

**ONEKAMA TOWNSHIP BOARD REGULAR MEETING
MONDAY, NOVEMBER 2, 2020
6:00 PM**

Meeting called to order by Supervisor David Meister at 6:00 p.m.

Pledge of Allegiance

Attendance: Bob Blackmore, Shelli Johnson, James Wisniski, and Meister
Absent: LaVonne Beebe

MINUTES: **Motion** by Blackmore, Second by Wisniski to Approve the minutes of the October 6, 2020 Regular Board Meeting. M/C

CLERK'S REPORT received by Johnson. Revenue & Expense distributed. **Motion** by Blackmore, Second by Wisniski for the Clerk's daily allowable uploading limit to be increased to \$10,000 to West Shore Bank. Roll Call Vote: Wisniski – Yes, Blackmore – Yes, Johnson – Yes, Meister – Yes. M/C

TREASURER'S REPORT was read by Meister for the ending bank reconciliation balances.

AMEND AGENDA: Add Feldhak park discussion to Parks & Rec. Add Kayak Launch to Parks & Rec.

PUBLIC COMMENT: None

COUNTY COMMISSIONERS: Not available

FIRE/RESCUE: Report by Fire Chief Lawrence Hrachovina. The fire department had 1 EMS Meeting, 1 Maintenance Meeting, 1 Fire Meeting, 1 JAWS Training, 15 EMS Runs (1 MA-BLFD, 3 to Brown Twp) 8 Fire Runs (3 were Lift Assists, 1 MA-BLFD). A dual JAWS training with Bear Lake Twp was done at Statewide Towing. Thank you to John Adams and his crew for always providing us with a location and vehicles. The hard work they put into it is greatly appreciated! An update on 102 was given. Rescue vehicle 105 was in an incident and an update was given. **Motion** by Blackmore, Second by Johnson to enter the Automatic Aid Agreement with Manistee Township per document submitted. M/C Discussion on a new brush truck to replace 107 with members and manufacturer representative. **Motion** by Blackmore, Second by Johnson to purchase the vehicle package per bid submitted to the specifications in the amount of \$245,000. Roll Call Vote: Wisniski – Yes, Blackmore – Yes, Johnson – Yes, Meister – Yes. M/C

ROADS: Wisniski reported that the MCRC is hiring. Meister stated that bids have not been received for the graveling of Joseph Road.

ZONING ADMINISTRATOR: Report was received on Land Use Permits to-date. Correspondence was received regarding the absence of the Zoning Administrator with the County. Adding the Zoning Administrator Contract to the Agenda for December.

PLANNING COMMISSION: Report received from Chairperson Jim Trout. Complaints are coming in on rental units that are not abiding by the Short Term Rental

Ordinance and registering. As these become aware to the Township, they are being addressed. Concerns can be emailed to: clerk@onekamatwp.org Update given on Public Hearing that was held on October 15. The Master Plan is continues to be reviewed. **Motion** by Blackmore, Second by Johnson for amended Ordinance 1033 Solar Panels as presented. M/C.

ASSESSOR: Report received from Ginny Martz. The December Board of Review is scheduled for December 15 at 9:00 am. There are currently 9 affidavits to act on. The Inflation Rate Multiplier is 1.0014. If a 2020 taxable value was \$1,000 and there were no physical changes, the 2021 taxable value would be \$1,014. The backup of the database with the latest PRE's was submitted electronically to Equalization on October 28th. Form 600/L4016 "Supplemental Special Assessment Report" was submitted to the State Tax Commission on November 2, and is due by November 15. Field Inspections on current transfers, new and ongoing construction. We will be continuing these inspections through December 31. All of the deeds, transfer affidavits, pre and rescind affidavits have been processed.

ZBA: Nothing to report.

TLSA: Cancelled

PARKS & REC: Report given by Chairperson Rich Lapinski. Updates were given on Northpoint Park and Langlund Park. Steve Hall is cutting down trees per the request of the committee. **Motion** by Wisniski, Second by Blackmore to change the date of the previous Kayak request to hold the money in the trust fund to now read from 01/31/2020 through 01/31/2021. M/C. Feldhak Deed to be pulled and reviewed.

PLA: Report given by Al Taylor. Celebration of lights will be held. The Christmas decorations in the Village have gone up.

INVASIVE SPECIES/WATERSHED: Update given by Mary Reed. The 2009 Ordinance for the Phragmites should be rescinded at the next meeting.

NEW BUSINESS:

Sexton Fees: **Motion** by Wisniski, Second by Blackmore to get an invoice from Arden Bradford for \$35 for burial services. M/C

UNFINISHED BUSINESS:

Republic Services: December's Agenda

NetGuard Plus Cyber Security Attacks: December's Agenda

SAW GRANT: Grant Money Received.

PUBLIC COMMENT: Public comment received regarding the Public Access Posts at the Sunset House that are gone. The residents don't want them back, however cement was left and is now a hazard.

BILLS TO BE PAID: Motion by Blackmore, Second by Wisniski to pay all regular and incoming bills for November. M/C.

Meeting adjourned 8:04 p.m.

Shelli Johnson, Clerk