

Village Of Onekama Council Meeting October 20, 2010

Meeting called to order by President pro-tem Blackmore at 7:00 p.m.

ROLL CALL: Hendricks, Drumm, Bauer, & Lagerquist /present.
ZA Dana Schindler, Clerk, Ruth Hudson & Treasurer, Nikki Jach/ also present. Schwing-absent.

Also in attendance: Margaret Panches (PLA) and Adam Gandolfi (Municipal Underwriters Insurance).

Pledge of Allegiance was said.

Public Comment: none

CONSENT ADOPTION:

Hendricks moved, Bauer supported to accept the Sept. 15, 2010 regular council meeting minutes with the following correction: Zoning report, remove “demand for appeal”. M/C. Hendricks moved, Drumm supported to accept the Sept. 9, 2010 special meeting minutes with the following correction, second page paragraph 2 “change easement to approval” M/C.

Lagerquist moved, Bauer supported to accept Treasurers report as presented. M/C.

Treasurer’s request:

**Move the \$60,000.00 Sewer CD (Northwestern Bank) to Central State Bank for 1 year due to they are offering a better interest rate (1%)
Drumm moved Lagerquist supported to move the CD as directed by the Treasurer. M/C.**

Hendricks moved, Drumm supported to pay bills and make the transfers. M/C. Bills questioned: Kennedy Industries-pump replaced with insurance money. Allied Waste-Village share of trash day expense (Hendricks said this is double dipping the Village residents and will be addressed at the Nov. 9th joint meeting).

Insurance Renewal-Municipal Underwriters- Adam Gandolfi

Reviewed handouts with board. Cost down from the previous year.

This year cost : \$8692.00. Could add an additional Non-monetary coverage of \$25,000.00 for \$300.00 Lagerquist moved, Drumm supported to accept the proposal with the additional coverage. M/C.

PLA website/Margaret Panches

Would cost the Village \$750.00 yearly to post on PLA site, same as the Township would pay. Council felt the breakdown was not fair to the Village and would be discussed at the joint meeting. Council was interested in using the PLA web site but would negotiate the price.

Zoning Administrators/time sheet for Sept.

Clerk and Treasurer had some questions regarding her hours worked and the overtime. Personnel Committee met and recommended that the board pay the ZA what was requested on her time sheet (minus the \$25.00 requested for community advisory meeting). Clerk & Treasurer asked for clarification and were told the Board was at fault due to the fact that the current ZA contract could be interpreted different ways and was not clear to all on some definitions (per diem), what compensation was due for attending seminars, etc. Blackmore made it clear this would not happen again and the Zoning Administrator's contract would be revised to spell everything out so nothing was assumed. Consensus of the Board to pay the ZA. Clerk and the Treasurer will pay with reservation.

Zoning Administrator Schindler told the Board she would not charge them for the hours she spent at the Zoning Seminar (Lansing) in October.

COMMITTEE REPORTS

ZONING:

--Written report was given to all council members and is on file.

SEWER

--written report of daily maintenance activities on file with clerk.

Blackmore reported the following:

--Pump that was replaced due to lightning strike is back on line.

--Sewer up-grade project still on hold now due to the fact that the driveway that is going to be black topped (at Burchards) is not all on his property some extends on the neighbors property and were are waiting for permission from him.

STREETS

--Zosel St. storm drain-repair

Break in the main line was repaired but problem now are roots in the line which will be taken care of.

Driveway Culverts

Some problems are starting to be noticed. Who is responsible for fixing? Blackmore will contact Village Attorney.

Brush pick-up will end November 1, 2010 but Village man will continue to pick up bagged leaves.

Maintenance man/salary increase
Tabled till new Board is seated.

PARKS-FARR CENTER

Monument rebuild up-date
Will be finished in November.

FC floor refinish

Hendricks moved to rescind her motion (Sept. 22 minutes), Lagerquist rescinds her support to have MR. Natural do this work after Jan. 15th. Cost of \$3039.50.

Drumm moved, Lagerquist supported not to do anything regarding the FC floor at this time. M/C.

COMMUNITY PARKS & REC.

Things discussed: PLA website foundation for Pier head lighthouse at Andy's' Point

CEMETERY REPORT:

Clerk noticed electric bill was still high. Pump house still has a problem and will be addressed in the spring. Water has been turned off for the season.

TOWNSHIP REPORT

It was reported that the Township gave \$6000.00 for the foundation of the Pier head light house. Fire Dept. selling pontoon boat. Blackmore gave report.

OLD BUSINESS

NEW BUSINESS

November council meeting will be delayed due to election and will be held Nov. 22 7p.m.

Lions/monthly meeting

Drumm moved, Lagerquist supported to allow at no charge the Lions to meeting the 3rd. Monday in Jan. Feb. March 2011. M/C.

CORRESPONDENCE

PUBLIC COMMENT

None

Meeting adjourned at 8:50 p.m.

Ruth M. Hudson
Village clerk

