

Village of Kaleva
Minutes of Council Meeting
July 21, 2014

Present: D. Holtz, J. Draz, D. Peters, J. McKinley, R. Schafer, J. Schafer, T. Covell, J. England, J. Nyrkkanen, and S. Potts.

MINUTES: **D. Peters** made a motion to approve the minutes with changes. **T. Covell** seconded.

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

Reserved Time:

Sara Archer – Manistee County Recycling. Discussed issues at the Kaleva Recycling site. New person monitoring. Want village to provide disposal of trash that is recovered at the site. Maybe use special color bags so it can be recognized as trash from site to be put in village garage dumpster. PCA will bring a trailer for cardboard prior to winter. Coordinate with **J. Nyrkkanen** of where placement should be. Cameras will be up soon for monitoring the site.

Jim Russell – Didn't show. Form a committee of **T. Covell, J. McKinley, and D. Grossnickle or D. Peters** to determine which trees will be removed in the Roadside Park. Should be done in the winter or early spring. Will need to do a bid process. Need to remove Locust trees around the village. They are an invasive species. **J. Nyrkkanen** will inventory village trees for Locust and Poplartrees. Mark trees that need to be removed.

REPORTS:

FIRE– medical runs.

STREETS – **D. Holtz** needs to talk to Mark again. Potholes done before the 4th of July

DPW – Weeded islands. JoJo wants to come back. Will use Brandon as an extra.

PARK – Trees need thinned out. Pavilion almost finished. Still needs painted. Concession at ball park needs attention. Will look at it on Friday.

WATER – A month ago lightning struck the controller. Temporarily fixed, but waiting for correct parts. Scott coming up to do survey on system. Will be here on the 13th for approximately 5 hours.

ZONING – Sent 1 letter and showed some pictures of one location who is going to get a ticket. . Crittenden needs to be dealt with.

PLANNING COMMISSION- Working on Strategic Plan. Master Plan will be reviewed after 5 years.

OLD BUSINESS:

Ordinance on Rental Standards – still need stuff from city of Manistee. D. Holtz will contact Mitch.

Pavilion – almost done. Needs painted and still has a few issues. Roof is getting rough.

Park Licensing – in process with map. Should have finished this week. Then send out applications.

Resolution for Costs of Noxious Weed Ordinance – **J. Draze** Adopt resolution with \$20 per hour per employee.**J. McKinley** seconded. All Yes. **D. Grossnickle** absent

Speed limit – warning sign needs to be more readable.

Vacuum trailer – offer made with Finan. \$2,000 countered at \$2500 (plus \$500 for engine).

Estimate is below the \$4000 approved at last meeting. **T. Covell** motion to pay \$2500 for trailer authorize **J. McKinley** up to \$1500 to purchase new motor. **J. McKinley** seconded.

NEW BUSINESS

Bows in village limits – Nothing in place prohibiting them. Be safe.

Fireworks/Noise Ordinance – State ordinances states the day before til day after til Midnight. NYE til 1 am. Not on public property. Also cannot consume alcohol or smoke during discharge of fireworks. Enforcement is a problem from state and county officials. State can enforce so contact 911.

Stumps in walkway – village needs to rent a stump grinder.

CORRESPONDENCE

New resolution for Thompson matter. He got a lawyer through Indian services to get a deed to the Aura street property. Wilson sent new resolution and deed for approval and signing.

Meeting adjourned.**J. Draze** motion to adopt resolution, **R. Schafer** seconded. **D. Holtz, J. Draze, D. Peters, R. Schafer** approved; **J. McKinley & T. Covell** opposed. **D. Grossnickle** absent.

Meeting adjourned.

Respectfully submitted,

Sonya L. Potts