

VILLAGE OF ONEKAMA

REGULAR COUNCIL MEETING MINUTES

September 20, 2017

Call to Order: President Burger called the September meeting to order at 7:00 p.m.

ROLL CALL: Trustees Present: R. Drumm, A. Hendricks, R. Milasich, S. Schwing, & W. Miller.
Also present Treasurer Nikki Jach.

PLEDGE OF ALLEGIANCE was led by President Burger

PUBLIC COMMENT: Valerie Clements presented a citizen complaint regarding a violation of the ordinance regarding feeding of water fowl.

County Commissioner: No Report.

APPROVAL OF MINUTES: Trustee Milasich moved, Trustee Drumm supported to approve the minutes of the August 16, 2017 regular council meeting as presented. M/C.

TREASURER'S REPORT: Trustee Hendricks moved, Trustee Drumm supported to accept the August, 2017 Statement of Accounts as presented. M/C.

TREASURER'S REQUEST: none

BILLS / TRANSFERS: Trustee Schwing moved, Trustee Drumm supported to pay the bills and make the transfers. M/C.

COMMITTEE REPORTS

ZONING: Trustee Milasich and Trustee Hendricks looked at the permits that are pending to ensure that they are in compliance with the zoning ordinances. Three land use permits were granted. Advertisements for a replacement ZA will be placed in several publications per the schedule developed by Trustee Hendricks and Clerk Hudson. M/C.

PLANNING COMMISSION – No meetings have been held since the last update.

SEWER.

The cost of repair for the irrigation control system has been presented to the insurance carrier.

STREETS:

The storm drain on Spring Street has been repaired. The cost of this work will be presented to the contractor who damaged the drain and the village will be reimbursed.

The village is waiting for proposals from two interested parties to take over the brush collection contract.

PARKS AND THE FARR CENTER

Parks:

The Portage Lake Association would like the Village to consider allowing animals in the park during the Onekama Fall Festival on October 14. Discussion followed and a motion was made by Trustee Drumm, seconded by Trustee Hendricks to allow the PLA to have animals in the park on this date. M/C.

The Portage Lake Association has to reserve the pavilion for the fall festival.

Farr Center: Trustee Schwing presented a draft of the letter to the groups using FC for donations to replace front door with power assist door. Comments will be incorporated.

Trustee Drumm pointed out an issue with the Farr Center rental policy regarding control of the doors. The clerk will modify the policy to insure the doors will not be propped open at any time.

Trustee Hendricks wanted to know if the village maintenance people or a contractor would paint the exterior of the building. Due to the normal work load of the crew, an outside contractor would be used.

CEMETERY – Changes to the draft cemetery policy were given to Trustee Schwing for the update. Some discussion followed but the policy was not adopted at this meeting.

The village does not require a fee for installation of the plaques in the Veterans' Memorial area of Cemetery II.

TOWNSHIP REPORT – minutes on line.

A brief update was presented on the Portage Lake Revetment Repair project. This work should be completed in 2018.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Onekama Township Invoice for Trash Day: Discussion occurred with no action taken.

Michigan Port Collaborative: Trustee Schwing moved, Trustee Milasich seconded to provide \$ 250.00 to the Michigan Port Collaborative to support the project to determine the economic impact of Great Lakes' ports on Michigan's economy. M/C.

Update given on the condition and repairs to the F-350 truck. No action required.

CORRESPONDENCE: Michigan Port Collaborative, FEMA, PLA, Valerie Clements

ADDITIONAL BOARD ITEMS: None.

PUBLIC COMMENT –

MaryJo McElroy of the PLA thanked the Council for allowing animals in the park for the Fall Festival

Al Taylor talked about the PLA Fall Festival, Donations to the Farr Center, the Watershed plan, and PLA social media.

Suzanne Schwing talked about pole replacement on M-22 near 1st Avenue.

Trustee Drumm moved, Trustee Miller seconded to adjourn the meeting. M/C.

Meeting adjourned at 8:00 p.m.

Respectfully:

Roger Burger