

**ONEKAMA TOWNSHIP BOARD SPECIAL MEETING**

**MONDAY, MAY 11 2015, 9:30 A.M.**

The meeting was called to order at 9:30 a.m. by Supervisor David Meister.

The Pledge of Allegiance was said.

Members present: James Wisniski, Robert Blackmore, LaVonne Beebe, Helen Mathieu.

**PUBLIC COMMENT:** Comments received from David Dequecz.

**AMEND AGENDA:** Add Beckett & Raeder, Olson & Bzdock, Old Faceful.

**MASTER PLAN:** Consensus of the board to re-affirm the 2010 Master Plan without changes.

**BECKETT & RAEDER: Motion** by Blackmore, second by Wisniski to allow Supervisor Meister to sign the Agreement for Professional Services from Beckett & Raeder for amount of \$45,300 as a fixed fee. Motion carried.

**JEFF JOCKE:** Consensus to have Meister contact Jeff Jocke of the firm of Olson & Bzdock to review the application for the sand dune at Langland Park.

**CORRECTION OF AUGUST 4, 2015 ELECTION: Motion** by Robert Blackmore, second by James Wisniski to place renewal of the road millage on the ballot.

**ELECTION NOTICE**

**TO THE QUALIFIED ELECTORS OF THE**

**TOWNSHIP OF ONEKAMA**

**COUNTY OF MANISTEE**

**NOTICE IS HEREBY GIVEN** that an August 4, 2015 Election will be held in Onekama township on Tuesday, August 4, 2015 from 7:00 o'clock a.m. to 8:00 p.m., Eastern Daylight Savings time, to vote on the following proposal:

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**PROPOSITION (RENEWAL OF PUBLIC ROAD CONSTRUCTION, REPAIR AND MAINTENANCE)**

Shall the tax limitation on general ad valorem taxes within Onekama Township imposed under Article IX, Sec. 6 of the Michigan constitution be increased for said Township by One mill (\$1.00 per \$1,000 of taxable value) for the period of 2016 through 2020, inclusive for the purpose of constructing, improving, maintaining and repairing certain gravel and paved public roads within Onekama Township, and shall the Township levy such increase in millage for said purpose, thereby, raising in the first year an estimated \$149,750.00

**YES:** Robert Blackmore, James Wisniski, Lavonne Beebe, Helen Mathieu, David Meister.

**NO:** None.

**Motion carried.**

**The Polling Place for this Election is:**

**Onekama Township**

**5435 Main St.**

**Onekama, MI 49675**

This Notice is given by order of the Township Board of the Township of Onekama, Manistee County, Michigan, and pursuant to the statutes in such case made and provided.

DATE: May 11, 2015

Onekama Township

Manistee County, Michigan

**ARBORVITAE ROAD:** Discussion was held regarding the road.

**OLD FACEFUL:** Issues with Old Faceful were brought to the board's attention.

**2015-2016 FISCAL RESOLUTION NO. 2015-04: Motion** by Blackmore, second by Wisniski to delete "Fire & Rescue Personnel" line. Motion carried.

**ADJOURN:** 10:15 a.m.

Helen Mathieu, Clerk.

