

**Village of Kaleva
Minutes of Council
Meeting
May 20, 2019**

Pledge of Allegiance

PRESENT: K. Somsel, Dixie Howes, R. Schafer, J. Frizzell, D. Grossnickle, L. Dufresne, S. Potts, D. Cummings

ABSENT: J. Schafer, J. McKinley

GUESTS: Jim Draze, Ruth Asiala, Wayne Beldo, Denise Cummings, Jo Hawkins, S. Howes

MINUTES: D. Grossnickle motion to approve minutes with corrections, D. Howes seconded. MC

ORDERS & FINANCIAL REPORTS: J. Frizzell motion to approve; D. Grossnickle seconded. MC

RESERVED TIME: None.

UNRESERVED TIME: Wayne Beldo - Will be doing a big dump day again in September. May allow people to do more than one truck load to get rid of the blight in town. Discussed community meeting at VFW regarding uses for the building. Meeting June 1 @ 2 pm. Ordinance for recreational Marijuana changed Section 4, No. 5 to Kaleva – Maple Grove Joint PC and state of Michigan Officials.

REPORTS:

Fire – no report – J. McKinley Absent

Streets – The Village of Kaleva got the USDA Grant to repair Osmo Street. Construction will begin sometime. Pacer Rating report was finished.

Great discussions about the proposal from Fleis & Vandenbrink for construction engineering for Osmo. L. DuFresne made a motion to approve the proposal from Fleis & Vandenbrink; R. Schafer seconded. All in favor D. Grossnickle, D. Howes, J. Frizzell, L. DuFresne, R. Schafer, K. Somsel; J. McKinley – absent MC

DPW – Introduced Steve Howes, new DPW Supervisor. Tree by village needs to go. Also cedar trees by Eagle. Art Gallery is putting ramp in Construction to occur in August. Walkway will be 3' out from building. Trees will be in the way, but they will take them out. Would like a pull behind sprayer to remove weeds in road. The one we have isn't working. Steve will look at it and see if it can be repaired. Scrap the leaf catcher. Need a compactor – can they rent one – for the driveway repairs. Will get cost ideas.

Dump truck is done. Fuel gage inside tank and will need to be replaced the whole thing. Jo Hawkins would like to have a raise. She has been there 14 years. She makes \$11.50 an hour. J. Frizzell motion to give Jo a \$1 an hour raise because she is a good worker. D. Grossnickle seconded. MC

Park – Lights in park lots 15 & 35 need an electrician. Steve will call Shad in the morning. All water was on in park. Library isn't on yet. Will check tomorrow. Garbage being dumped on the trails by the park. Will check it out and clean it up.

Water – USDA loan progressing. May be next year for a new well. Had a problem with wells again. Well 1 can't keep up. Library had trouble with septic tank. Well 3 hopefully back up this week.

Zoning – Report is combined with Township. K. Somsel has list of properties that are clean. Showed some pictures of junk piles. ZA would like to see Newsletter addressing some of the concerns regarding ordinances. ZO would like a raise. D. Grossnickle motion to Zoning Administrator to \$250 a month. L. Dufresne 2nd. MC

Planning Commission – Jim Draze said there are two meetings coming up, May 8 and May 14. PC is working on capital improvement plan outline may be ready for next meeting. Joint PC Public hearing on Recreational Marijuana opt out ordinance. Master Plan progressing. May have an outline maybe next meeting. Will ask for boards to give views of existing master plan and what needs to be included. Village/Township & PC boards. Ordinances a specifically for each unit of government so we will continue to have two planning commissions right now. The Beaver Creek stream banks along road are a valuable piece of property and will be listed under parks. Discussed stream bank in capital asset report. Needs to be kept clean to preserve.

Rental Standards – no report

Correspondence -

Old Business: Website – MS Creative - Historical Society is working with him now to build a website. May be possible for village and township to work with them to all be on one site. Jim Draze will work to get the group together to make one great site. Jim will be a facilitator and talk to Sara about getting them together.

Library – still not repaired.

Sidewalk – Wayne Beldo discussed the sidewalk bid. Village portion will be around \$6,000 of that with village employees tearing out the old one. D. Grossnickle made a motion and J. Frizzell 2nd to repair sidewalks in front of the Village to cover Act 51 non-motorized transportation improvements. Not to exceed \$6,000. MC Centennial walkway maintenance is needed. It has been Historical Society in the past, but it is Village Responsibility. KBT wants to repair what is already there or just tear it out. Needs to be benches down the entire trail. Need more wood chips for the pathway.

Recreational Marijuana Ordinance – PC strongly recommends the Village opt out until rules and regulations are clear. Discussed marijuana proposed ordinance. R. Schafer made a motion to accept prohibition of marijuana establishment ordinance. Dixie 2nd MC

Medical Marijuana Ordinance – K. Somsel will be a meeting with the village attorney next week to discuss the ordinance.

New Business: none

Meeting adjourned 8:55 pm

Sonya L. Potts

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Village Clerk