

Village Of Onekama Council Meeting August 20, 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 and W. Miller/present.

**Pledge of Allegiance was said.**

**Public Comment:** none

**APPROVAL OF MINUTES:**

**Drumm moved, Milasich supported** to accept the July 16, 2014 minutes as presented. M/C

**TREASURERS REPORT—Hendricks** moved, Burger supported to accept the July statement of accounts as presented. M/C.

**TREASURERS REQUEST-Milasich moved, Hendricks** supported to amend the 2014-15 budget as requested. M/C. Amendments attached.

**BILLS/TRANSFERS**

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

**Bob Hall/Onekama Village zoning Administrator**

**Asking the council to reconsider the language in Ordinance #30,** which for the most part an oratory of the actual language used in the statutes that enable the Village to create a Municipal Ordinance Violations Bureau, in order to allow for more interaction and opportunity for the “enforcement official” to interact with the public in a more viable manner.

After much discussion council agreed that Ordinance #30 combines too many things, difficult to interpret and needs to be reworked. Milasich moved, Bauer supported to establish a subcommittee ( Burger, Hendricks & Miller) to review this ordinance with Mr. Hall. M/C. The committee will meet Wednesday, August 27 at 12:30 p.m.

**Lee LaFleur/ Onekama Township resident**

Asking the council for support of the concept of seeing a band shell built in the Village Park. He would volunteer his time to head a committee to work out details on how this could be accomplished with little or no cost to the Village. Council was receptive to the idea but was hesitant to sign a letter of support at this time due to the fact they needed additional details on the specific plan. Milasich moved, Hendricks supported to form a 3 person committee to meet with the LaFleurs and discuss this concept further and to

make a park visit (Thursday-August 21, 4:30 p.m.) to discuss possible sites.  
M/C.

Drumm opposed.(he likes the park the way it is.)

George Saylor; candidate for circuit court Judge  
Explained about the criminal court system to the council and his background  
and experience with civil cases in court.

#### COMMITTEE REPORTS:

##### **ZONING:**

--2 land use permits applied for: 5089 Baker St-deck and 5169 Brook St-an accessory building.

##### **PLANNING BOARD/report**

Milasich moved, Drumm supported to look into amending the statute to read  
“Planning Commission will meet 4 times per year. M/C.

##### **SEWER**

--11 mile rd. house needs roof repair. After some discussion, Drumm moved,  
Bauer supported to run an ad for bids to take down house after speaking to  
rural development to see if this is permissible. M/C.

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

Working on final details of her contract.

--**Drumm moved**, Milasich supported to have the sewer maintenance person  
sign up for a continuing education class in Wastewater Operator Training  
Cross Connection Basics. M/C.

##### **STREETS**

**SA Drumm reported** that the Village received a bid from Rusty  
VanBrocklin to take down 5 trees on Mill St for \$2000.00. Drumm moved,  
Miller supported to have VanBrocklin do this work. M/C.

##### **PARKS-FARR CENTER**

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

--Consensus of the council to have the fascia board replaced on the shelter  
building.

--also discussed removing the unused shower area of the restrooms. No  
action taken.

##### **EXPLORE THE SHORES-park upgrade**

Hydro seeded areas in the park are starting to sprout and the concrete steps

on the edges have been painted. Reimbursements for money spent by the Village have been applied for and interpretive signs(for the upgrade) are being created

#### **Change Order #4**

As discussed in the July minutes, 700 cubic yards of additional sand are needed. Hendricks moved, Milasich supported to have Paul Swidorski supply this at a cost of \$10,500. M/C.

--consensus of the council to have the entry way hall carpet steam cleaned by the cleaning person. Clerk Hudson will look into the cost of a runner rug for entry into the hall from the library.

#### **WATERSHED:**

--had a very successful fund raiser.

#### **CEMETERY REPORT:**

Trustee Bauer met with the cemetery association to make a decision on where to place two benches being donated by the association. Placement will be in the northern half of Cemetery #1. Bauer also met with Elijah Hayes, the Eagle Scout building a bench for the cemetery regarding its placement. This bench will go on the southside of the cemetery.

--also discussed: a huge monument in Cemetery #1 is sliding off its base and the Village does not have the equipment to reset it. The Village is trying to locate family in the area.

#### **TOWNSHIP REPORT**

--no report

#### **UNFINISHED BUSINESS:**

##### **Snow removal equipment purchase**

--Miller moved, Milasich supported to replace front plow on the green plow truck, cost around \$6700.00. M/C. Drumm moved, Burger supported to replace belly blade with a rebuilt, cost not to exceed 60% of a new one's/C.

#### **NEW BUSINESS:**

##### **-Village Credit Card Policy**

As requested by the Village Auditors a credit card policy was needed. President Hudson received a sample policy from the auditors and with the help from Trustee Burger critiqued it making it applicable for the Village. Drumm moved, Miller supported to adopt said policy. M/C. Hendricks opposed.

**CORRESPONDENCE**

--Manistee County-11<sup>th</sup> Regional Summit  
--Terry Blanchard-school bond issue  
--Connie Vevricka  
--Charter Comm.

**PUBLIC COMMENT:**

Suzanne Schwing Connie Vevrica

Meeting adjourned at 9:25 p.m.

Respectfully,

Ruth M. Hudson  
Village clerk

