

**DRAFT DRAFT**

**ONEKAMA TOWNSHIP SPECIAL MEETING**

**MONDAY, JULY 18, 2016, 9 A.M.**

**TOWNSHIP HALL**

The Special Meeting was called to order at 9:02 a.m. by Supervisor David Meister.

The Pledge of Allegiance was said.

Members present: James Wisniski, Robert Blackmore, LaVonne Beebe, Helen Mathieu, Meister.

**AMEND AGENDA:** None.

**PUBLIC COMMENT:** None.

**AES/LANGLAND PARK: Motion** by Blackmore, second by Beebe to pay F & V Construction for Langland Park in the amount of \$72,063. Roll call vote: James Wisniski, yes; Robert Blackmore, yes; LaVonne Beebe, yes; Helen Mathieu, yes; David Meister, yes. Nays: None. Absent: None. Motion carried.

**XEROX COPY MACHINE:** Copy paper costs for color and black and white copies were discussed.

**AMEND RESOLUTION 2016-02:** Will be discussed at a future meeting.

**CONSUMER'S ENERGY CO. ELECTRICAL LINE EASEMENT: Motion** by Wisniski, second by Blackmore to permit Consumer's Energy Co. to have an easement on Parcel 51-11-290-029-00, Lot 14. Block 11, Portage Park Addition (West of Bayview Road). Motion carried.

**JAWS VEHICLE: Motion** by Meister, second by Blackmore to sell the JAWS Truck to the Manistee County Commissioners for \$1 as is. Motion carried.

**PUBLIC COMMENT:** Jerry Fleis of Fleis & Vandenbrink asked the board to establish a payment plan for electrical service at Langland Park. Consensus to have Fleis contact Consumer's Energy Co. to get electrical service at Langland Park.

**BILLS: Motion** by Wisniski, second by Blackmore to pay all incoming and regular bills. Motion carried.

**ADJOURN:** 9:30 a.m.

