

VILLAGE OF ONEKAMA

REGULAR COUNCIL MEETING MINUTES

January 20, 2021

Note: This meeting was held remotely due to the current MDHHS ruling.

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

PLEDGE OF ALLEGIANCE:

ROLL CALL: Trustees Present via phone: A. Arthur, R. Hudson, R. Drumm & S. Schwing.

Also present Clerk, Ruth Hudson & Treasurer, and Nikki Jach.

Also present via phone: County Commissioner, Jeff Dontz, Susan Halloran, Armin Schlieffarth and Lara.

PUBLIC COMMENT: none.

County Commissioner: report from Jeff Dontz.

APPROVAL OF MINUTES: Trustee Hudson moved, Trustee Arthur supported to approve the minutes of the December 16, 20, regular council meeting. **M/C.**

TREASURER'S REPORT: Trustee Hudson moved, Trustee Schwing supported to accept the December 16, 2020 Statement of Accounts as presented. **M/C.**

TREASURER'S REQUEST: none.

BILLS / TRANSFERS: Trustee Hudson moved, Trustee Arthur supported to pay the bills and make the transfers for December. President Burger called for a roll call vote. Arthur-yes, Burger-yes, Hudson-yes, Drumm/yes, & Schwing/yes **M/C.**

-COMMITTEE REPORTS

ZONING: nothing reported.

PLANNING COMMISSION: Next meeting, February 8

SEWER

-- President Burger reported meeting with the engineers (F&V) discussing the LS #3 upgrade and the saw grant which expires in May. The pump that was pulled, at the irrigation site will be reinstalled in February. President Burger has also been working on the Ground Water Discharge Permit application for 2021.

STREETS:

--Some discussion with regard to repairing third st and an alley in 2021.

PARKS AND THE FARR CENTER

Parks

--nothing to report.

Watershed

Council chair, Armin Schleiffarth and Lara were present via the telephone. Lara reported receiving a \$3000. Clear water grant for their Clean Water-Clean Boat program. They were asking the board for cooperation with this program by having the Village set aside a clearly designated area near the boat ramp for the draining of boats and even the washing of boats. This will be an action item next month. In the meantime the parks committee chair will look into possible areas for this function.

Farr Center:

--no report.

CEMETERY:

--quiet.

TOWNSHIP REPORT. On line

UNFINISHED BUSINESS:

--Trustee appointments:

One letter of interest received/Susan Hallorn. Trustee Schwing moved, Trustee Arthur supported to look into this appointment. Some discussion, then Schwing rescinded the motion and Arthur rescinded her support. Some discussion, then Schwing moved, Arthur supported the appointment of Susan Halloran to the board. Roll Call: Drumm/no, Hudson/yes, Arthur/yes, Schwing/yes and Burger/no. M/C. Welcome to the council Susan.

NEW BUSINESS:

--**Onekama One Fifty Celebration,**

Board received information re: this event which will include a slate of events to celebrate this anniversary, which will run from May to October. Trustee Schwing would like to spearhead the participation of the village council in this celebration. She will bring some ideas to the February meeting.

CORRESPONDENCE: Susan Halloran, Net Works/Northwest, Rosalind Jaffee

ADDITIONAL BOARD ITEMS:

--budget work session/January 11-10A.M.

--public hearing on 2021-2022 budget February 17, 6; 30 p.m. (½ hour prior to February council meeting)

PUBLIC COMMENT:

ADJOURNMENT: 7:51 p.m.

Respectfully:

Ruth Hudson