--Written report was given to all council members.

--Council President Combs reported the following Police Power Violation letters update.

John Franklin-4559 Main St, working on cleaning up his property.

Wayne Miller-corner of Main & Portage St. no action or contact so a citation will be issued and delivered by the Sheriff. Thomas Wade-corner of Mill & Spring has made contact and will be starting the cleanup on his property over the next two weeks.

--a zoning ordinance violation letter was sent to Mr. & Mrs. Emenheisers (Main St.) regarding an accessory building located on their shore line property.

Zoning Administrator requested permission to attend a work shop entitled "Growth Through Adaptive Reuse" on November 10<sup>th</sup> in Okemos. Cost \$75.00. Blackmore moved, Lagerquist supported to allow her to go and split the cost with the Township. M.C.



## SEWER

---received two week extension for irrigation.

## STREETS

President Combs reported the following:

-- repair to storm drain on 2<sup>nd</sup>. Ave. has been completed. \$2900.00

--**Received bid from Scott Brown (Ron Brown & Sons) to do repair(\$16,330.00) on Mill St. south of M-22. Blackmore moved, Drumm supported to accept bid. M.C.**

--**will contact Jerry Peterson (Manistee County) and order 100 yards of salt sand mixture. Details need to be worked out as to pick-up or delivery.**

--**Council person Hendricks was concerned** with regard to the use and deteriorating of Zosel, Brandt and Brown Sts. in conjunction with the creation of the baseball fields, the large school addition and parking lots.

--Hendricks also requested a 25 mile speed sign at the top of Zosel and Brown Sts. Hendricks moved, Blackmore supported to have President Combs contact Jim Boyle with regard to the signs. M/C

## PARKS-FARR CENTER

--Handi- cap ramp at park will be painted blue to make it more noticeable.

--a meeting needs to be set up with the PLA to address some issues regarding use.

--it was suggested that the tall cedars by the fountain be taken out to help the overall looks of the Village park.

---the Village will advertise for bids to replace the roof on the Farr Center building & Library and to drill a new well on the Farr Center property.

--Two bids received to replace front door at Farr Center and to remove old exhaust fan. Mathieu Builders and Callaway Const. Drumm moved, Blackmore supported to have Callaway do the work. M/C.

## COMMUNITY PARKS & REC.

Alice gave report.

## CEMETERY REPORT:

Schwing reported:

--flags have been removed for the winter.

--Abonmarche has laid out all the lots and placed markers at all four corners. Schwing moved, Blackmore supported to have Abonmarche prepare new maps for the cost of \$300.00. M/C.

## WETLANDS ACQUISITION UPDATE

Chair person, Suzanne Schwing is looking into Highway Commission grants.

## TOWNSHIP REPORT

Hendricks gave report.

## UNFINISHED BUSINESS

Village/Township Merger

Tim Irving looking into securing grant money to hire (CRC) Citizens Research Council of Michigan to conduct this analysis for the Onekama Community.

## CORRESPONDENCE

- Onekama Township
- AT&T- Metro Act
- Municipal Underwriters-Insurance renewal
- Fleis & Vandenbrink- Down Under Municipal Services
- Onekama Community Development Committee
- Baird, Cotter and Bishop-audit letter
- Alice Hendricks

## NEW BUSINESS

Insurance Renewal

Bauer moved, Drumm supported to renew with Municipal Underwriters.  
M/C. Cost \$8954.00

## METRO ACT

Blackmore moved, Bauer supported to extend the existing permit for a term to end on December 31, 2011. M/C.

## CAPITALIZATION POLICY

Drumm moved, Blackmore supported to adopt policy as requested by the auditors. M/C

**ADDITIONAL BOARD ITEMS**

**Onekama Community Development Committee**

**Co-Chair Doug Callaway**

**Blackmore moved, Drumm supported to approve the names of the proposed members of this committee as submitted by Doug Callaway. M/C**

**PUBLIC COMMENT**

**none**

**Meeting adjourned at 9:35 p.m.**

**Ruth M. Hudson**

**Village clerk**