

Village of Kaleva  
Minutes of Council Meeting  
June 22, 2015

**Present:** D. Holtz, D. Peters, D. Grossnickle, J. Draze , J. McKinley, and S. Potts.

**MINUTES:** **D. Peters** made a motion to approve the minutes as amended. **J. McKinley** seconded.

**ORDERS:** **J. Draze** made a motion to approve the orders. **D. Peters** seconded.

**RESERVED TIME:** Pam Papenfuss for the Kaleva Library discussed walkway from library building to Gazebo, care of the library gardens, & getting a green and white business sign for the library. Also pointed out it was the 50<sup>th</sup> Anniversary of the Kaleva branch of the Manistee County Library System.

**UNRESERVED TIME:** Karla Kasten-Smith for the Manistee County Recreation Committee discussed the status of the public hearing process for county wide recreation plan. They are being held every Tuesday throughout the county.

Tom Tabbert requested the status of the alley closings. Counsel discussed status of closing all unused alleys in the village. Will get a list together and make a decision as to how to proceed. D. Holtz to discuss with R. Wilson the cost of such project.

**REPORTS:**

**FIRE** – new 6x6 wheeler, brush truck got burned up in last fire. Getting a new one.

**STREETS** –requested status of curb cuts. Not done yet. Need to make a cost sheet. Estimate \$125 - \$150 per hour. May take 1-2 hours of time depending on job. Will prepare application for requests. Storm drains are done. Street sweeping will be done this week. County still has skid paver. Patch holes on Kaleva and Metsola are still not done. Hole filled with water at gas station. Who's responsibility is it? Needs addressed.

**DPW** – put wood chips on walkway.

**PARK** – Was used this weekend. New signage for lot signs 6x6 metal green & white = \$9.50 per sign.

**WATER** – no report. Water administrator absent.

**ZONING** – 6 letters for grass needing mowed were sent out. 4 came back undeliverable as addressed.

**PLANNING COMMISSION** – Have a new candidate for vacant seat. Rental plan business promo needs to draw businesses together to promote Kaleva. Does the Board support? Renaissance zone billboard should come down.

**OLD BUSINESS -**

**Rental Ordinance** – D. Holtz to discuss with R. Wilson

**Consumers contract** – one was previously done. S. Potts to check to see if it is duplicate

**Summer grounds costs** – a lot more expense to mow additional areas not done by Cornerstone.

**Walkway irrigation** – will cost more. What area is being irrigated?

**NEW BUSINESS**

**FOIA** – J. McKinley motion to adopt Resolution drafted by R. Wilson. J. Draze seconded. Roll call yes - D. Holtz, D. Peters, D. Grossnickle, J. Draze , J. McKinley; absent – R. Schafer, T. Covell D. Holtz is the FOIA coordinator.

**Kaleva School Resolution** – Resolution to do feasibility study to figure out what to do with school with help from The Alliance for Economic Success. J. Draze move to adopt Feasibility Study – Kaleva Schools Resolution. D. Grossnickle seconded. Roll call – Yes - D. Holtz, D. Peters, D. Grossnickle, J. Draze , J. McKinley; absent – R. Schafer, T. Covell

**Application from T. Covell** – no openings right now.

**Beer Tent Liquor Resolution** – J. Draze move to adopt Resolution. D. Grossnickle seconded. Roll call – Yes - D. Holtz, D. Peters, D. Grossnickle, J. Draze , J. McKinley; absent – R. Schafer, T. Covell

**Fireworks** – D. Holtz to look into.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sonya L. Potts".

Sonya L. Potts