

ONEKAMA TOWNSHIP BOARD REGULAR MEETING
TUESDAY, MARCH 6, 2018, 9:00 AM

Meeting called to order by Supervisor David Meister, at 9:00 a.m.

Members present: James Wisniski, LaVonne Beebe, Bob Blackmore, Shelli Johnson, and Meister.

Pledge of Allegiance

MINUTES: Minutes of the Tuesday, February 6, 2018 Regular Board Meeting: **Motion** by Blackmore, Second by Wisniski, to approve the Minutes of the Regular Board Meeting. M/C **Motion** by Wisniski, Second by Blackmore to approve the February 15, 2018 Special Meeting, with the addition of the Pledge of Allegiance. M/C

CLERK'S REPORT: Report given by Johnson of monthly expenses and revenues. Onekama Township Meeting Calendar for Fiscal Year 2018-2019 was presented. Changes to be made for Zoning Administrator regarding contact info and office hours. Also, Zoning Board of Appeals member Dennis Beebe changed to Vice Chair. **Motion** by Blackmore, Second by Wisniski to approve the Onekama Township Meeting Calendar for Fiscal Year 2018-2019 with changes. M/C **Motion** by Wisniski, Second by Blackmore to approve the reallocation of money in the budget by taking \$7,486.24 out of Account Code 101-890.000-700.030, and distribute \$830.04 into Account Code 101-270.000-700.009; and distributing \$6,656.20 into Account Code 101-536.000-700.017. M/C

TREASURER'S REPORT: Report given by Beebe for Month Ending Balances on all Funds.

AMEND AGENDA: Add Bill Shriver (C.O.O) from Arcadia Bluffs to go after Public Comment.

PUBLIC COMMENT: None.

ARCADIA BLUFFS: Update given by Bill Shriver on the new golf course that was constructed, employment opportunities, operations, and opening date of August 1, 2018. The name of the site will be The South Course and they are excited to be working with the community.

COUNTY COMMISSIONER REPORT: Pauline Jaquish reported that there is an Active Shooter Class on Saturday, March 10 from 11:00 am – 12:30 pm at the Bear Lake School. She highly recommended to the community to take one of these classes that are offered. It is a great presentation. Opioid Crisis seminar was attended and very detailed. Manistee County Medical Care Facility and the Manistee County Sheriff's Dept have jobs available.

Jeff Dontz reported that Central Dispatch Renewal for 1 mil vote. The Sheriff's Dept procedures are getting updated. The volunteer CERT Team is now operating under the County.

ROADS:

Motion by Blackmore, Second by Beebe to approve the Agreement for Seymour Road/Lake Park Drive/West Fairway/Midway/Bayview Road Chip Seal and Fog Seal. Total Estimated Project Cost \$80,200, Road Commission Match \$24,060, Township Match \$56,140. Roll Call Vote: Wisniski – Yes, Blackmore – Yes, Johnson – Yes, Beebe – Yes, Meister – Yes. M/C

Motion by Beebe, Second by Blackmore to approve the Agreement for Burtker Road and Potter Road 2018 Chip Sealing and Fog Sealing Project. Total Estimated Project Cost \$34,800, Road Commission Match \$10,440, Township Match \$24,360. Roll Call Vote: Wisniski – Yes, Blackmore – Yes, Johnson – Yes, Beebe – Yes, Meister – Yes. M/C

Motion by Blackmore, Second by Wisniski to approve the Agreement for Re-graveling and improvements for 11 Mile Road from West End of Road to Herkelrath Road (North). Total Estimate Project Cost \$35,200, Road Commission Match \$17,600, Township Match \$17,600. Roll Call Vote: Wisniski – Yes, Blackmore – Yes, Johnson – Yes, Beebe – Yes, Meister – Yes. M/C

