

VILLAGE OF ONEKAMA

REGULAR COUNCIL MEETING MINUTES

January 15, 2020

Call to Order: President Franz called the meeting to order at 7 p.m.

PLEDGE OF ALLEGIANCE: was led by President Franz

ROLL CALL: Trustees Present: R. Burger, R. Drumm, R. Hudson, S. Schwing and W. Miller.
Also present Clerk, Ruth Hudson & Treasurer, and Nikki Jach.

PUBLIC COMMENT: none.

County Commissioner: no report

APPROVAL OF MINUTES: Trustee Hudson moved, Trustee Drumm supported to approve the minutes of the December 18, 2019 regular council meeting as presented. M/C.

TREASURER'S REPORT: Trustee Hudson moved, Trustee Schwing supported to accept the December 2019 Statement of Accounts as presented. M/C.

TREASURER'S REQUEST: none.

BILLS / TRANSFERS: Trustee Schwing moved, Trustee Hudson supported to pay the bills and make the transfers. M/C. President Franz called for a roll call vote. Burger – yes Hudson-yes, Franz-yes, Drumm and Schwing-yes. M/C. Trustee Burger pointed out that the clerk had mislabeled the billing from Republic waste.

COMMITTEE REPORTS

ZONING:

--Zoning Administrator/Mike Szokola

Reported he was in the process of sending violation letter to the Blue Slipper regarding their food truck which was in violation of the zoning ordinance with regard to its current location. Mr. Szokola asked for input from the board regarding this pending action. President Franz responded that it was the sense of the council from the June 19 meeting that no action be taken at that time. Since then the trailer was moved next to the building and appears to have at least some utilities attached to the building and that it should be turned over to the zoning administrator for possible violations. Much discussion followed. The issue of utility hook-ups will be investigated by the maintenance man. Mr. Szokola reported that in his opinion, utility hook-ups may not be left on the ground, but must be buried. He will follow up with the Blue Slipper as to the violations. Mr. Szokola also questioned what their thoughts were pertaining to short term rentals. Much discussion followed. Per correspondence from village attorney 3 options were available: 1. Do nothing, current ordinance already bans them. 2. Amend current zoning to allow and 3. Create ordinance that licenses and permits them. No action was taken. This will be discussed at the Feb meeting.

PLANNING COMMISSION

–Doug King, chairperson, gave copies of proposed changes to the fence and sign ordinances to the board for their input. This will be discussed at the February meeting.

SEWER

--Reps from Fleis and Vandenbrink reported to the council on their activities for the last month which included preparing cost wise viable options to upgrade LS #3.

--Blue Slipper/food truck

Maintenance person will be directed to investigate and inspect the current location and workings of the food truck to make sure they are in compliance with our ordinance. Sewer committee will meet to consider adding equivalents to the Blue Slipper if they are found to be accepting food trailer waste.

STREETS:

--parking problem/3rd.street which is hindering the snowplowing still exists. Next step will be to contact the sheriff.

PARKS AND THE FARR CENTER

Parks

Work will begin in the spring to repair damage to concrete from the high water levels.

Farr Center:

--no report

CEMETERY: no report

TOWNSHIP REPORT.

UNFINISHED BUSINESS:

NEW BUSINESS:

CORRESPONDENCE: Amy DeLeon (Thank-you card), Michelle Irving, Baird Cotter and Bishop and Richards & McDougall and Mason Lake Conservation District.

ADDITIONAL BOARD ITEMS:

--Household Hazardous Waste Program:

After some discussion, Drumm moved and Miller supported not to support the Mason-Lake Conservation district with regard to the 2020 Clean Sweep collection event on August 15, 2020 due to the fact the money is already being collected from the Township and the Village is part of the Township. M/C.

--copies of auditor engagement letters/contract for service, given to board members to read and to approve President Franz signing at the February meeting.

PUBLIC COMMENT:

Andrea Arthur, John Kline, Susan Halloran and Aramin Schleifforth.

ADJOURNMENT: 8:05 p.m.

Respectfully:

Ruth Hudson