

VILLAGE OF ONEKAMA COUNCIL

REGULAR COUNCIL MEETING MINUTES

April 16,2025

CALL TO ORDER: President Miller called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE was led by President Miller

ROLL CALL: Trustees Present: R. Burger, S. Fauble, M. Finan, T. Foster & R. Hudson

Trustee Absent: S.Halloran

Also Present: Clerk Hudson and Treasurer Jach

AGENDA ADDITIONS OR DELETIONS/none

PUBLIC COMMENT REGARDING AGENDA ITEMS: none

MANISTEE COUNTY COMMISSIONER'S REPORT Commissioner Jeff Dontz reported on the following county issues: only 4 foreclosures of properties in Manistee County for 2024, airport looking into a National Car Rental franchise, there were 3 appointments to Central Wellness and Manistee County signed a Short Term Rental enforcement agreement with Bear Lake.

MEETING MINUTES: Trustee Foster moved, Trustee Fauble supported to approve the minutes of the March 19, 2025 Regular Council Meeting. The motion carried.

TREASURER'S REPORT:

Trustee Fauble moved, Trustee Finan supported to accept the March 2025 Statement of Accounts as presented. The motion carried.

TREASURER'S REQUEST:

-Trustee Burger moved, Trustee Foster supported to move \$100,000.00 into 5 \$20,000. 3 month C.D. s at West Shore Bank as requested by the Treasurer. Motion carried.

BILLS AND TRANSFERS

Trustee Fauble moved, Trustee Finan supported to pay the bills and make the transfers for February 2025. After discussion, President Miller called for a roll call vote. Burger – Yes, Fauble – Yes, Foster – Yes, Finan-yes, Hudson – Yes, Miller – Yes. The motion carried.

COMMITTEE REPORTS

ZONNING

--After some discussion, Trustee Foster moved, Trustee Finan supported to adopt a proposed text amendment which amends Article 96 of the Onekama Village Zoning Ordinance, on the recommendation of the planning board. This amendment would establish a one year expiration period for ZBA approved variances. Complete ordinance is on file with the clerk. M/C.

PLANNING

--There was no meeting in April.

SEWER

Upgrade report

--there was a pre bid meeting on April 15 and bids received will be opened on April 29.

STREETS

-- the proposed 2025 Street Projects will be discussed at the May meeting.

PARKS-

Shelter Replacement Project

--Now that the frost laws are over, demo and concrete work will be starting.

Park Shelter Reservation Policy

--President Miller would like to re visit the park shelter reservation policy at the May meeting.

THE FARR CENTER –

--committee meetings are being scheduled.

CEMETERY – work continues on designs for signage at cemetery #2.

Funding Research-

-funds can't being applied for until Master Plan is in place.

Sewer Equivalents/Research

--nothing new to report.

COMMUNICATIONS –

--Trustee Foster is working with Chris Ray re: office computer upgrades, purchasing laptops and e-mail accounts. After some discussion, Trustee Foster moved, Trustee Fauble supported to purchase 7 laptops with micro soft support for the board. This purchase not to exceed \$5000.

Roll Call:

Fauble, Foster, Finan, Burger& Miller-yes Hudson-no. M/C.

ONEKAMA TOWNSHIP REPORT - on line.

UNFINISHED BUSINESS –

NEW BUSINESS- purchase of 2025 Aerial Imagery of Village tabled to May

CORRESPONDENCE

ADDITIONAL BOARD ITEMS – April work session will be the 14th at 5p.m.

PUBLIC COMMENT – Joe Suchocki/ in favor of laptops Richard Lentz, new ZBA member needs info on his reasonability's.

ADJOURN: 7:45

Respectfully submitted Ruth Hudson