

VILLAGE OF ONEKAMA
PUBLIC HEARING and REGULAR COUNCIL MEETING MINUTES
February 17, 2016

The hearing was called to order by President Burger at 6:30 p.m.

ROLL CALL: Trustees Present: R. Drumm, K. Bauer, A. Hendricks, R. Hudson, W. Miller and Rudi Milasich.
Also present Clerk Ruth Hudson & Treasurer Nikki Jach.

PLEDGE OF ALLEGIANCE was led by President Burger

The purpose of the hearing was to receive comments from the public on the proposed 2016-17 budget. No public in attendance, no questions.

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

PUBLIC COMMENT: County Commissioner Dontz gave a brief synopsis of the activities in the county.

APPROVAL OF MINUTES: Hendricks moved, Hudson supported to approve the minutes of the January 20, 2016 Council Meeting as presented. M/C.

TREASURER'S REPORT: Milasich moved, Drumm supported to accept the January 2016 Statement of Accounts as presented. M/C.

TREASURER'S REQUEST: Drumm moved, Miller supported to approve the amendments to the 2015-16 budget as requested. M/C. It was the consensus of the council to have the treasurer present needed amendments for the budget every 2 months.

BILLS / TRANSFERS: Bauer moved, Milasich supported to pay the bills and make the transfers. M/C.

Adoption 2016/17 Budget

The following resolutions were presented to the board:

RESOLUTION 2016-#2

Budget Adoption & Tax Levy

This resolution shall authorize the appropriation of the necessary funds for the governmental and administrative operations of the Village of Onekama for the 2016-17 fiscal year.

The Onekama Village Board does hereby resolve that the funds appropriated will be used for the various purposes specified in the presented proposed budget which include wage increases for the following: building maintenance person, clerk, treasurer, liquor enforcement person, and the zoning administrator.

The Onekama Village Board does further resolve to increase the General Fund millage by 1 mil and the Major St Fund millage by ½ mil in accordance with section 69.1 of the General Law Village Act of 1895 to

defray the general expenses and liabilities of the Village of Onekama for the 2016-17 fiscal year. This increases the current millage from 5.5 to 7.

Trustee Milasich moved and Trustee Miller supported to approve Resolution 2016#2 which adopts the proposed 2016-17 budget and increases the millage 1 ½ mils. M/C.

Those voting in favor: Ken Bauer, Ralph Drumm, Rod Hudson, Rudi Milasich, Wayne Miller and Roger Burger

Those voting against: Alice Hendricks

Those absent or abstaining

This resolution shall take effect upon its adoption and publication in accordance with section 65.5 of the General Law Village Act.

Ruth M. Hudson/Onekama Village Clerk

CERTIFICATION

I, Ruth Hudson, Clerk of the Village of Onekama do hereby certify

that the foregoing is a true and correct copy of Resolution 2016#2 adopted by the Onekama Village Board at its regular meeting held on February 17, 2016.

Ruth M Hudson/Onekama Village C

Sewer Rate Increase Resolution 2016#3

This resolution shall authorize the increase of the sewer rate charges \$4.00 per month which totals \$12.00 a quarter.

The Onekama Village Board does hereby resolve that the funds appropriated will be used for the operations and maintenance plus bond financial requirements.

Motion by Trustee Hendricks and support by Trustee Milasich to adopt the proposed resolution which increases the sewer rate charge \$4.00 per month.

Those voting in favor: Ken Bauer, Ralph Drumm, Rod Hudson, Alice Hendricks, Rudi Milasich, Wayne Miller and Roger Burger.

Those voting against: none

This resolution shall take effect upon its adoption and publication in accordance with section 65.5 of the General Law Village Act.

Ruth M. Hudson/Onkama Village Clerk

CERTIFICATION

I, Ruth Hudson, Clerk of the Village of Onkama do hereby certify

that the foregoing is a true and correct copy of Resolution 2016#2 adopted by the Onkama Village Board at its regular meeting held on February 17, 2016.

Ruth M Hudson/Onkama Village Clerk

COMMITTEE REPORTS

ZONING – The Zoning Administrator’s Report is on file with the clerk

PLANNING COMMISSION – several meetings have been held on the proposed Zoning Ordinance Amendments. A Plan. Comm meeting will be held Monday-February 22, 2016 at 1:p.m to approve the transcript proceedings of the February 12 public hearing.

CIP: Capital Improvement Program

Cecelia Huebner shared with the council the info she has gathered with regard to acquiring grants for the improvement to the Village main St. M/22. Talked to M/Dot TC office. She will be meeting with Patti O’Donald from M/Dot for grant writing info. The council gave Huebner permission to display a drawing of future street scape ideas for M-22 in the outer hall.

SEWER –With regard to the request last month for reclassification of sewer service from commercial to residential and a lower equivalent for the property, after some investigation by the President, he requests that that the lower of the rating not happen until the Council sees some evidence of change in the property. The council agreed.

STREETS – maintenance person Gronostalski doing a great job plowing the streets.

President Burger also reported that maintenance person Gronostalski and Clerk Hudson met with Mike Morin, a risk control rep associated with our insurance carrier to discuss the operations of the Village and to assist the Village and its services in reducing any existing and or potential liability exposures. Written recommendations will be forthcoming.

PARKS / FARR CENTER – Farr Friends using building weekly.

EXPLORE THE SHORES – waiting for last reimbursement check.

PLA- Diane Bess introduced herself as the new president of the PLA. She also read a letter thanking the council for allowing the Farr Friends program to meet weekly at the Farr Center.

WATERSHED – Mary Reed reported that the new Lake Management Report has been completed. Work continues on the construction of two rain gardens planned for behind Farr Center. They will work with the Portage Lake Garden Club and conservation district to show the public what constitutes a rain garden. The watershed will receive input from the Village Council with regard to the exact placement of said garden.

COMMUNITY PARKS AND RECREATION –The county wide plan was adopted.

CEMETERY – quiet.

TOWNSHIP REPORT – Public Hearing on the proposed sewer around the lake.

UNFINISHED BUSINESS: None

NEW BUSINESS: Proposed Amendments to Village Zoning Ordinance

Section 7003 A, B and C Permitted & Prohibited Uses

Section 7004 A and C/ Regulations and Standards

Definition of Impervious Surface

Section 1017/ Impervious Surface

Section 1021/ Percent of land coverage

Definition of Digital Sign

Section 1015 A and B

Trustee Milasich explained the proposed amendments. He told the council that a meeting date would have to be set for the council to adopt the amendments due to the fact the transcript of the Special Plan. Commission meeting won't be available until Friday and the council needs this info before voting on the amendments. After some discussion it was decided to hold the special council meeting March 9, 2016 at 7:p.m.

CORRESPONDENCE –Homeland Security - US Dept. of Commerce-Fleis & VanDenbrink-MI Assoc. of Planning-Manistee Local Revenue Sharing Board-Paradiam Liaison Services

PUBLIC COMMENT – Doug Kalis, Mary Reed, Bonnie Miller

ADDITIONAL BOARD ITEMS:

Meeting adjourned at 8:15 p.m.

Respectfully:

Ruth M. Hudson/clerk