

Village Of Onekama Council Meeting September 17, 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/present.

Pledge of Allegiance was said.

Public Comment: none

APPROVAL OF MINUTES:

Drumm moved, Milasich supported to accept the August 20, 2014 regular minutes as presented. **M/C. Drumm moved, Burger supported** to accept the August 20th Special meeting minutes as presented. M/C.

TREASURERS REPORT—Hendricks moved, Burger supported to accept the August statement of accounts with the correction to the way it was printed. M/C. Milasich questioned the State of Michigan account regarding his understanding **that when reimbursements where received from the State of MI. the money was to be put back into GF. Has this already been done? Response from Treasurer: all monies have not been received yet but this will be done.**

TREASURERS REQUEST-none but she informed the council that she was contacted by Rural Development regarding the need in the near future to raise the sewer fees. Rural Water Assoc. will be helping with this determination.

BILLS/TRANSFERS

Milasich moved, Hendricks supported to pay the bills and make the transfers. M/C.

COMMITTEE REPORTS:

ZONING:

Report on file.

PLANNING BOARD/report

Worked on revisions to Ordinance#30. After some discussion Milasich moved, Drumm supported to amend the Village of Onekama Municipal Ordinance Violations Bureau Ordinance #30 as follows:

1. Add at the end of section 3(c) a sentence stating that “The Village Clerk is designated as the Bureau Clerk”.
2. Section 3: (D) is amended and restated, as follows:
(D)ENFORCEMENT: The Onekama Village Zoning Administrator Shall be authorized to enforce the Onekama Village Zoning Ordinance

and to take necessary legal action under section 9805 of the zoning Ordinance. The Zoning Administrator shall be “an authorized village official” pursuant to this ordinance and shall be the Enforcement Officer under Section 6.B of the Village of Onekama Property Maintenance Ordinance, Number 42. The zoning Administrator shall have the authority under the circumstances set forth in this Ordinance to issue a Municipal Civil Infraction Citation for violations of the Zoning Ordinance or for violations of Ordinance # 42. The Village Council President shall be authorized to enforce all other ordinances and shall be an “authorized village official” pursuant to this Ordinance.

3. Delete from Section 5:A (2) (i) the words “ and the Village Council and Village Attorney approves in writing the issuance of the citation”
4. Delete from Section 5:A. (2)(ii) the words “and if the Village Council and Village Attorney approves in writing the issuance of the citation” deleted.
5. Renumber the designation of Paragraph (iv) of section 5:A (6) as subparagraph (a) of section 5:A (6) (iii).
6. Renumber the designation of Paragraph (v) of Section 5:A (6) as subparagraph (6) of “Section 5:A (6) (iii).
7. Delete in Section 6 the word “coasts” and add in place of the deletion the word “costs”.

SEWER

--**Village placed an ad for bids to demo** 11 mile rd. house.(This issue discussed in the August minutes) This action was permissible by Rural development.

--**JoAnn Carlson**/8 mile rd. sewer hookup

Completed contract was sent to her to sign. Hook-up cost to Mrs. Carlson around \$1550.00.

Also discussed: an updated fee schedule needs to be accounted for when looking at future hook-ups and development of the sewer system

STREETS

Brush pick-up for October will be **Saturday October 4th**.

--The five trees on Mill St (Aug 20th minutes) have been removed and the invoice has been paid.

--The maintenance person will work with the clerk regarding the purchase of sand/salt for the 2014-15 snow removal season.

-- President Hudson received a call from Mr. Mrozinski asking if the Village

could fill in the ruts, with gravel, in the end of his driveway (yard #2, marina) made by the rain. Much discussion but no action was taken.

PARKS-FARR CENTER

--Light was installed on the front of the Farr Center building as approved in the May 2014 minutes.

--the baby swing seat (for the park) that was ordered has arrived and will be installed.

EXPLORE THE SHORES-park upgrade

--interpretive sign has been installed.

--Permit Modification (additional sand-beach nourishment)

Drumm moved, Hendricks supported to have the Village pay upfront for the DEQ permit (\$500.00) and the Army Corps Engineers permit (\$50.00) for the placement of the additional sand. M/C.

--President Hudson reported receiving reimbursement, with regard to the park upgrade project, of \$51,999.15 from the State.

Band Shell-Up date

--meeting with Kendra Thompson for construction ideas has been set up.

WATERSHED:

--no report.

COMMUNITY PARKS & REC

--working on getting a well for North Pointe Park, replacing pathway bridge section and working on grant for sand removal at Langlund Park.

CEMETERY REPORT:

Boy Scouts to remove flags before the snow flies.

TOWNSHIP REPORT

--no report

UNFINISHED BUSINESS:

Snow removal equipment purchase

--front plow has been ordered. \$6712.00 Still waiting for info on the belly blade.

NEW BUSINESS

Council working on resolving the issue of water in the crawl space.

CORRESPONDENCE

--Truck & Trailer Specialties/Boyne Falls

--Baird, Cotter & Bishop/audit reports

--Connie Vevricka

PUBLIC COMMENT:

Meeting adjourned at 8:05 p.m.

Respectfully,

Ruth M. Hudson
Village clerk

