

**ONEKAMA TOWNSHIP BOARD  
REGULAR MEETING  
MONDAY, NOV. 2, 2009, 9 A.M.**

**DRAFT**

The meeting was called to order at 9 a. m. by Supervisor David Meister.  
The Pledge of Allegiance was said.  
Members present: Trustee James Wisniski, Trustee Roland Clement,  
Treasurer LaVonne Schafer-Beebe, Clerk Helen Mathieu.

**MINUTES: Motion** by Wisniski, second by Clement to approve the minutes of the October 6, 2009 Regular Meeting. Motion carried.

**Motion** by Wisniski, second by Clement to approve a correction to the minutes in the October 13, 2009 Special Meeting to add to the Zoning Administrator's Compensation Plan add the bold, underlined portion ) :“ No compensation shall be paid for sick days, holidays **or vacations.** Motion carried.

**Motion** by Wisniski, second by Clement to accept the minutes as corrected. Motion carried.

**Motion** by Wisniski, second by Beebe to rescind all motions regarding all road agreements agreed upon at the October 22, 2009 Special Meeting, which are Chrestensen Road, Herkelrath between 11 Mile and Potter Roads, 11 Mile west of M-22 to Herkelrath, Crescent Beach road (West) to Portage St. Roll call vote: James Wisniski, yes; Roland Clement, yes; David Meister, yes; LaVonne Schafer-Beebe, yes; Helen Mathieu, yes. Motion carried.

**Motion** by Wisniski, second by Clement to approve the October 22, 2009 minutes as corrected. Motion carried.

**TREASURER'S REPORT:** Placed on file.

**BUDGET AMENDMENT: Motion** by Mathieu, second by Wisniski, to amend roads 101-446, \$75,000 to 101-101, \$75,000 to Township Board. Motion carried.

**AMEND AGENDA:** None.

**PUBLIC COMMENT:** None.

**COMMISSIONER ED HAIK:** Discussed new book presented by the Little River Tribe on the history in the area of the Ottawa Indians, the Fair Board meeting is changed to Tuesday, Nov. 3 at 7 p.m. in the MSU Extension office on U. S. 31.

**COMMISSIONER KEN HILLIARD:** Absent.

**RECYCLING:** Township dumpsters changed to face east in parking lot.

Clement took over conducting the meeting at 10:39 a.m.  
Meister returned to conduct meeting 10:43 a.m.

**FIRE/RESCUE:** No report.

**ONEKAMA COMMUNITY PLANNING COMMISSION:** No report.

**BOARD OF REVIEW:** Board of Review will meet Tuesday, Dec. 15 at 9 a.m. in the township hall.

**ZONING BOARD OF APPEALS:** Appeals board member Clement reported two variances were issued; a final decision was made on the Schram accessory building regarding location of the building, the issue was clarified on the interpretation question raised by Eskell Norbeck.

**ZONING ADMINISTRATOR'S REPORT:** Zoning Administrator Dana Schindler reported 2 land use permits issued, 2 appeals board cases resolved, 2 violations pending, 3 violations resolved. Report placed on file.

**MTA:** Wisniski reported that the group will meet next on Wednesday, Jan. 20 at 7 p.m. He suggested that the townships set up a meeting regarding an ORV ordinance from Bryan Graham of Young, Graham, Elsenheimer and Wendling, P.C.

**PORTAGE LAKE HARBOR COMMISSION:** No report.

**PARKS & RECREATION:** The last meeting of the season is Thursday, Nov. 5, 2009 at 8 a.m. in the township hall.

**ALLIANCE FOR ECONOMIC SUCCESS:** Board reviewed Application for Federal Assistance regarding M-22 Gateway. The grant was for \$30,000. The additional non-federal amount of \$17,000 was for in-kind service.

**DEQ:** Correspondence received from Penny Holt, notice received on File No. 09-51-0045-P, Pirates Cove Condominium Association.

**INVASIVE SPECIES:** Chairman Mary Reed reported the committee made a list of questions to ask the contractor, they are awaiting a full report from the contractor. She asked that the board hold off the last payment to Jennifer Jones of Lakeshore Management of Grand Haven until after the Invasive Species committee meeting.

**WATERWELL:** Board discussed well pressure, connection at main site for a water receptacle to draw off water from the grocery store well site for fire trucks.

**PUBLIC COMMENT:** None.

