

VILLAGE OF KALEVA
MINUTES OF COUNCIL
MEETING SEPTEMBER 16, 2019

Pledge of Allegiance

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

ABSENT: J. Schafer

MINUTES- J. Frizzell motion to approve minutes with corrections, L. Dufresne seconded. MC

ORDERS & FINANCIAL REPORTS – R. Schafer motion to approve; J. Frizzell seconded. MC Bills were read – L. Dufresne motion to approve; D. Howes seconded. MC

GUESTS: Jim Draze, Bill Allen, Wayne Beldo

RESERVED: None.

UNRESERVED: Jim Draze for the Art Gallery – Handicap ramp is complete and thanked the Village for extending the sidewalk to the ramp. Discussed the Historical Society renovating the Eagle garden.

Wayne Beldo – Township approved joint website with Village. Discussed sidewalk project.

Bill Allen, Jr. – Wants to extend new sidewalk past his house. Discussed whether Village could pay for part of it. Village said they would pay for half of it. Mr. Allen will get a written quote.

Reports:

Fire – Old fire truck at the Lumber yard needs a new home. Discussed options for the 1957 International.

Streets – Discussed storm drains flooding over. Will check with Corey Brown regarding getting them cleaned out. Needs done Now. Discussed back hoe running on Aura street.

PARK – Over \$1400 in past two weeks. Baseball field needs new breaker box for concession stand. Reviewed quote. D. Grossnickle motion to buy new 100 amp breaker for Concession. J. McKinley seconded. MC Porta potties were removed for season.

DPW – S. Howes brought up that they are down a person and need more help. Discussed the condition of the steps and ramp on the village entrance. Repair or Replace? Discussed adding a person in the winter. May need to hire a part time seasonal employee to help with equipment experience. Discussed servicing at Blarney Castle for brake work and DOT Inspections.

H20-Discussed asset management plant. Part of requirement needed for replacement wells. Discussed bond payoff from October 2006. Discussed whether other funds can be used for H20.

Discussed other options if we can't get grant. Heated discussion. Again, nothing was accomplished. Water system must pay for itself. Discussed other account outstanding debt. Discussion about giving the Water Superintendent a raise. D. Grossnickle made a motion to raise to \$450 a month. L. Dufresne seconded. MC

ZO – Discussion about abandoning Pine Street. Ask village attorney to draft a resolution to abandon the property. Report handed out and discussed. Hearing for one property on September 27th. Always same people on the list. Need to go after unregistered vehicles.

PC – Items the PC will be working on include: Capital improvement Plan, Projected 5 year spending plan. Proposed question for the Counsel – Projected plans for streets, boulevard, alleys, or sidewalks. Improvements to existing alley ways, upgrades to existing sidewalks. Park improvements – bathrooms, electric upgrades. Discussed grants available for park.

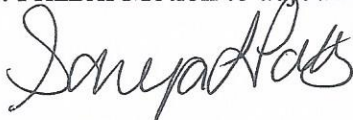
Old business:

Website – J. Frizzell motion to accept website proposal with Maple Grove Township. L. Dufresne seconded. MC

MDOT Road Project – MDOT approved the Village to rebid the project in the Spring.

New Business: Discussed employee problems

J. Frizzell Motion to adjourn 8:01 pm, J. McKinley seconded. MC



Sonya L. Potts
Village Clerk