Village of Kaleva Minutes of Council Meeting May 19, 2014

Present: D. Holtz, J. Draze, D. Grossnickle, J. Schafer, R. Schafer, D. Peters, J. England, and S. Potts.

Guests: Gary Bowling, Kaleva Days Committee; Matt Omar

Minutes:

R. Schafer made a motion to approve the minutes of the April Meeting, J. Draze seconded. Motion Carried.

Orders:

The Orders were presented. **D. Grossnickle** made a motion to accept orders. **S. Schafer** seconded. **Motion Carried.**

Reserved Time:

Unreserved Time: Gary Bowling discussed plans for Kaleva Days. Next meeting May 29th at 7pm at Lions Den. Want to use property behind Blarney Castle for future festival. Fireworks 19th with rain day on 20th

Reports:

Fire - couple of grass fires, lots of medical runs.

Streets - started storm drains.

DPW - JoJo not working this summer. Want to have Brandon come back for the summer.

Park – few campers, forester to evaluate trees that can be removed.

<u>Water</u> – sample water bills, Corinna from BCB is coming to help finalize new format. New format will be used for 3rd quarter bills.

Zoning – J. England gave out 7 warning stickers. D. Holtz will talk to attorney regarding what needs to be done for Crittenden.

<u>PC</u> – Working on joint recreation plan and discussing property south of school and property behind Blarney Castle.

CORRESPONDENCE:

Health Department No. 10 regarding licensing the Park. Dan will contact Matt for more information.

Old Business:

Pavillion – working on it now.

Road water by Blarney Castle – need a plan. Dan to talk to Jerry regarding how to fix problem.

Grainery Concrete - Can the concrete go to the other pile we have behind Road commission?

New Business:

Property behind Blarney Castle - Dan will contact Griswold & Fisher for bids to clean up and excavate it.

Resolution for noxious weed rates - **J. Draze** made a motion to use MDOT equipment rates and \$20 per hour labor rate. **D. Grossnickle** seconded. **Motion Carried.**

Meeting adjourned.

Respectfully submitted,

Sonya L. Potts