

Village Of Onekama Council Meeting December 17, 2014

Meeting called to order by President Burger at 7 p.m.

ROLL CALL: Trustees A. Hendricks, R. Drumm, R. Hudson K. Bauer & W. Miller/present. Trustee Milasich/absent.

Also present Clerk Ruth Hudson and Treasurer Nikki Jach.

Pledge of Allegiance was said.

Public Comment: County Commissioner , Dontz gave his report which included Kettle Hole drain update, Manistee County ending year \$40,000 to the good, no public support for the Manistee County Library project, Westshore Medical Center adding two hyperbolic chambers, which aids in healing and the Walk in Clinic is doing very well.

APPROVAL OF MINUTES:

Drumm moved, Bauer supported to accept the November 19, 2014 regular minutes as presented. M/C.

TREASURERS REPORT—Drumm moved, Hendricks supported to accept the November statement of accounts as presented. M/C.

TREASURERS REQUEST-

--Hendricks moved, Miller supported to deposit the \$51,999.15 we received in a reimbursement from MI. Natural Res. Trust Fund into the Filer Credit Union at a rate of .50. M/C. President Roger Burger, Clerk Ruth Hudson and Treasurer Nikki Jach are authorized to be on this account. Treasurer Jach also reported receiving \$29,853.14 in additional reimbursement from the MNRTF.

--Hendricks moved, Miller supported to amend the 2014-15 budget as requested with a copy to be placed on file. M/C.

BILLS/TRANSFERS

Hudson moved, Drumm supported to pay the bills and make the transfers. M/C.

ZONING:

Report on file. A yearend total of 12 land use permits were issued in 2014. Also included was a request from ZA Hall for approval to attend a continuing education class (\$150.00) offered by the MI. Assoc. of Planning. Hendricks moved, Drumm supported to approve this expenditure. M/C..

PLANNING BOARD/report

Trustee Hendricks reported the PB is reworking the junk ordinance and the next meeting of the Onekama Plan. Comm will be Jan 14, 2015.

SEWER:

Report—Sewer operator Gronostalski is investigating the ongoing water infiltration problem into the village system

STREETS:

--President Burger will make contact with Kim Bradford and Rory Harju regarding back-up snow removal services.

PARKS-FARR CENTER

--nothing new to report

EXPLORE THE SHORES-park upgrade

--waiting for spring to complete project.

WATERSHED:

--working on mapping the storm drains.

COMMUNITY PARKS & REC

--no December meeting.

CEMETERY REPORT: all is well, quiet.

TOWNSHIP REPORT

--no report

UNFINISHED BUSINESS:

Need info on the status of the Community Master Plan.

NEW BUSINESS:

Two budget work sessions have been scheduled: January 13 & 27 at 10 a.m.

Meeting adjourned at 7:55 p.m.

Respectfully,

Ruth M. Hudson
Village clerk

