

Village of Kaleva
Minutes of Council Meeting
December 15, 2014

Present: D. Holtz, D. Grossnickle, T. Covell, J. Draze, J. McKinley, R. Schafer, J. McKinley, J. Nyrkkanen, J. Shafer, and S. Potts.

MINUTES: **J. Draze** made a motion to approve the minutes. **J. McKinley** seconded.

ORDERS: **D. Grossnickle** made a motion to approve the orders. **J. McKinley** seconded.

UNRESERVED TIME: Karla Kasten on behalf of the Joint Township/Village Recreation Committee discussed the proposed intent for the Plan. Also, Title 6 Plan is in rough draft and will be ready to email by the end of the week.

REPORTS:

FIRE – slow

STREETS - none

DPW – Cords stolen on blvd.

PARK – trees within 30 days

WATER – 2 breaks since last meeting

ZONING – No fence for Omar

PLANNING COMMISSION - County Recreation Plan – Village delegate: Karla Kasten J. Draze made a Motion to delegate Karla Kasten as Village delegate and paid meeting rate. R. Schafer seconded. Motion carried.

CORRESPONDENCE –

Consumers Energy Lighting Standards Contract. - D. Holtz to get more information.

Michigan Bank Roads – Need more information

OLD BUSINESS -

Jabrocki - \$8,000 still owed and building permit has expired.

Rental standards Ordinance – Still need to get with Mark.

Island Lights – Will now be installed in April.

Personnel Committee – Present recommendations, Jack, John, Dan will go over things for coming year to ensure all projects that are needed get done. Bob Brown \$.50 increase; Jo Hawkins \$.50 increase (on top of increase previously gotten) John Nyrkkanen \$.50 increase and 1 additional week of paid vacation. **J. McKinley** motion to adopt recommendations presented. **J. Draze** seconded. Motion Carried.

Lawnmower – Jack to talk to Voelkers yet.

Eipperle – Village attorney still waiting or Eipperle's attorney. **D. Grossnickle** motion to have Village Attorney to send removal letter giving her 30 days to comply. **T. Covell** seconded. Motion Carried. **T. Covell** motion to get a bid for sidewalk from Osmo to gas station on 9 Mile Road, north side. **D. Grossnickle** seconded. Motion Carried.

NEW BUSINESS -

Millage –**J. Draze** motion to set millage at 8.000. **D. Grossnickle** seconded. Motion Carried.

2014 Budget - **J. Draze** Resolution to adopt 2014 Budget as amended as presented with additions. **R. Schafer** seconded. Motion Carried.

2015 Budget – **J. McKinley** Motion to adopt proposed 2015 budget as Amended.**T. Covell** seconded. Motion Carried.

Finalizing 2014 Budget in January 2015.

Respectfully submitted,

Sonya L. Potts