

ONEKAMA TOWNSHIP BOARD REGULAR MEETING
TUESDAY, JUNE 5, 2018, 9:00 AM

Meeting called to order by Clerk Shelli Johnson, at 9:00 a.m.

Members present: James Wisniski, LaVonne Beebe, Bob Blackmore, and Johnson.

Pledge of Allegiance

Meeting turned over to Trustee Blackmore.

MINUTES: **Motion** by Wisniski, Second by Beebe to approve the May 1, 2018 Regular Board Meeting Minutes. M/C

CLERK'S REPORT: Report given by Johnson of monthly expenses and revenues.

TREASURER'S REPORT: Report given by Beebe for month ending balances on all Funds.

AMEND AGENDA: Nothing to Amend

PUBLIC COMMENT: Comment received from Roz Jaffe regarding Renew Onekama. Comment received from Beverly Knoche regarding an extension to Ivanhoe Drive.

COUNTY COMMISSIONER REPORT: Jeff Dontz updated the Board on the recent Planning Commission Meeting. Dontz also reported on Launch Manistee and the potential to working with the Manistee County Community Foundation.

FIRE/RESCUE: Report read by Blackmore. June recorded 25 EMS runs (1 M.A. to Bear Lake), 5 Fire runs (1 M.A. to Bear Lake), 2 Meetings, 1 Fire/EMS Runs, and 1 Training. Congratulation to Matthew Erts for completing and passing the practical and written portions of fire testing. Matthew is now certified in Fire Fighter I & II. New Trauma Equipment has been received from Medical Control, and new protocols to be in place in July. The Department has surpassed 100 runs for 2018. Five pairs of Interior Boots have been received through the county-wide grant from Revenue Sharing. The Fire Department will be participating in the Block Party on July 5.

Blackmore turned the meeting over to Supervisor David Meister at 9:37 AM

ROADS: Report by Wisniski on Road Commission meeting. Rich Lapinski also completed a lot of work on Road Ends in Onekama Township. This will be added to the July Agenda.

PLANNING COMMISSION: Report by Jim Trout regarding the Sunset Point/Emerald Ridge zoning issue. **Motion** by Blackmore, Second by Wisniski to

approve the updating of the Township Zoning Maps (with framing) for a Not-To-Exceed amount of \$400. M/C

ASSESSOR: Report by Ginny Martz. A motion for reconsideration on a final opinion and judgment with the Michigan Tax Tribunal on May 9th was filed. A week later notification was received from the Tribunal that the motion was denied. The 2018 Board of Review database was electronically submitted to the State on May 14 for the upcoming AMAR. Equalization updated the GIS maps on the Township computer on May 22. All of the PRE's and Rescind Affidavits have been processed. The database with all of those changes was submitted electronically to Equalization. Any late filings will be addressed at the July or December Boards of Review. The new BS&A program has been installed on the computer, but the program has not been initiated.

ZONING ADMINISTRATOR: No report available. Meister reported that a letter of violation was sent by Zoning Administrator Larry Thompson, to Mr. Gezon.

MTA: Wisniski reported on the Annual Dinner Meeting that was held. Meister stated that the State would like to see the Assessing done at the County level vs municipality.

PARKS & REC: Report by Mary Lou Millard. Permission letter was received to place a Glen Park sign on the property located at 8456 4th Ave. The Kayak Launch permit status is in process.

PLA: Report from Al Taylor. Concerts in the Village Park will start on June 25th. The PLA will be holding fundraisers periodically throughout the summer. The Annual Meeting is scheduled for June 18 at the Village Park.

WATERSHED/INVASIVES: Report given by Mary Reed. Reed will take over as chairperson. Plan updates continue for the committees. The rain garden at the Village has new plants and mulch and is working well. A lot of effort has been put into it. The PLM will be performing the survey on Portage Lake. The District Health Department #10 Agreement for Surface Water Sampling for 2018 was signed and returned to Reed. The Ecoli Testing will start June 13.

PORTAGE LAKE HARBOR COMMISSION: Minutes from the latest meeting have been received and posted to the website. Meister reported that a meeting took place with the Army Corp and discussed the channel project.

Meister called for a 5 minute break at 10:37 AM.

Meister resumed the meeting at 10:42 AM.

TWO LAKE SEWER AUTHORITY: Meeting scheduled for June 6, at 7 PM at the Bear Lake Township Hall.

SAW GRANT: Nothing to report.

PPI: Meister reported that he attended the Court Hearing on June 4, 2018. The items that were put on STAY are the Marina and the Permit. The items proceeding ahead with the case are the Ball Field and Act Part 41 regarding the Septic.

NEW BUSINESS: DNR Audit Requirements letter: Complete and submit accordingly

Cemetery: Johnson requested clarification of the Cemetery functions, charges, responsibilities, liabilities, etc. Currently, there isn't an Ordinance. Johnson suggested that a Policy be made for future reference. A copy of the Village Ordinance will be obtained.

Fireworks Permit was received for Friday, August 3, 2018. **Motion** by Blackmore, Second by Beebe to sign the permit. M/C

UNFINISHED BUSINESS:

Laserfiche: **Motion** by Blackmore, Second by Wisniski to accept the Laserfiche quote of \$1735.00 for updating the program. Roll Call Vote: Wisniski – Yes, Blackmore – Yes, Johnson – Yes, Beebe – No, Meister – Yes. M/C

CORRESPONDENCE:

Letter received from Dan Byrne regarding the Rock Revetment to protect his home.

PUBLIC COMMENT: None

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

Meeting adjourned 11:42 p.m.

Shelli Johnson, Clerk