

VILLAGE OF ONEKAMA

REGULAR COUNCIL MEETING MINUTES

February 15, 2023

2023-24 Budget PUBLIC HEARING: opened at 6:30 p.m. Copies of budget were given out to public. Comments: request the budget be put on line and what is cost associated with the writing of the master plan?

Public hearing closed at 7 p.m.

Call to Order: President Burger called regular council meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: was given

ROLL CALL: Trustees Present: S. Halloran, Andrea Arthur, Sara Fauble, R. Hudson, W. Miller & S. Schwing. Also present Clerk Hudson & Treasurer, N. Jach

SET-AMEND AGENDA: no additions

PUBLIC COMMENT: none

County Commissioner: Mr. Dontz reported: he was appointed chair for the next two years, property north of fair grounds is being considered for re-location of the re-cycling area, John St., and the county is working on a Blight Elimination Program.

MINUTES: Trustee Hudson moved, Trustee Miller supported to approve the minutes of the January 18, 2023 meeting with corrections as follows: under planning, change North to Forth and last page: change Jones Rd to John St. and with regards to the correction of the document name, Rules of Conduct to Rules of Procedure, the clerk was not made aware of the change when the minutes were written for January. M/C.

TREASURER'S REPORT: Trustee Hudson moved, Trustee Halloran supported to accept the January 31, 2023 Statement of Accounts as presented. M/C.

TREASURER'S REQUEST: Trustee Arthur moved, Trustee Schwing supported to amend the 2022-23 budget as requested to bring it into line for end of year. M/C. Trustee Schwing moved, Trustee Arthur supported to approve request to allow the Treasurer to transfer money from General Fund to Sewer fund when necessary to pay bills. M/C. General Fund will be reimbursed money when grant takes effect.

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

2023-24 Budget

---Presidents Salary & Trustees Compensation Ordinance #2023-01-2-15-23

Trustee Halloran moved, Trustee Schwing supported to adopt. Roll Call: Arthur, Halloran, Fauble, Schwing, Miller and Burger/YES, Hudson-NO M/C. This ordinance reduces the president's wage from \$16778. To \$7200.00 and was done at the presidents' request.

---**Millage Rate:** Trustee Arthur moved, Trustee Schwing supported to set rate at 7 mills. M/C.

2023-24 Budget Adoption: Trustee Schwing moved, Trustee Hudson supported to adopt Budget as presented. M/C.

-COMMITTEE REPORTS

ZONING:

Clean up of blight violation/ Brandt St is complete and the costs incurred will be placed on the property owners' tax bill.

PLANNING COMMISSION:

VACANCY:

Trustee Arthur read letter to council nominating Joe Suchocki for reconsideration to the Planning Commission. He recalled his earlier letter of interest but is currently open to serving and willing to serve as the Commission Secretary. After much discussion, President Burger made the appointment of Joe Suchocki to the Planning Board. Welcome, Joe!

REPORT:

--Chairperson/Chris Forth reported to the board what the Commission is and will be working on as follows: Master plan, changes to over-lay district, amending the zoning code for hotels and motels, looking into setting up a face book page and having quarterly meetings with the twp. This is just a summary of what was reported but an in depth report from Mr. Forth can be found on the Village web page under Planning.

SEWER:

--spare pump for LS#3 has been repaired.

--work continues on USDA-Rural Development Grant application.

Sewer Rate Increase Resolution 2023 #3-2-15-23

--this resolution authorizes the increase of the sewer rate charges \$4.00 per quarter/\$16.00 yearly per equivalent as of March 3, 2023. This makes the quarterly rate \$145. Trustee Miller moved, Trustee Hudson supported to adopt this resolution. Roll Cal: A. Arthur, S. Fauble, S. Halloran, R. Hudson, W. Miller, S. Schwing and R. Burger/yes. M/C.

STREETS:

--Two street repair projects for 2023 being considered are: Portage St and intersection of Prospect-Lake and Spring.

PARKS AND THE FARR CENTER

Parks:

Watershed Grant Update: Lara Treemore Spears reported: extension that was applied for, we did not get. Now, working on another grant for construction of the rain gardens.

FARR CENTER:

--bill for the painting and repair work of Farr Center building was received and is being paid.

CEMETERY: nothing to report

TOWNSHIP REPORT: On line

UNFINISHED BUSINESS:

---**Competitive Bidding Policy:** Trustee Arthur moved, Trustee Schwing supported to adopt the Competitive Bidding Policy as formatted. M/C. This is in regards to having work done and being put out for bids. Complete Policy is on file with the clerk.

--Rules of Procedure/Onekama Village Council: Some discussion and changes were made. Trustee Arthur moved, Trustee Halloran supported to adopt with changes. M/C. Complete copy of document will be on line and on file with the clerk.

New Business

CORRESPONDENCE:

PUBLIC COMMENT: Joe Suchocki/ thanks for PC appointment Nola Teye/thanks Chris for his work and welcome to Joe.

ADDITIONAL BOARD ITEMS:

ADJOURNMENT: 8:55 p.m.

Respectfully:
Ruth Hudson