

Village of Kaleva  
Minutes of Council Meeting  
December 21, 2015

**PRESENT:** D. Holtz, D. Peters, D. Grossnickle, J. Draze, R. Schafer, J. McKinley, T. Covell, J. Schafer, J. Nyrkkanen, and S. Potts. **Absent:** J. England

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

**ORDERS:** **J. Draze** made a motion to approve the orders. **R. Schaefer** seconded.

**RESERVED TIME:** None.

**UNRESERVED TIME:** Bear Lake residents commented on all of the improvements the KBT has done to make the village of Kaleva look nice.

**REPORTS:**

**FIRE** – medical runs

**STREETS** – no snow, chuck holes need to be patched. In front of Somsel's cut grooves so water runs off

**DPW** – Sidewalks - Revenue Sharing turned down. Ask for lesser amount next time (spring) get bids for new sidewalks now.

**PARK** – Electrical. Jack to call Andy (electrician)

**WATER** – 2 leaks fixed

**ZONING** – Concrete at Omar's, Land Use Permits for 2015 (Joyce to send)

**PLANNING COMMISSION** - Meet in January. Recreation Plan (draft on table)

**CORRESPONDENCE:** None.

**OLD BUSINESS:**

**T. Covell** moved to shop for new attorney. As no 2<sup>nd</sup>, he withdrew his motion.

**Title IV** – ask K. Kasten to attend January Meeting

**Copier** – **J. Draze** motion to accept Michigan Office Solutions Lease for 1 year. **T. Covell** seconded.

**NEW BUSINESS:**

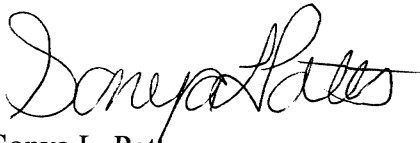
**Bows & Firearms in village** – D. Holtz will discuss with Richard Wilson about whether Village has an ordinance is in effect.

Quarterly Budget Review Sessions – **J. Draz** Motion to set Budget Review Sessions at 6:00 pm before Regular Board Meetings in April, July, Oct. & December. **J. McKinley** seconded. Dates will be: April 18<sup>th</sup> @ 6:00; July 18<sup>th</sup> @ 6:00; Oct. 17<sup>th</sup> @ 6:00; & Dec 19<sup>th</sup> @ 6:00 pm.

Budget - **J. Draz** Motion to adopt 2016 Budget with changes to Park account number 999-000 reduced from \$15000 to \$12000. **D. Grossnickle** seconded.

Millage –**J. Draz** Motion to Adopt Resolution setting 2016 millage at 8.000. **D. Grossnickle** seconded. Motion Carried. Roll Call 7 Yes. 0 No. 0 Absent.

Tony Covell made a motion to adjourn. Jim Draz supported.



Sonya L. Potts  
Village Clerk