Village Of Onekama Council Meeting July 16, 2014

Meeting called to order by President Hudson at 7:00 p.m.

ROLL CALL: Trustees A. Hendricks, R. Burger, R. Drumm, and R.

Milasich/present. Trustees Bauer and Miller/absent

Pledge of Allegiance was said.

Public Comment:

Doug Kalis/ proposed changes to zoning ordinances are very discriminatory to lake front property owners; there were not enough public meetings to discuss changes. **Valerie Clement**/ only lake front property owners being targeted, changes don't affect any of the Planning Board members (their property), confusing feedback from the PB members when responding to questions concerning changes.

Jeff Dontz-County Commissioner reported that the County is working on the Kettle Hole drain/very expensive project. Dial-a-Ride will be up for renewal and also on the ballot the Conservation District. Recycling program charges will change from \$13.00 to \$18.00 per parcel in Manistee. The Regional summit will be Sept. 18, 2014 at Little River Casino.

George Saylor- candidate running for circuit court judge (November election) introduced himself to the council and answered questions.

Suzanne Schwing/please support Dial a Ride in the November election.

APPROVAL OF MINUTES:

Hendricks moved, Milasich supported to accept the June 18, 2014 minutes as presented. **M/C**

TREASURERS REPORT—Milasich moved, Drumm supported to accept the June statement of accounts as presented. M/C.

BILLS/TRANSFERS

Drumm moved, Hendricks supported to pay the bills and make the transfers. M/C.

SUZANNE SCHWING/comments on Zoning Ordinance changes Attached is a copy of her comments.

Adoption of the proposed ordinance changes:

Copies of the changes were given to the council 3 weeks ago for their review. After some discussion and questions from President Hudson Milasich moved, Hendricks supported to adopt resolution 7-16-14 to adopt the amended and completely restated Onekama Village Zoning Ordinances.

Roll Call/Burger, yes-Drumm-yes, Milasich-yes, Hendricks-yes and Hudson-yes. M/C. Attached is copy of complete resolution.

COMMITTEE REPORTS:

ZONING:

- --6 land use permits applied for as of June 2014, 5111 Main St.-new dwelling, 4541 Main St.-temp. camping permit, 8498 Portage St.-accessory building, 8356 Portage St-accessory building, 5152 Main St,-fence installation and 5548 Dyke St-accessory building. Complete report on file with the clerk.
- --Numerous tall grass issues have been resolved by the President.

PLANNING BOARD/report

Council was given an invoice of \$120.00 from Mary Kuipers regarding compensation for the taking of minutes during a public hearing on the proposed ordinances. After some discussion and questions from the Trustee Drumm, President Hudson and Treasurer Jach, Milasich moved, Drumm supported to pay said invoice. M/C.

SEWER

- -- President Hudson reported all is O.K.!!!!
- --JoAnn Carlson/8 mile rd. sewer hookup

2 options available. Run line under 8 mile or run line down south side of eight mile. Consensuses of the council to have her run line down south side of eight mile. All costs incurred will be her responsibility. President Hudson will make contact and have her sign all paperwork and pay the fees for the hook-up.

STREETS

SA Drumm reported that brush pick-up will be once a month and the brush will be picked up before Onekama Days.

Larry Weed/closing park compensation

Milasich moved, Drumm supported to give him 1 hour compensation(as of 7-17-14) for the closing of the park,6 days a week. M/C.

PARKS-FARR CENTER

--Onekama Days Activities

Lions notified the council that they would be holding the car show again this year in the Village Park. In the future the council would like to be notified prior to activities being held at the Village park to avoid scheduling conflicts.

EXPLORE THE SHORES-

Final grading is being done now and the Mobi mats are also being installed.

2nd pay request was received from Swidorski(\$28,179.45) and was paid.

-- Change Order #4

This was for an additional 700 yards of sand which is necessary due to the fact that the beach raking does not remove the smaller pea stones, leaving a beach surface that remains "pebbly" rather than uniformly sandy
After some discussions with regard to the pros and cons of this work Drumm moved, Hendricks supported to approve this request. M/C. Trustee Burger was opposed.

COMMUNITY PARKS & REC.

--Looking into getting a facility for whiffle ball.

WATERSHED:

--educational programs entitled "Tuesdays with Water" have started and the response has been very positive.

CEMETERY REPORT:

Clerk received one complaint regarding a missing flag and with the help from trustee Hendricks the missing flag was placed.

TOWNSHIP REPORT

--no report

UNFINISHED BUSINESS:

WINDOWS XP UPGRADE

--this will wait until it can be written into the new budget in February.

NEW BUSINESS:

--Nominating petitions for the November election are due July 22.

CORRESPONDENCE

- --Paul Swidorski-pay request #2
- --PLA-looking for volunteers/Onekama Days
- --HHW-Household Hazardous Waste Day/looking for volunteers.
- --MI. Association of Mayors

ADDITIONAL BOARD ITEMS

PUBLIC COMMENT:

Suzanne Schwing/drones

Meeting adjourned at 9:00 p.m.

Respectfully,

Ruth M. Hudson

Village clerk