

ONEKAMA TOWNSHIP BOARD REGULAR MEETING  
MONDAY MARCH 6, 2017, 9 AM

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

Members present: James Wisniski, Robert Blackmore, Meister, LaVonne Beebe, Shelli Johnson

**MINUTES:** **Motion** to approve the Minutes of the February 2, 2017 Regular Board Meeting, by Blackmore, Second by Johnson. M/C

**Motion** to approve the Minutes of the February 27, 2017 Special Meeting, by Blackmore, Second by Johnson. M/C

**AMEND AGENDA:** Add Collaborative Sewer Resolution to New Business

**CLERK'S REPORT:** Review of the Township Budget Report was given by Johnson. Request to reallocate budget funds, by taking \$63,681.35 out of account 101-102 Building Improvements and putting \$75.00 into account 101-270 Other Property Activities, \$50.00 into account 101-414 Appeals Board – Village, and \$63,556.35 into account 774-007 Langland Park. **Motion** by Blackmore to reallocate the money as presented, Second by Wisniski. M/C

Next Budget Work Session is scheduled for Monday, March 20, 2017 at 9:30 a.m.

**Motion** by Blackmore to approve the Onekama Township Meeting Calendar for Fiscal Year 2017-2018, Second by Wisniski. M/C

**TREASURER'S REPORT:** Financial report given by Beebe. Ending General Fund Balance \$113,785.49, and the Ending Fire Fund Balance of \$49,825.98.

**PUBLIC COMMENT:** None

**COUNTY COMMISSIONER REPORT:** Report given by Pauline Jaquish. Next meeting is Tuesday, March 21, 2017 at 5 p.m. The County is updating the Strategic Plan. There is a 45 mph speed zone in the area of West Shore Medical Center, which will take effect in April.

**FIRE/RESCUE:** Report given by Clinton Osborn, Fire Chief. February had 11 fire/rescue runs and 2 meetings/trainings. Revenue Sharing Board Grant requests were submitted. Onekama donated a 6" floating strainer to Bear Lake Fire Department.

**PLANNING COMMISSION:** Waiting on reports.

**ZONING ADMINISTRATOR:** Zoning Administrator Report from Kristine Philpot was read by Meister. There were no land use permits for February. Land Division for

Gregory Hejl, parent parcel # 51-11-001-014-20. Email sent to Bob Gezon for his approval of the SUP deadline extension.

**ASSESSOR:** Report given by Meister. The personal property roll was submitted to Equalization on February 23, 2017. Assessment Change Notices were mailed the week of February 20, 2017. The organizational meeting for the March Board of Review is scheduled for March 7, 2017 at 9:00 a.m. No appeals will be heard during this meeting. Appeals will be heard during the regular Board of Review meetings, March 13 from 9:00 a.m. – 12:00 p.m., and also March 15 from 2:00 p.m. until 5:00 p.m. and 6:00 p.m. until 9:00 p.m. Written appeals must be received by March 13, 2017.

Forms L-4037, State Tax Commission Assessment Roll Certification and forms L-4021, Assessment Roll Changes Worksheets, were signed March 6, 2017 the legal date required by the State Tax Commission.

**PARKS & REC:**

---Langland Park Sign ordered with Amor Signs.

---Kayak Launch: **Motion** by Blackmore to approve the updated Lease Agreement with the DNR Parks and Recreation Division. Second by Wisniski. Roll Call Vote: Wisniski – No, Blackmore – Yes, Johnson – No, Beebe – No, Meister – Yes  
Motion Failed.

**MTA:** Meeting at Brown Township on March 22, 2017 at 7p.m.

**PLA:** No report.

**INVASIVES:** No Report.

**WATERSHED:** Meister sent a letter to Dr. William C Larsen, MDEQ, requesting a “good faith settlement discussion”.

**AES:** Manistee County Collaborative Sewer Initiative Public Hearing on March 17, 2017 at 10:00 a.m. and 7:00 p.m. at Bear Lake, and March 18 at 10:00 a.m. at the Pleasanton Valley Community Center.

**ROADS:** Wisniski stated that Miller Road, Burtker Road, Easy Street, and Ellen Road are on the list to be reviewed for repairs.

**HARBOR COMMISSION:** Harbor Commission meeting minutes read by Meister. Next meeting is scheduled for April 20, 2017 at 7:00 p.m.

**NEW BUSINESS:** None

**UNFINISHED BUSINESS:**

--- Carpet: **Motion** by Blackmore to proceed with carpet replacement of the meeting room, entrance, and hallway per quote from Classic Interior & Design out of Beulah, Not to Exceed \$5,000, and to be done in April. Second by Wisniski. Roll Call Vote: Wisniski – Yes, Blackmore – Yes, Johnson – Yes, Beebe – Yes, Meister – Yes. M/C

---C & W: No Updates

---Blinds: Bob is ordering the blinds per previous meeting minutes.

---Maintenance Contract: No Updates

**PUBLIC COMMENT:**

Al Taylor gave a recommendation on the Kayak Launch with regards to taking the boat launch out of the agreement, so that the Grant money wouldn't be forfeited.

**BILLS:** **Motion** by Wisniski, Second by Blackmore to pay all regular bills for the month. M/C

**CORRESPONDENCE:** **Motion** by Wisniski, Second by Blackmore to approve the 2017 contract from Betsie Valley Irrigation, at 2 visits per year for \$170.00.

A Thank you letter was sent to Mr. and Mrs. Wendell Brooks for the donation to Langland Park.

Meeting adjourned 11:40 a.m.

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Shelli Johnson, Clerk