

## **VILLAGE OF ONEKAMA**

### **REGULAR COUNCIL MEETING MINUTES & Budget Public Hearing**

**February 15, 2017**

Public hearing on the 2017-18 fiscal year budget called to order at 6:30 p.m. by President Burger.  
No public in attendance.

President Burger closed the public hearing at 7:p.m. and called the regular February meeting to order at 7:p.m.

**ROLL CALL:** Trustees Present: R. Drumm, R. Hudson, R. Milasich, W. Miller and S. Schwing (new council member, elected in November). Also present Clerk Ruth Hudson & Treasurer Nikki Jach. Trustee A. Hendricks/absent

**PLEDGE OF ALLEGIANCE** was led by President Burger

**PUBLIC COMMENT:** None

**County Commissioner, Jeff Dontz, gave his report**

**APPROVAL OF MINUTES:** Trustee Milasich moved, Trustee Miller supported to approve the minutes of the January 18, 2017 regular Council Meeting as presented. M/C.

**TREASURER'S REPORT:** Trustee Drumm moved, Trustee Milasich supported to accept the January 2017 Statement of Accounts as presented. M/C.

**TREASURER'S REQUEST:** Trustee Hudson moved, trustee Hudson supported to amend the 2016-17 budget as requested by the Treasurer to bring it in line for the end of the fiscal year. M/C. Copy on file for the auditors.

**BILLS / TRANSFERS:** Trustee Schwing moved, Trustee Hudson supported to pay the bills and make the transfers. M/C.

#### **2017-18 Fiscal Year Budget**

Trustee Drumm moved, Trustee Schwing supported to adopt the 2017-18 fiscal year budget as presented. M/C. Trustee Milasich moved, Trustee Drumm supported not to increase the millage (remains at 7 mils, with ½ mil for major sts.) for the 2017-18 fiscal year. M/C. Trustee Miller moved, Trustee Hudson supported to approve the paying of the regularly incurred bills, by the clerk & Treasurer for the 2017-18 fiscal year. M/C. Milasich moved, Drumm supported to change the date of the December 2017 council meeting date from Dec 20 to the 13<sup>th</sup>. M/C.

#### **COMMITTEE REPORTS**

**ZONING** –Ads will be run again to fill the position of Zoning Administrator since there was no response. Waiting for additional information from Blarney Castle on their pending variance request regarding a proposed sign.

**PLANNING COMMISSION** – no report. Work session/ February 22.

**SEWER** --new sewer connection/Mr. Ruth (3806 Portage Point Dr.) will be coming onto the system in the spring. Contract was signed by the Township and has been forwarded to the property owners. President Burger met engineer from Fleis and Vandenbrink updating us on our saw grant application. The village may be getting funding as soon as the end of the year.

**STREETS-**

Trustee Miller moved, and Trustee Hudson supported to approve the appointment of Trustee Drumm as Street Administrator for the 2017-18 fiscal year. M/C.

SA Drumm will be getting estimates for repairs in the spring to Dock St and Brandt St.

Trustee Milasich moved, Trustee Schwing supported to approve the Street Administrator signing the 2017 street map and the Act 51 report. M/C.

**PARKS / FARR CENTER –**

**Park Policy**-after much discussion on the park policy (which is being brought up to date) questions remained on charges to certain groups, beer& wine allowed in the park and how to control, problem with dogs in the park during certain events. These were some of the concerns that need to be worked on. Trustee Milasich suggested this be tabled till the March meeting. The board was in agreement.

**CEMETERY** – no report. The cemetery policy, on file, needs to be reviewed for any needed changes.

**TOWNSHIP REPORT** – minutes on line.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**Household Hazardous Waste/Clean Sweep Day**

--Miller moved, Milasich supported to have President Burger sign the agreement with Manistee Conservation District for this service on August 19, 2017.

**CORRESPONDENCE** --Manistee Conservation District, State of MI., Charter and Consumers Energy

**PUBLIC COMMENT –**

**ADDITIONAL BOARD ITEMS:**

Committee Appointments/2017

**STREETS:** Drumm, Burger **SEWER:** Burger, Hudson, Milasich **FARR CENTER:** Hendricks, Miller, Schwing

**PARKS:** Drumm, Miller, Milasich **CEMETERY:** Hendricks, Schwing **PERSONNEL:** Milasich, Hudson,

Drumm **COMMUNITY PARKS & REC:** Burger **PC LIAISON:** Hendricks **ZBA:** Milasich

Meeting adjourned at 8:15p.m.

Respectfully:

Ruth M. Hudson/clerk