Village Of Onekama Council Meeting January 20, 2010

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

ROLL CALL: Hendricks, Drumm, Bauer, Blackmore, & Schwing /present. ZA Dana Schindler/ also present. Absent: Lagerquist

Public in attendance: Doug Callaway, Suzanne Schwing, Hope Sonnenberg & Elija Hayes (a boy scout).

Pledge of Allegiance was said.

## Public Comment:

Doug Callaway gave a winter festival report. Double # of people from last year in attendance. Would like to keep ice skating rink open all winter. Hendricks moved, Blackmore supported to keep ice rink (in the park) open all winter and keep lights on till 9:p.m. with D. Callaway taking responsibility for this activity. M/C.

## CONSENT ADOPTION:

Blackmore moved, Drumm supported to accept the Dec. 16, 2009 regular council minutes as revised and with spelling correction on page two (good not god). M/C

# Blackmore moved, Hendricks supported to accept the Treasurers report & the budget amendments as presented. M/C

Questions were asked and answered regarding the following bills: Building of a storage shed to house newly purchased snow blower for FC., repair of catch basin behind Appearance Salon, will there be another sand & salt bill before end of winter?

Blackmore moved, Hendricks supported to pay the bills and make the transfers. M/C.

2010-11 budget work session will be 11 A.M. on Wed. Jan. 27th.

## **COMMITTEE REPORTS**

## **ZONING**:

--Written report was given to all council members and was self explanatory.

POLICE POWER VIOLATIONS-update

John Franklin-removed weeds from his property but junk still remains.

Dan Gibbons- wood pile still visible

Wayne Miller-Main St. property still needs work regarding cleanup.

Public hearing on Master Plan-Jan. 21, 2010.

Bauer moved, Blackmore supported to draw up a resolution to give the Village council authority for final approval of the Master Plan after they review it. M/C.

#### **SEWER**

- --cleaning and televising (Down Under Municipal Services) of the sewer system is now complete.
- --Blackmore made contact with Village Accountant Dave Richards regarding a sewer budget for the USDA grant paper work. Looks like there will be a need to increase sewer rates \$1.00 per equivalent for the next three years starting March of 2010.

#### **STREETS**

- --additional sand-salt mixture will be needed before end of winter.
- --Artesian well over flow problem from the property off the alley between 3rd & 4<sup>th</sup> st was taken care of by the maintenance man & President Combs. --traffic mishap took out stop sign and street sign on the corner of Brook and
- --traffic mishap took out stop sign and street sign on the corner of Brook and 5<sup>th</sup>.

## PARKS-FARR CENTER

- ---newly built storage shed for snow blower at Farr Center looks great.
- ---handicap parking area near boat launch will be designated in the spring.
- --- A bass tournament will be using the boat launch in July.

## COMMUNITY PARKS & REC.

In recess.

## **CEMETERY REPORT:**

Schwing reported on a face to face meeting with the surveyor from Abonmarche regarding extra charge on recent invoice. Added charge was justified and will be paid. Clerk was present at this meeting and was satisfied with reasoning behind extra charge.

## WETLANDS ACQUISITION UPDATE

Chair person, Suzanne Schwing reported that Onekama Township will be signing a resolution to apply for a grant for the Portage Lake Wetlands project. This could result in millage of ½ mil for two years.

Maintenance person will work on getting sign back up in the spring.

#### TOWNSHIP REPORT

Hendricks reported that the Fire Dept. will be celebrating a 60 year anniversary this year. Other topics discussed included recycling, installing sewer around the lake.

#### CORRESPONDENCE

DEQ- flood plan seminar
Tammy Messnar- petunia parade info
Amy Deleon- thank-you to the Board for holiday money
MML- Capital Conference info
Jim Mrozinski- 8157 Mill St. private property drain problem.

## PUBLIC COMMENT

Hope Sonneberg-thanked council for putting of speed signs.

## ADDITIONAL BOARD ITEMS

--Bauer moved, Drumm supported to pay membership to join the Chamber of Commerce in 2010. M/C.

Meeting adjourned at 8:30 p.m.

Ruth M. Hudson Village clerk