

Village Of Onekama Council Meeting October 15, 2014

Meeting called to order by President Hudson at 7:00 p.m.

ROLL CALL: Trustees A. Hendricks, K. Bauer, R. Burger, R. Drumm, R. Milasich/present. Trustee Miller/absent.

Pledge of Allegiance was said.

Public Comment:

County Commissioner/Jeff Dontz reported the following, Kettle Hole Drain project-cost around \$17,000. Court and Library employees and elected officials received a 1% wage increase. East annex roof repair is out for bids and repairs are being made to the topical mapping system.

Kevin Hughes/Onekama School Superintendent passed out material to the board regarding the school bond issue being voted on at the November 4th election. The two proposals to be voted on are: #1 infrastructure and #2 technology. An informational meeting regarding these issues will be Oct 22/7p.m. in the school media center.

INSURANCE RENEWAL/ADAM GANDOLFI-Municipal Underwriters
Mr. Gandolfi presented a renewal package (**\$8866.00**) for council approval. A brief look back showed that 5 years ago the renewal rate was \$8992.and 10 years ago it was \$9,551. Water back-up liability coverage question from President Hudson, "Village has governmental immunity as long as the system has been maintained and is in good working order". Village is also covered if damage is done to correct a leaning monument in the cemetery. Milasich moved, Drumm supported to renew the Village insurance. M/C.

APPROVAL OF MINUTES:

Bauer moved, Milasich supported to accept the Sept. 17, 2014 regular minutes as presented. M/C. **Drumm moved, Milasich supported** to accept the Sept 26, 2014 Special meeting minutes as presented. M/C.

TREASURERS REPORT—Hendricks moved, Burger supported to accept the September statement of accounts as presented. M/C.

TREASURERS REQUEST-Hendricks moved, Drumm supported to amend the 2014-15 as requested and to put a copy on file for the auditors.

Hendricks moved, Milasich supported to move the \$51,999.15 grant money for the Explore the Shores project to PNC Bank to open a money market checking account at 1.75% for the first six months. M/C.

BILLS/TRANSFERS

Bauer moved, Drumm supported to pay the bills and make the transfers.
M/C.

COMMITTEE REPORTS:

ZONING:

Report on file.

PLANNING BOARD/report

Looking into training videos, an ORV ordinance and frequency of garage sales.

Planning Board Appointments: tabled till November meeting.

SEWER

Report—

There was a discussion with regard to the need to eliminate the ground water infiltration into the Village system. After further discussion it was decided that Trustee Milasich will work with Ken Burda to find a cost effective solution to this problem.

Noonan/Bacon sewer bill (4503 Prospect Ave.)

Property owner was made aware (Oct 01, 2014) of amount that was due and she assured the Village that this bill will be paid.

Demolition bids/1 1/2 mile rd. house

6 bids received. 1. Arcadia Valley Enterprises/\$6700 2. Carl's excavating \$6291.50, 3. Griz's Excavating/\$8500. 4. Reid Excavating/\$6500. 5. Swidorski/\$7935. 6. VanVorst Outdoors/\$8650. After some discussion regarding an ACM (Asbestos Contamination Material)survey that needs to be completed before work can start the awarding of the bid was tabled until this was complete.

STREETS

--**The final brush pick-up** for the 2014 season will be Saturday Oct. 25.

--The Zosel St. ravine overflow is being investigated and what steps can be taken to avoid this in the future.

PARKS-FARR CENTER

--Forbes was called to unplug a sewer line (Farr Center bathrooms) that was filled with roots.

--Ayres Basement Systems inspected the crawl space under Farr Center Hall

Results of inspection: we don't have a water problem we have a plumbing problem. Pipe from kitchen sink drain was found to be leaking. J&J Plumbing was called and problem was corrected.

EXPLORE THE SHORES-park upgrade

--waiting on the permit modification request. Completion of work will be done in the spring.

Band Shell-Up date

--Trustee Milasich reported that they have received no drawings as of this date from Kendra Thompson and no agreement on the scope of work for this the project has been signed.

WATERSHED:

--no report.

COMMUNITY PARKS & REC

--**report included:**working on getting a well for North Pointe Park, Glen Park trail/private property, Langlund Park dune project and Pierhead Light dedication will be in July.

CEMETERY REPORT:

Flags are down and water has been turned off for the season.

TOWNSHIP REPORT

--no report

David Thompson, candidate for 19th Circuit Court Judge in the November 4th election informed the board of his qualifications for this position.

UNFINISHED BUSINESS:

NEW BUSINESS

--**November Council**/meeting date

Due to the election, the November council meeting date falls on the 19th which is one day before the new council can officially sit. After some discussion Drumm moved, Burger supported to change November meeting date to November 20, 2014. M/C.

--**Capital Improvement Program**

Trustee Hendricks passed out to the board forms for their suggestions on capital improvements they would like to see for the Village in conjunction with the revisions to the Master Plan.

LIQUOR LICENSE

--The Village was notified by the **Liquor Control Commission** that they have received a request for a transfer ownership of a 2014 class C&SDM

license to Rich Chmura from the Blue Slipper Restaurant, 8058 First St. Onekama. **This request does not need local government approval since it is a transfer.**

CORRESPONDENCE

--Connie Vevrica-zoning ordinance violation questions

--Par Plan news

--AES

--MI Liquor Control Commission

PUBLIC COMMENT:

Connie Vevrica/ asked that her questions from her letter to the council be answered, each one 1,2,&3 by the Zoning Administrator. President Hudson told her he would relay this to Bob Hall the Village Zoning Administrator.
Suzanne Schwing/Langlund Park

Additional Board Items;

President Hudson thanked the board for their support and help during his 2 year term as Village council President.

Meeting adjourned at 8:40 p.m.

Respectfully,

Ruth M. Hudson
Village clerk