

**ONEKAMA TOWNSHIP BOARD REGULAR MEETING  
TUESDAY, MAY 7, 2019  
9:00 AM**

Meeting called to order by Supervisor David Meister at 9:00 a.m.

**Pledge of Allegiance**

Attendance: James Wisniski, Bob Blackmore, LaVonne Beebe, Shelli Johnson, David Meister

Minutes of the April 2, 2019 Regular Board Meeting: **Motion** by Johnson, Second by Blackmore to amend the verbiage on the Clerk's reallocation of money to read the addition of: "2018/2019 Budget". Motion carried for the approval of the April 2, 2019 Regular Board Meeting Minutes with amendment. M/C

Minutes of the Public Hearing on April 22, 2019: **Motion** by Blackmore, Second by Wisniski to approve the Public Hearing Meeting Minutes as presented. M/C

Minutes of the April 22, 2019, 1<sup>st</sup> Special Board Meeting: **Motion** by Blackmore, Second by Wisniski to approve the 1<sup>st</sup> Special Board Meeting Minutes as presented. M/C

Minutes of the April 22, 2019, 2<sup>nd</sup> Special Board Meeting: **Motion** by Johnson, Second by Wisniski to approve the 2<sup>nd</sup> Special Board Meeting Minutes as presented. M/C

**CLERK'S REPORT:** Not available.

**TREASURER'S REPORT:** Report by Beebe for all of the Fund Balances.

**AMEND AGENDA:** Add Treasurer to New Business. Add LED's to Unfinished Business. Add Consumers Energy to New Business. Add Fireworks to New Business.

**PUBLIC COMMENT:** Comment received from Al Taylor stating that the communication between the Fair Board and the Lions is becoming an issue.

**COUNTY COMMISSIONER PAULINE JAQUISH:** Absent

**COUNTY COMMISSIONER JEFF DONTZ:** Absent

**FIRE/RESCUE:** Report was given by Kaitlin Kubiskey. May recorded 12 EMS runs, 3 Fire Runs, 1 EMS Meeting, 1 Fire Meeting/Training and 1 Maintenance Meetings. The throttle cable for the Polaris fire pump broke and has been replaced. Annual DOT inspections, oil changes, and maintenance have begun on the apparatuses. Summer tires were put on 105. A joint training was completed with Bear Lake and Manistee Township

with a tour of the Onekama School. Another joint training was done with Bear Lake, Manistee Township, and Statewide Towing with Vehicle Extrication. This could not be done without the dedication and help from John Adams and his crew at Statewide Towing. Thank you, John! Also, a Thank you to AAW-STERAMIST Certified Applicators for allowing us to use their property for the training. New EMS vehicle requirements have been sent to us from the State of Michigan. Adjustments have been complete to 105. **Motion** by Blackmore, Second by Beebe for the purchase of wildland gear per Quote 186667-0 from 5 Alarm, and Quote 9657 from First Due, not to exceed \$8,000. Roll Call Vote: Wisniski – Yes, Blackmore – Yes, Beebe – Yes, Johnson – Yes, and Meister – Yes. M/C

**ROADS:** Manistee County Road Commission Cost Estimate Packet was presented by Mark Sohlden for Second Street and Portage Point Road Hot Mix Asphalt (HMA) Wedging, Overlay, and Chip and Fog Sealing (from Langland Park to Ninth Street). **Motion** by Blackmore, Second by Wisniski to approve the cost estimate totaling \$31,600 with Onekama paying \$15,800 and the Road Commission paying \$15,800. Roll Call Vote: Wisniski – Yes, Blackmore – Yes, Beebe – Yes, Johnson – Yes, and Meister – Yes. M/C

**PLANNING COMMISSION:** Report given by Al Taylor on the last meeting. There is an open position on the Planning Commission. There is also a Special Meeting posting for May 14 at 7pm.

**ASSESSOR:** Report given by Ginny Martz. We are rolled over into the 2020 database. The miscellaneous totals and statistics reports for 2019 and 2020 were generated and checked. Everything balanced. The deadline for filing for a principal residence exemption is June 1. We will be submitting the database electronically to Equalization by June 9. An appeal was received for the Michigan Tax Tribunal, and we responded to that appeal on April 16<sup>th</sup>.

**PARKS & REC:** Report by Rich Lapinski. One resident of the Township, Michelle Ervin, expressed an interest in becoming a committee member. The sealing contractor will apply the asphalt walkway seal coat very soon.

**MTA:** Wisniski and Meister will attend the annual dinner.

**PLA:** Report by Al Taylor. The Shoe Drive is in full force and doing well. The planting of the petunias is on schedule. Preparation is being made for Onekama Days. The adult prom night went well. The group is looking at doing it again next year.

**WATERSHED/INVASIVES:** Report given by Mary Reed. The notices for the second public hearing are to be sent out on Friday. The updated watershed plan is to be complete by June 12. The Management report from Bre is on file. The permit cost is now \$800, and grants are available. Reed gave an update on the Purple Loosestrife, and the Point of Sale Public Hearing. Reed also attended the Lakes & Streams Conference.

**TLSA:** Meeting was on Wednesday, May 1<sup>st</sup>. The application is not complete as the Village of Onekama is now interested in participating. The next meeting is scheduled for June 5, at the Bear Lake Township Hall at 7 pm.

**SAW GRANT:** Reed reported that the goal is to submit the grant by November 2020. Six of the seven items are complete.

**NEW BUSINESS:** Vanderwal, Spratto, & Richards will be here this week.

**Motion** by Johnson, Second by Blackmore to approve the Fireworks Permit for the PLA for display on August 2, 2019 during Onekama Days.

**Motion** by Beebe, Second by Blackmore to approve Resolution 2019-15 (replaces Resolution 2015-08) for Public Funds Investment. M/C

**Motion** by Blackmore, Second by Beebe to approve Resolution 2019-16 (replaces Resolution 2015-01) for Township Treasurer utilizing financial institutions. M/C

**UNFINISHED BUSINESS:** Awaiting bids on a new water cooler.  
LED lighting has been installed in the entire building.  
Consumers Energy is installing LED lights to the streetlights as they burn out.

**CORRESPONDENCE:** None

**BILLS:** **Motion** by Blackmore, Second by Wisniski to pay all bills and regular incoming Township bills. M/C

Meeting adjourned 11:43 a.m.

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Shelli Johnson, Clerk