Motion by Johnson, Second by Beebe to approve the Agreement for Re-graveling Bonita Way and Arborvitae. Total Estimate Project Cost \$13,800, Road Commission Match \$6,900, Township Match \$6,900. Roll Call Vote: Wisniski – Yes, Blackmore – Yes, Johnson – Yes, Beebe – Yes, Meister – Yes. M/C

FIRE/RESCUE: Report given by Kaitlin Kubiskey. February recorded 20 EMS runs, 2 Fire runs, 2 Meetings, and 1 Training. SCBA bottles have come in from Douglass Safety. Ice Water Rescue Training went fantastic with Arcadia, Bear Lake, Frankfort, and the Coast Guard Manistee Station. A HUGE Thank You to Blarney Castle for donating pizza, hot chocolate, and coffee to the event. The Village Council has agreed to allow us to install a dry hydrant near the boat launch. Policies and By-Laws have been updated for review and approval.

PLANNING COMMISSION: Next Meeting is in April.

ASSESSOR: Report given by Ginny Martz. The real property assessment roll was submitted to Equalization on February 19. The personal seessment roll was submitted on February 22. The organizational meeting for the March Board of Review was held this morning at 9:00 AM. Appeals will be heard during the regular Board of Review meetings on March 12 from 9 am – 12, and 1 pm – 4. Also on March 14 from 2 pm – 5 pm and 6 pm – 9 pm.

ZONING ADMINISTRATOR: Report given by Mary Lou Millard. The Request for Variance Public Hearing resulted in a denial due to comments and conformance to standards.

PLA: Report from Al Taylor. PLA is working with the Lions Club for Onekama Days. The PLA website update was given as well.

PARKS & REC: Next meeting is in April. Taylor reported that the Kayak Launch has been delayed due to funding.

INVASIVES: Report by Mary Reed. Update given on the oil spill on 8 Mile Rd.

Motion by Blackmore, Second by Wisniski to accept the PLM Lake & Land Management Corp. services on Portage Lake. M/C

Motion by Wisniski, Second by Blackmore to approve the PLM Lake & Land Management Corp proposal for Portage Lake Invasive Plant Control Program in the amount of \$16,365.00, Total with 10% discount: \$14,728.50. Roll Call Vote: Wisniski – Yes, Blackmore – Yes, Johnson – Yes, Beebe – Yes, Meister – Yes. M/C

NEW BUSINESS:

Release of Reverter Option: Tabled to March 8 Meeting.

Betsie Valley Irrigation Quote: Tabled to April Meeting

Accucomp Quote: Tabled to March 8 Meeting

Hazardous Waste Agreement: **Motion** by Blackmore, Second by Wisniski to accept the Contract and Agreement for Services with the Manistee Conservation District for the Household Hazardous Waste Collection for \$350. Roll Call Vote: Wisniski – Yes, Blackmore – Yes, Johnson – Yes, Beebe – Yes, Meister – Yes. M/C

HOUSEHOLD HAZARDOUS WASTE DAY: SATURDAY AUGUST 18, 9 AM-2 PM

UNFINISHED BUSINESS:

Motion by Wisniski, Second by Beebe to approve the agreement for the MRA programs in the amount of \$3,900 for 2018. Roll Call Vote: Wisniski – Yes, Blackmore – Yes, Johnson – Yes, Beebe – Yes, Meister – Yes. M/C

Laserfishe Quote: Tabled until April.

CORRESPONDENCE:

Letter received from Diane and John Wemlinger, Ted and Pat Lawrence, and Rosalind Jaffe in support of Onekama Township's request to lift the deed restrictions on Andy's Point land swap.

Letter received from Swogger, Bruce, and Millar Lawfirm PC regarding rate increase.

Letter received from Jim Trout regarding Zoning enforcement.

PUBLIC COMMENT:

None

BILLS:

Motion by Blackmore, Second by Wisniski to pay all bills and regular incoming Township bills. M/C

Meeting adjourned 12:09 pm

Shelli Johnson, Clerk