

Village Of Onekama Council Meeting June 15, 2011

Council meeting called to order by President Blackmore at 7:00 p.m.

ROLL CALL: Hendricks, Drumm, Bauer, Mc Neil & Gulch. /present.
Also present Clerk, R. Hudson, Treasurer N. Jach & Zoning Administrator
Schindler Lagerquist /absent

Public in attendance- Twp Supervisor-D. Meister., Suzanne Schwing, Sherry
Pries and Cecelia Hubner

Pledge of Allegiance was said.

Public Comment:

David Meister commented during discussion on DDA. Suzanne Schwing
commented she was dissatisfied with the consolidation presentation on June
8th. It contained a lot of false statements.

ACTION ADOPTION:

**Bauer moved, Drumm supported to accept the May 18, 2011 regular
council meeting minutes as presented, M/C.**

**Drumm moved, Bauer supported to accept Treasurers report as
presented and to pay the bills and make the transfers. M/C.**

Treasurer request:

**Bauer moved, McNeil supported to have the treasurer file paperwork
for the 3rd draw of \$27,193.75 for payment #1 to Elmer's Crane and
Dozer for work completed to date on the Village sewer upgrade project.
M/C.**

DDA:

**Supervisor Meister told the Village council that the Township at their
last meeting in June did opt out of the DDA due to the fact that the
majority of the businesses were not in the Township but in the Village.
After some discussion Bauer moved, Drumm supported to rescind
earlier motion regarding the formation of a DDA. M/C. Bauer moved,
Gulch supported to table the DDA until further information is obtained.**

M/C. Hendricks opposed.

CONSOLIDATION

Next move is up to the Village. Petition needs to be circulated by a registered voter to disincorporate if that is what the people want.

REVENUE SHARING GRANT

President Blackmore applied for a grant from the Manistee County Revenue Sharing Board to help offset cost of replacing the Farr Center roof and well. At the June 13th meeting of the Revenue Sharing Board the Village was awarded \$33,463. Good job-Bob.

FARMERS MARKET-GRANT

Monies are available for this venue.

COMMITTEE REPORTS

ZONING:

--Written report was given to all council members and is on file. 3 land use permits issued in the Village/Emenheiser 4456 Prospect, Paula Fortin 5152 Main St. and Bob Blackmore 5090 Brook St.

Included with these minutes is a memo from the Zoning Administrator regarding the refunding of the penalty fee (May 18, 2011 minutes) to Emenheiser/ Mathieu Builders.

President Blackmore moved, Bauer supported to go into close session citing section 8-sub section h of Act #267 (Michigan's Open Meetings Law) and closing the regular council meeting at 8p.m. M/C.

President Blackmore called the regular council meeting back to order at 8:16 p.m. Drumm moved, Bauer supported to issue a violation ticket to Wayne Miller. M/C.

SEWER

--written report of daily maintenance activities on file with clerk.

--Elmers should be starting work on the upgrade project around June 22 but no later than July 5th.

STREETS

- Street Administrator Drumm did a great job directing the clean up (after the recent storm) of tree damage in the Village.
- part time maintenance person, Larry Weed, working out well and doing a good job for the Village.
- Drumm moved Bauer supported to have Ron Brown & Sons complete the repair to Fifth St. storm drain project. Cost around \$1818.00. M/C.

PARKS-FARR CENTER

- Onekama Village Park is open and ready for the summer season.
- An arborist visited the Village Park and evaluated the trees.
- the council wishes to acknowledge all the great work that is done by the garden club around the Farr Center building and Library.

EXPLORE THE SHORES

Report was given by President Blackmore, lots of good suggestions given for improvements in the parks.

COMMUNITY PARKS & REC.

Hendricks gave a report. Additional funding is needed for the pier head installation.

CEMETERY REPORT:

President Blackmore reported that he and maintenance person Gronostalski will be renting a trencher and doing the water line repair themselves.

A big thank-you to the boy scouts that helped put out flags in the Village cemetery for Memorial Day.

TOWNSHIP REPORT

Township hired a new Zoning Administrator.

OLD BUSINESS

Trashday- light turn out.

CORRESPONDENCE

- Fleis & VanDenbrink/ draw #3 request
- Manistee County/Green Team
- Ron Brown & Sons

NEW BUSINESS

Blackmore moved, Hendricks supported to sign a service agreement to contract with Manistee, Mason and Oceana Conservation Districts for collection and disposal of household hazardous waste in the amount of 225.00 M/C. The collection will take place on August 20, 2011.

PUBLIC COMMENT

None

Meeting adjourned at 9:10 p.m.

Ruth M. Hudson
Village clerk

