

Village of Kaleva
Minutes of Council Meeting
November 19, 2018

PRESENT: Kim Somsel, Rick Schafer, Dean Grossnickle, Jim Frizzell, Dean Grossnickle, Jack McKinley, Judy Schafer, Sonya Potts, Joel Asiala

Guests: Ken Mlcyk from Fleis-Vandenbrink, Jim Draze, Wayne Beldo

MINUTES: R. Schafer motion to approve minutes, Dean Grossnickle seconded. MC

ORDERS: D. Grossnickle made a motion to approve the orders. J. McKinley supported, MC

RESERVED TIME: None.

UNRESERVED TIME: Ken Mlcyk from Fleis-Vanderbrink gave the board their proposal for evaluating our water system. They would like to evaluate our water system for funding with the USDA. D. Grossnickle moved to approve the evaluation proposal. Jim Frizzell supported. MC . The evaluation should be ready for the January meeting. Mr. Mlcyk will meet with Kim Somsel, Rick Schafer, and Dean Grossnickle on December 11th to fill out application for USDA.

Wayne Beldo discussed the heat situation in the art gallery. It has been cold in there. We will adjust the thermostat.

Fire: A tank exploded at Fischer's and a man was injured. They are looking into better safety procedures.

Streets: Two street lights need repaired, Tavi and Sampo & Tavi and Metsola. Consumers will be called.

DPW: Kim gave a copy of a proposed employee handbook to review and have a decision at the next board meeting.

Park: Will be closed on December 1st. Water was turned off early due to freezing temps.

Water: New water rates need to be adopted as it was not done previously. Discussed prior rates, commercial and residential, and the need for raising them. R. Schafer motion to adopt rates proposed in Michigan Rural Water Association Rate Evaluation. J. Frizzell seconded. D. Grossnickle adamantly objected. Approve: J. Frizzell, J. McKinley, R. Schafer, K. Somsel; Opposed: D. Grossnickle.

R. Schafer discussed Lead Report for our system and what is changing with the State regulations. Also discussed needing a replacement since he will be 80 years old in five years, and much of this will come up in later years. Discussed new regulations and responsibility of village/homeowners. Discussed lab report regarding fire department foam used for certain fires. We passed; however, may need to get tested every year and it will be the village's responsibility to pay for the testing.

Zoning – Denise Cummings will be zoning administrator at rate of previous zoning administrator.

Planning Commission – Jim reported there was no meeting in November. Public Hearing was postponed until December 12th.

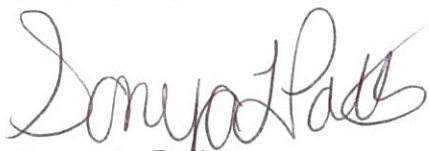
OLD BUSINESS: Library still not repaired.

NEW BUSINESS: John Danks will be the snow plow driver making what he made last year. He may be getting another job so we will need a new driver. Employees, Jo Hawkins and Chris Jenkins will be alternating weeks through the winter.

Trustee shortage - J. McKinley motion to appoint J. Frizzell as Trustee. R. Schafer support MC J. Frizzell to send official letter requesting appointment.

Still need one more trustee.

Meeting adjourned at 8:55

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

Sonya L. Potts
Village Clerk