

ONEKAMA TOWNSHIP BOARD REGULAR MEETING
MONDAY APRIL 4, 2017, 9 AM

Meeting called to order by Clerk Shelli Johnson at 9:01 a.m.

Members present: James Wisniski, Robert Blackmore, LaVonne Beebe, and Johnson

Pledge of Allegiance

MINUTES: **Motion** to approve the Minutes of the March 6, 2017 Regular Board Meeting, by Wisniski, Second by Beebe. M/C

Motion to approve the Minutes of the March 20, 2017 Special Meeting, by Beebe, Second by Wisniski. M/C

Motion to approve the Minutes of the March 29, 2017 Special Meeting by Wisniski, Second by Beebe. M/C

AMEND AGENDA: Remove Rob Carson from the agenda

PUBLIC COMMENT: Compliment was given to the Fire and Rescue Department for their outstanding work and support to the community.

CLERK'S REPORT: March's month-end and the 2016-2017 Fiscal Year End budget reports was reviewed. Notification that the Public Accuracy Test for the May 2 Special Election was going to be held on Wednesday, April 5 at 11:00 AM at the Onekama Twp Hall.

TREASURER'S REPORT: Fiscal Year End 2016-2017 Financial report for all funds was given by Beebe.

ONEKAMA SCHOOL SUPERINTENDENT: Supt Kevin Hughes passed out a pamphlet of questions and answers to the upcoming May 2 Special School Election. Hughes explained both proposals that will be brought to the voters on the ballot.

COUNTY COMMISSIONER REPORT: Report given by Commissioner Jeff Dontz regarding discussions of new equipment in the courtrooms at the County Courthouse, Sale of West Shore Medical Center, Medical Examiner, money given to the Manistee County Fire Fighters Association from the sale of the JAWS truck, and potential for county wide zoning.

FIRE/RESCUE: Report given by Clinton Osborn, Fire Chief. March had 17 runs and 2 meetings. Revenue Sharing verbal requests are April 17. Donation of several pet oxygen masks, was received from Mason County Mutts. Thomas Koon, Jared Bair, and Todd Merrill passed the EMR class. By-Laws and Chief Position were revised by the Fire

Board and presented to the Township Board. This is open for discussion until May's meeting.

PLANNING COMMISSION: Report from Al Taylor. No updates on the PPI Reports. The next meeting is scheduled for April 20 at 7:00 PM. A formal request has been made for Supervisor David Meister and Attorney Tom Grier to attend the April meeting.

ZONING ADMINISTRATOR: Report by Kristine Philpot, and read by Blackmore. 2 pending Land Use Permits, 2 issued permits, and 1 pending application.

ASSESSOR: Report given by Ginny Martz. BOR was held March 13 and 15. Action was taken on 25 petitions. All Forms and documentation were signed and delivered accordingly. The Townships overall tentative taxable value increased 2.31%. The overall assessed value increased 1.72%. The Village's overall tentative taxable value increase is 1.01%

PARKS & REC:

- Langland Park: The DEQ sent a final completion report for Langland Park. A final payment for \$71,039.68 has been processed.
- Kayak Launch: The DNR is still working on the 3rd Draft of the agreement.
- Arbor Day Celebration is scheduled for May 19 at Onekama School and Glen Park.

MTA: Wisniski reported that there wasn't a meeting.

PLA: Report from Taylor. The Village of Onekama has adopted ordinances for the Village park. There will be no alcohol allowed in the park, no horses or dogs, and a \$50 charge is in place for use of the Pavillion.

INVASIVES: Report by Mary Reed, stating that the final copy of the 2016 Lake Management Report is available.

WATERSHED: Report by Taylor. The Committee is looking into hiring a Facilitator to work with, in updating the watershed management plan.

AES: A news release was issued in the newspaper.

ROADS: Wisniski stated that Miller Road, Burtker Road, Easy Street, and Ellen Road are on the list to be reviewed for repairs. He is sending the list to the Road Commission.

HARBOR COMMISSION: None

NEW BUSINESS:

- Consumers Energy-Smith Road agreement has been received for street light.
- Motion** by Wisniski, Second by Beebe to approve the agreement. M/C

UNFINISHED BUSINESS:

- Carpet: No Update
- C & W: Updated contract received. No action taken yet.
- Maintenance Contract: Bids have been received and are now under review.

PUBLIC COMMENT:

Manistee Chamber of Commerce Governmental Affairs meeting on Thursday, April 6, at Onekama Twp. Hall.

BILLS: **Motion** by Wisniski, Second by Beebe to pay all regular bills for the month.
M/C

CORRESPONDENCE:

MTA Annual Meeting date is Wednesday May 24 at Bear Lake United Methodist Church.

Onkama Days is scheduled for August 4-6.

Meeting adjourned 11:16 a.m.

Shelli Johnson, Clerk