

VILLAGE OF ONEKAMA

REGULAR COUNCIL MEETING MINUTES

March 21, 2018

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

ROLL CALL: Trustees Present: R. Drumm, R. Hudson, W. Miller and Ray Franz. Also present Treasurer Nikki Jach and Clerk Ruth Hudson. Trustee Schwing-absent

PLEDGE OF ALLEGIANCE was led by President Burger

PUBLIC COMMENT: Shelly Johnson/land use permit re: mini golf & Mr. Bowers/Lions spokesperson/waiving of noise ordinance for Onekama Days

County Commissioner: gave his report.

MINUTES: Franz moved, Drumm supported to accept the February 21st minutes as presented. M/C.

TREASURER'S REPORT: Drumm moved, Franz supported to accept the February 2018 Statement of Accounts as presented. M/C.

TREASURER'S REQUEST: none

BILLS / TRANSFERS: Hudson moved, Miller supported to pay the bills and make the transfers. M/C.

COMMITTEE REPORTS

ZONING: report from acting ZA Hendricks is on file with the clerk. Drumm moved, Miller supported to pay Hendricks \$14. Per hour as Acting ZA. M/C. Hudson-opposed.

PLANNING COMMISSION – no report

SEWER-wet wells were cleaned out today

STREETS:

Still waiting for reimbursement for the repair of the storm drain on Spring St. from the contractor (working for Charter) who damaged the drain when installing internet cable.

2018 street repair; Drumm moved, Miller supported to contract with Ron Brown for the repair of 3rd. Street, North of Catholic Church up to the village limit. M/C.

PARKS AND THE FARR CENTER

Parks:

Franz moved, Drumm supported to waive the **“No animals in the Park”** for Onekama Days giving the PLA permission for a pet parade, hay rides and pony activities. M/C. There was also no objections to magic shows before the concerts in the park.

The board will also waive **the closing time of the park, 12a.m. and extend it to 1a.m.** just for the dance during Onekama Days. There was discussion with regard to amending the park policy to cover requests during special events. Amendments to policy will be discussed at the April mtg.

Mary Reed informed the board that a group of volunteers will be spring cleaning in the parks in conjunction with Earth Day-April17th. Citizens interested in helping should contact Mary Reed.

BATHHOUSE REMODEL:

Drumm moved, Franz supported to sign contract with D. Calloway for this project. M/C all in favor

Farr Center: no report

CEMETERY REPORT: The draft cemetery policy is still being worked on.

TOWNSHIP REPORT – minutes on line.

UNFINISHED BUSINESS:

--**Mission Statement:** Drumm moved, Franz supported that a mission statement was not needed. We are governed by the state.

--**part-time maintenance person:** this was discussed in length and was the consensus that the village doesn't need another employee.

NEW BUSINESS:

---**Household Hazardous Waste Day (Saturday August 18);**

Consensus of the council not to contract for this service, this year.

CORRESPONDENCE: US Dept. of Commerce, Consumers Energy, Blarney Castle, Michigan Township Participation Plan, MI State Police, Health Dept. of Northwest MI., Hastings Mutual Insurance, Portage Lake Association, Michigan Rural Water Association, Michigan Department of Transportation.

ADDITIONAL BOARD ITEMS: Still looking for persons to fill a vacancy on the council and seats on the Planning Commission and ZBA

PUBLIC COMMENT: None

Meeting adjourned at 8:20 p.m.

Respectfully:

Ruth M. Hudson