

VILLAGE OF ONEKAMA COUNCIL MEETING March 19, 2014

Meeting called to order by President Hudson at 7:00 p.m.

Pledge of Allegiance was given

Roll Call: Trustees Burger, Drumm, Hendricks, Milasich/present
Bauer, Miller and Treasurer Jach /absent.
Also in attendance Clerk Hudson.

Public Comment: none

CONSENT ADOPTION ACTION

MINUTES:

Milasich moved, Drumm supported to accept the February 19, 2014 minutes as presented. M/C.

TREASURERS REPORT

Hendricks moved, Milasich supported to accept the February Statement of Accounts as presented. M/C.

BILLS/TRANSFERS

Milasich moved, Hendricks supported to pay the bills and make the transfers.M/C. The invoice from Bzdok & Howard, included in this months bills, that was held last month was reduced by \$500 after a phone call from trustee Milasich.

MASTER PLAN RESOLUTION

Milasich reported that Onekama Township withdrew from the Community Planning Commission and in accordance with the Master Plan Resolution adopted by both the Village and Township in 2010 if one party withdraws the Village must pass a resolution adopting the current community Master Plan as the Master Plan for the Village. Drumm moved, Hendricks supported to adopt Resolution 2014-1 which reaffirms and continues the Community Master Plan as the Onekama Village Master Plan. M/C. The complete Resolution is attached.

Hendricks moved, Milasich supported to approve the appointments of Ken Burda, Sandy Beauvais, Bonnie Miller, Alice Hendricks and Rudi Milasich as alternate to the ad-hoc committee which is working on amending the Master Plan. M/C.

President Hudson reported that Suzanne Schwing stepped down from the Community Master Plan Committee.

COMMITTEE REPORTS:

A zoning report was given to the council and is on file with the Clerk.

Planning Board

Hendricks reported that the amended zoning ordinances are very close to be finished and ready to go to the county planner.

SEWER:

PPI/Sewer connection

President Hudson reported that on March 4th a very informal discussion was held at the Township Hall regarding the hook-up of PPI to the Village sewer system. No decisions were made and there were no written agreements or contracts presented at this time. President Hudson also reported that all future PPI discussions will be held in the Farr Center Hall and open to the public.

Maintenance person/SMART PHONE

Drumm moved, Burger supported to remove land line at the Village garage and the Village will purchase a smart phone for the maintenance man and will reimburse him monthly up to \$85.00 toward the phone bill. M/C.
Hendricks opposed.

VILLAGE CREDIT CARD

Consensus of the council to investigate getting a credit card for the Village. Clerk will report back to council in April.

STREETS

Winter was hard on the equipment. Maintenance person reported to President Hudson that the front plow (green plow truck) needs to be replaced and the mortarboard underneath the plow truck needs to be repaired or replaced. Also the Ford-350 needs front end repairs. Revenue sharing could help with some of the cost. President will investigate and bring numbers to the April meeting.

MILL ST PAVING

Township Supervisor/David Meister offered the Village \$18,000. toward the cost to finish the paving of Mill St. and our 1 mil of property taxes.
Drumm moved, Hendricks supported to make contact with Swidorski to repair the storm drain on the lower portion of Mill St. which needs to be repaired prior to the paving. M/C.

Rudi moved, Drumm supported to move forward with the completion of the paving of the lower portion of Mill St. as long as the cost is close to what was quoted last fall.M/C.

PARKS/FARR CENTER

President Hudson reported that the door in the kitchen needs to be replaced along with one of the windows in the FC hall. Hendricks moved, Milasich supported to have these repairs done. President Hudson will investigate.

Village Park Boat Launch

Milasich moved, Hendricks supported to investigate the feasibility of setting up a pay as you use program for the boat launch. M/C. Drumm and Burger opposed.

EXPLORE THE SHORES

3 bids were received, Swidorski Bros.-\$108,115.,Michigan Rec. Construction-\$132,500. and Elmer's-\$194,300. and opened on March 19 for phase 1 of the park upgrade project. Beckett&Radar presided over the opening of the bids and are in the process of doing the review.

WATERSHED

Two public hearings will be held, one in April and one in May with regard to the reinstating of the invasive species special assessment. The 2014 fund raiser will be held at PPI on July 26.

COMMUNITY PARKS & REC.

The five year park plan was accepted by the State and the Village received its letter of approval.

CEMETERY:

All is quiet.

TOWNSHIP REPORT:

NEW BUSINESS

Drumm moved, Milasich supported to approve the PLA purchase of the M-22 banners. M/C.

Maintenance person Gronostalski will be taking his vacation June 7 – June 22.

UNFINISHED BUSINESS

CORRESPONDENCE

---Eipperle

---Alliance for Economic Success

---Wade Trim

---Ron Brown

ADDITIONAL BOARD ITEMS

Village received a disincorporation reimbursement check in the amount of \$5186.00. After some discussion, Milasich moved, Drumm supported to transfer the money out of the General fund and deposit money into the equipment fund to repay the equipment fund for money transferred out to the General Fund during the disincorporation attempt. M/C.

PUBLIC COMMENT

None

Consensus to adjourn at 8:40 p.m.

Ruth M. Hudson

President Hudson reconvened meeting at 8:55 p.m. After some discussion regarding the phase 1 upgrade bids, Burger moved, Drumm supported to approve the acceptance of the lowest qualified bid pending review and recommendation from Becket and Raeder. M/C.

Meeting adjourned at 9:05 p.m.