

VILLAGE OF ONEKAMA COUNCIL MEETING APRIL 16, 2014

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

Pledge of Allegiance was given

Roll Call: Trustees Burger, Drumm, Hendricks, Milasich & Miller /present.
Also in attendance Clerk Hudson & Treasurer Jach.

Trustee Bauer/absent

**Public Comment: Jeff Dontz/newly appointed Manistee County
Commissioner introduced himself to the council.**

CONSENT ADOPTION ACTION

MINUTES:

Milasich moved, Hendricks supported to accept the March 16, 2014 minutes as presented. M/C.

TREASURERS REPORT

Drumms moved, Milasich supported to accept the March Statement of Accounts as presented. M/C.

BILLS/TRANSFERS

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

COMMITTEE REPORTS:

A Zoning report was given to the council and is on file with the Clerk.

Planning Board

Working on adding Condo language to the Village Zoning Ordinances and then onto the County Planner..

SEWER:

President Hudson attended a March 31 PPI/sewer connection informational meeting and reported that work continues on the grant application. It was also reported and that the owner of PPI is applying for a job creation grant. No document was presented for the Village to review and or sign.

--President Hudson also reported that an irrigation pump at the lagoons was pulled out and repaired.

John DeVol/Saw Grant

--13 pages of applicants accepted for the saw grants and the Village was on the last page to receive any money. Drumm moved, Hendricks supported not to proceed with the flow meter analysis at this time, very costly without grant money. M/C.

STREETS

The Ron Brown estimate(\$25,000.) to repair the storm drain on Mill St. was given to the council for review. Council discussed having the drain repair done this year and paving the remainder of Mill St. next year versus having both jobs done at the same time. After much discussion Drumm moved, Miller supported to have both jobs (around \$53,000.) done at this time. M/C. This project also discussed in the February and March minutes.

PARKS/FARR CENTER

President Hudson reported that the estimate from Northview Window & Door to replace the inside FC kitchen door and the replacement of one of the FC hall windows is as follows-door \$1171.00-window &568.00. These repairs should take place within the next two weeks. This work was approved at the March council meeting.

---Pay to Launch Program

Hendricks reported some ideas being discussed included: \$5.00 per launch or \$50. per season and possible no charge for Village residents.

--President Hudson will be getting a quote to for the seal coating of the FC hall parking lot.

--President Hudson and Trustee Drumm will investigate getting access entry into the area below the kitchen.

EXPLORE THE SHORES

A pre construction meeting (phase #1) was held on April 15 and the project moves forward. Drumm moved, Milasich supported to award contract for this phase to Swidorski and Sons upon recommendation from Beckett and Raeder. M/C.

The council wishes to thank the Watershed group and the PLA for their donations to this project.

WATERSHED

An educational program will be presented at North Pointe Park on April 25, Arbor Day, and persons in attendance will receive free trees.

COMMUNITY PARKS & REC.

Report next week.

CEMETERY:

The Cemetery Association meeting for 2014 will be May 5th at 7p.m. in FC hall.

TOWNSHIP REPORT: Township Board minutes are posted on line

NEW BUSINESS

UNFINISHED BUSINESS

A reminder that there will be a Langlund Park Restoration meeting June 2, 2014 at PPI 10 a.m in support of the controlled removal of sand to help restore easy access to the gazebo complex and beach area..Langlund Park was also discussed in the February minutes.

CORRESPONDENCE

---DEQ

---Manistee News Advocate

---Manistee Conservation District

---Ron Brown

PUBLIC COMMENT

Consensus to adjourn at 8:25 p.m.

Ruth M. Hudson