

Village of Kaleva
Minutes of Council Meeting
January 20, 2014

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

Guests: Mark Sohlden, Manistee County Road Commission.

Minutes:

T. Covell made a motion to approve the minutes of the December Meeting, **J. Draze** seconded.
Motion Carried.

Orders:

The Orders were presented. **R. Schaefer** made a motion to accept orders. **J. Draze** seconded.
Motion Carried.

Reserved Time: No one came in.

Unreserved Time: Mark Sohlden discussed what has been happening, what is happening, and what to expect in the future at the road commission. **D. Holtz** requested a road evaluation to see what village streets need addressed.

Reports:

Fire - quiet. Medical runs.

Streets – snowy, wet, high banks, corners knocked back.

DPW – Plow was fixed, expect a bill

Park – closed.

Water – Water at restaurant was rusty. High School questioned rate they are charged at. Want to know if it can be changed. Need proposal for fee structure for ready to serve commercial business. **R. Schafer** will have at next meeting. Someone from Habitat for Humanity house called regarding water.

Zoning – **J. England** absent. Crittenden house can be torn down after 1/24/14. Back taxes must be paid so it can be in that person's name. **Discussed letter from R. Wilson.** It was wondered how much this matter cost in attorney fees.

Planning Commission – A meeting with the health department to discuss licensing the park should be planned. Joint Planning commissions (village & township) will be addressing what can be done with the school. The school was asked if they can send someone to help in this process. Target to start February or March meeting.

Old Business:

Website (Jados Contract) – new contract needs signed by Dan and forwarded to Mr. Jados.

Correspondence

Letter from Manistee Local Revenue Sharing Board - Suggested to apply for a grant to help pay for island lighting. Deadline is March 17, 2014.

New Business:

Credit Card Policy – A resolution was adopted in 2006, but needs to be reviewed and modified. Give copy to board members for their review.

Deputy clerk/treasurer position – Post position in the Manistee Advocate. **J. Draz** made a motion to post the position in the Manistee News Advocate stating the Village of Kaleva is accepting resumes for a part-time position and to set wage at \$10 per hour. Wage will not be posted in the paper. Make decision at February meeting. Deadline for resumes is February 10th.

Discussion regarding Christmas lights still up.

Meeting adjourned at 8:40 pm.



Sonya L. Potts
Village Clerk